

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE

MONDAY, JANUARY 4, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JANUARY 4 & 5, 2020

APPROVE BOARD MINUTES FOR DECEMBER 28 & 31, 2020

9:05 PUBLIC COMMENT

ELECT CHAIRPERSON AND VICE-CHAIRMAN FOR 2021

ORGANIZE FOR UPCOMING YEAR, SET COMMITTEE ASSIGNMENTS & APPOINT CUSTODIANS, AS PER CODE

9:15 AM MEET WITH RAY ARMEL, SHIRLEY TROYNA, AND SUE BREITBACH
Appoint HIPAA Compliance Officer

9:20 AM MEET WITH MARTY HEMANN
Acknowledge the hiring of Deputy Sheriff

REVIEW AND APPROVE RESOLUTION FOR THE CONSTRUCTION EVALUATION THROUGH
IDNR-MASTER MATRIX

REVIEW AND APPROVE RESOLUTION FOR PRIOR PAYMENT OF BILLS

DESIGNATE OFFICIAL COUNTY NEWSPAPERS

SET REGULAR MEETING SESSIONS

SET PER DIEM MEAL REIMBURSEMENTS & MILEAGE RATE REIMBURSEMENT

SET MILEAGE RATE AND FEE SCHEDULE FOR SERVICE OF CIVIL PAPERS

APPOINT MEDICAL EXAMINER

APPOINT MEDICAL EXAMINER INVESTIGATOR(S)

APPOINT COUNTY ENGINEER

APPOINT VETERANS AFFAIRS DIRECTOR

APPOINT EMINENT DOMAIN COMPENSATION COMMISSION

APPOINT WEED COMMISSIONER

APPOINT CONSERVATION BOARD MEMBER FOR DISTRICT ONE

APPOINT TWO BOARD OF HEALTH MEMBERS (One Board Member-Dr.etc)

APPOINT CHICKASAW COUNTY PIONEER CEMETERY COMMISSION BOARD MEMBERS (3)

ACKNOWLEDGE THE APPOINTMENT OF TWO DEPUTIES IN THE AUDITOR'S OFFICE

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES
Adopt resolution for county vehicles with County Engineer

DISCUSS IOWA SOLID WASTE PROGRAM ENVIRONMENTAL COVENANT-LANDFILL WITH POSSIBLE ACTION

AUTHORIZE CHAIRMAN SIGNATURE ON THE FARM SERVICES AGENCY CONTRACT

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, JANUARY 5, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

9:10 AM MEET WITH CSS, MARY MCKINNELL AND LORI EVANS WITH COUNTY SOCIAL SERVICES VIA PHONE CONFERENCE

CSS update

9:30 AM MEET WITH COMPENSATION BOARD CHAIRPERSON SUELLEN KOLBET VIA PHONE CONFERENCE
Present FY 2021-2022 Compensation Board Recommendation with possible action

10:00 AM MEET WITH UNION REPRESENTATIVE MIKE GALLOWAY VIA PHONE CONFERENCE
NEGOTIATING SESSION OR STRATEGY MEETINGS OF PUBLIC EMPLOYER, WHICH IS EXEMPT FROM THE OPEN MEETINGS PROVISION OF IOWA CHAPTER 21. (THIS SESSION IS NOT OPEN TO THE PUBLIC BECAUSE IT IS EXEMPT FROM THE OPEN MEETINGS PROVISIONS UNDER IOWA CODE SECTION 20.17 (3).

APPROVE CLAIMS

ADJOURNMENT

*JOAN E. KNOLL, AUDITOR &
SECRETARY TO THE BOARD*

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6317 ACCESS CODE 4334746 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE

MONDAY, JANUARY 11, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JANUARY 11 & 12, 2021

APPROVE BOARD MINUTES FOR JANUARY 4 & 5, 2021

9:05AM PUBLIC COMMENT

9:15 AM PUBLIC HEARING ON THE MATTER OF THE ADOPTION OF PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF THE COST FOR THE CONSTRUCTION OF THE CHICKASAW COUNTY OFFICE BUILDING RENOVATION AT 516 S. LINN AVENUE, NEW HAMPTON, IOWA.

9:45 AM MEET WITH SHERIFF MARTY HEMANN

Open quotes for sale of the 2014 Dodge Charger with possible action

10:00 AM LISA WELTER FROM THE BOARD OF HEALTH- COVID UPDATE

10:15 AM MEET WITH JIM COOK REGARDING THE BOARD OF HEALTH WITH POSSIBLE ACTION

10:30 AM MEET WITH CARSON EGGLAND REGARDING SVCS BUDGET REQUEST

10:45 AM MEET WITH SUE BREITBACH REGARDING THE SEMI-ANNUAL REPORT

DEFERRED COMPENSATION ACCOUNT

APPROVE RESOLUTION FOR POSTPONEMENT OF TAX SALE UNDER IOWA CODE CHAPTER 446.7

DISCUSS FY 22 TREASURER BUDGET

11:00 AM MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPARTMENT ACTIVITIES

REVIEW AND ACT ON TITLE VI NONDISCRIMINATION AGREEMENT POLICY STATEMENT BETWEEN IDOT AND CHICKASAW COUNTY AND STANDARD DOT TITLE VI ASSURANCES

DISCUSS FY 22 BUDGET

BOARD OF HEALTH WITH POSSIBLE ACTION

INFECTIOUS DISEASE ACTION PLAN WITH POSSIBLE ACTION

APPOINT A GENERAL RELIEF DIRECTOR WITH POSSIBLE ACTION

APPOINT A HOTEL/MOTEL COMMITTEE MEMBER WITH POSSIBLE ACTION

BUDGET WORK SESSION

ADJOURNMENT

TUESDAY, JANUARY 12, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

9:15 AM SEALED PROPOSALS/BIDS WILL BE OPENED AND CONSIDERED FOR THE CONSTRUCTION OF THE CHICKASAW COUNTY OFFICE BUILDING RENOVATION AT 516 S. LINN AVENUE, NEW HAMPTON, IOWA.

11:15 AM REPRESENTATION LETTER FROM STATE AUDITOR'S OFFICE WITH POSSIBLE ACTION.

UPDATE ON THE RADIO COMMUNICATIONS PROJECT

EMINENT DOMAIN WITH POSSIBLE ACTION

BUDGET WORK SESSION

ADJOURNMENT

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6317 ACCESS CODE 4334746 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE

MONDAY, JANUARY 18, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JANUARY 18, 2021

APPROVE BOARD MINUTES FOR JANUARY 11 & 12, 2021

9:05AM PUBLIC COMMENT

9:45 AM MEET WITH SHERIFF MARTY HEMANN
Budget Work Session

CONSIDERATION OF, AND POTENTIAL ACTION UPON, CHANGES TO AMENDED INTERGOVERNMENTAL AGREEMENT REGARDING AMBULANCE COUNCIL AND OF SETTLEMENT AGREEMENT ENDING AMBULANCE LITIGATION.

RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE CHICKASAW COUNTY OFFICE BUILDING RENOVATION AT 516 SOUTH LINN AVENUE, NEW HAMPTON, IOWA.

COUNTYWIDE KEY POLICY WITH POSSIBLE ACTION.

INFECTIOUS DISEASE ACTION PLAN AND FAMILIES FIRST CORONA RESPONSE POLICY WITH POSSIBLE ACTION.

APPROVE QUARTERLY REPORTS FOR AUDITOR, SHERIFF, VETERAN'S AFFAIRS, TREASURER, AND RECORDER.

ACKNOWLEDGE THE RESIGNATION OF BRIDGET EDSON, DEPUTY EMA.

DISCUSS CURRENT TERMS OF LEASE AGREEMENT AND ADENDUM WITH PRAIRIE VIEW MANAGEMENT, INC. WITH POSSIBLE ACTION.

DISCUSS PUBLICATION OF COUNTY EMPLOYEES' TOTAL WAGES AND BENEFITS FOR 2020 WITH POSSIBLE ACTION.

DISCUSS THE COUNTIES GENERAL SERVICES CAR, 2011 CHEVY IMPALA, WITH POSSIBLE ACTION.

COMMITTEE ASSIGNMENTS UPDATES.

APPROVE CLAIMS

BUDGET WORK SESSION

ADJOURNMENT

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6317 ACCESS CODE 4334746 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE

MONDAY, JANUARY 25, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JANUARY 25 & 26, 2021

APPROVE BOARD MINUTES FOR JANUARY 18, 2021

9:05 AM PUBLIC COMMENT

9:15 AM BRIAN MOORE, CHICKASAW COUNTY CONSERVATION
Budget Work Session

9:45 AM SHERIFF HEMANN
Review quotes for a new vehicle with Possible Action

10:00 AM LISA WELTER, BOARD OF HEALTH
COVID Update
Budget Work Session

10:45 AM KATY KUEHN, VETERAN'S AFFAIRS
Budget Work Session

11:00 AM DUSTY ROLANDO, SECONDARY ROADS
Road Department Activities
Budget Work Session

12:30 PM JENNIFER SCHWICKERATH, COUNTY ATTORNEY
Budget Work Session for County Attorney and Court Fund

1:00 PM RAY ARMEL, ASSESSORS OFFICE
Approve minor subdivision for Duane Lynch
Budget for Land Use

1:30 PM ELIZABETH THYER, GARDINER + COMPANY
FY 2019-2020 Audit

ACKNOWLEDGE THE CHANGE OF POSITIONS AT THE BOARD OF HEALTH REGARDING SHELLY MCSHANE, QA/QI COORDINATOR, AND JUDY PAULUS, RN.

Further discussion of county employees' total wages and benefits for 2020 with possible action.

BUDGET WORK SESSION

ADJOURNMENT

TUESDAY, JANUARY 26, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

9:05 AM PUBLIC COMMENT

9:15 AM APPOINT A MEMBER TO BOARD OF HEALTH WITH POSSIBLE ACTION

9:25 AM DAVE GORMAN
Court System Phone Hookups

9:30 AM MIKE GALLOWAY
Exempt Session pursuant to Iowa Code 20.17(3) – Collective Bargaining Strategy Session

11:00 AM JEFF BERNATZ, EMA & 911
Communication Project with Possible Action
Budget Work Session

11:30 AM LYNN SCHWICKERATH, CHICKASAW EVENT CENTER & TRANSIT
Budget Presentation

28E FUNDING PROCESSES BETWEEN CITIES AND COUNTY WITH POSSIBLE ACTION

COUNTY WIDE KEY POLICY WITH POSSIBLE ACTION

CHICKASAW COUNTY, IOWA DEFERRED COMPENSATION PLAN BOARD RESOLUTION WITH POSSIBLE ACTION

OPEN RECORDS POLICY WITH POSSIBLE ACTION

RESOLUTION FOR ELECTED OFFICIALS SALARY FOR FY 21-22

APPROVE MINOR SUBDIVISION FOR MARTIN GEBEL

ACKNOWLEDGE THE RESIGNATION OF CIVIL SERVICE COMMISSION MEMBER, TOM BERNATZ

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for BCS Farms (ID #60037) located at 2570 Quinlan Avenue Fredericksburg, Iowa 50630.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for D & D Farms, Inc. (ID #61930) located at 2306 Odessa Avenue New Hampton, Iowa 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Reicks Ridge LLC (ID #71406) located at Stevens Avenue Lawler, Iowa 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Richland LTD (ID #61657) located at 1647 290th Street Nashua, Iowa 50658

BUDGET WORK SESSION

ADJOURNMENT

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6317 ACCESS CODE 4334746 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE

MONDAY, FEBRUARY 1, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

9:05 PUBLIC COMMENT

APPROVE AGENDA FOR FEBRUARY 1 & 2 & 3 & 4, 2021

APPROVE BOARD MINUTES FOR JANUARY 25 & 26, 2021

9:30 AM CHRIS HOFFMAN WITH PATHWAYS BEHAVIORAL SERVICES

Update on Pathways Behavioral Services

10:00 AM RAY ARMEL

Family Farm Tax Credits, Approval & Denials, with Possible Action

Letter to the Iowa Department of Revenue requesting guidance on dual roll of Assessor and Land Use Administrator with Possible Action

10:30 AM CHICKASAW COUNTY PUBLIC HEALTH AND HOME CARE

Address concerns regarding the Public Health and Home Care Agency with Possible Action

Budget Work Session

AUTHORIZE CHAIRMAN'S SIGNATURE ON CHICKASAW COUNTY'S DISMISSAL WITH PREJUDICE IN THE AMBULANCE LITIGATION IN CHICKASAW COUNTY EQUITY NO. EQCV004060 WITH POSSIBLE ACTION.

RESOLUTION FOR ELECTED OFFICIALS SALARY FOR FY 21-22 WITH POSSIBLE ACTION

28E FUNDING PROCESSES BETWEEN CITIES AND COUNTY WITH POSSIBLE ACTION

MAINTENANCE OF DEFIBRILLATOR MACHINE IN COURTHOUSE WITH POSSIBLE ACTION

COMMITTEE UPDATES

APPROVE CLAIMS

BUDGET WORK SESSION

ADJOURNMENT

TUESDAY, FEBRUARY 2, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

9:05 AM PUBLIC COMMENT

9:15 AM GWEN BRAMLET HECKER WITH RIVERVIEW CENTER UPDATE AND REVIEW OF REQUEST

10:00 AM STATE AUDITOR AGREED UPON PROCEDURES REPORT

DISCUSSION/DECISION ON COUNTY OWNED PROPERTY EVALUATIONS WITH POSSIBLE ACTION

BUDGET WORK SESSION

ADJOURNMENT

WEDNESDAY, FEBRUARY 3, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

10:00 AM Exchange of initial collective bargaining proposals between IUOE 234 and Chickasaw County – Iowa Code 20.17(3)

Exempt Meeting to Conduct Negotiations – Iowa Code 20.17(3)

12:00 PM Exchange of initial collective bargaining proposals between Teamsters and Chickasaw County – Iowa Code 20.17(3)

Exempt Meeting to Conduct Negotiations – Iowa Code 20.17(3)

BUDGET WORK SESSION

ADJOURNMENT

THURSDAY, FEBRUARY 4, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE RESOLUTION SETTING PUBLIC HEARING FOR PROPOSED PROPERTY TAX LEVY AND MAXIMUM PROPERTY TAX DOLLARS FOR FY 2021-2022.

BUDGET WORK SESSION

ADJOURNMENT

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6317 ACCESS CODE 4334746 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE

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9:05 PUBLIC COMMENT

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APPROVE BOARD MINUTES FOR JANUARY 25 & 26, 2021

9:30 AM CHRIS HOFFMAN WITH PATHWAYS BEHAVIORAL SERVICES

Update on Pathways Behavioral Services

10:00 AM RAY ARMEL

Family Farm Tax Credits, Approval & Denials, with Possible Action

Letter to the Iowa Department of Revenue requesting guidance on dual roll of Assessor and Land Use Administrator with Possible Action

10:30 AM CHICKASAW COUNTY PUBLIC HEALTH AND HOME CARE

Address concerns regarding the Public Health and Home Care Agency with Possible Action

Budget Work Session

AUTHORIZE CHAIRMAN'S SIGNATURE ON CHICKASAW COUNTY'S DISMISSAL WITH PREJUDICE IN THE AMBULANCE LITIGATION IN CHICKASAW COUNTY EQUITY NO. EQCV004060 WITH POSSIBLE ACTION.

RESOLUTION FOR ELECTED OFFICIALS SALARY FOR FY 21-22 WITH POSSIBLE ACTION

28E FUNDING PROCESSES BETWEEN CITIES AND COUNTY WITH POSSIBLE ACTION

MAINTENANCE OF DEFIBRILLATOR MACHINE IN COURTHOUSE WITH POSSIBLE ACTION

COMMITTEE UPDATES

APPROVE CLAIMS

BUDGET WORK SESSION

ADJOURNMENT

TUESDAY, FEBRUARY 2, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

9:05 AM PUBLIC COMMENT

9:15 AM GWEN BRAMLET HECKER WITH RIVERVIEW CENTER UPDATE AND REVIEW OF REQUEST

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DISCUSSION/DECISION ON COUNTY OWNED PROPERTY EVALUATIONS WITH POSSIBLE ACTION

BUDGET WORK SESSION

ADJOURNMENT

WEDNESDAY, FEBRUARY 3, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

10:00 AM Exchange of initial collective bargaining proposals between IUOE 234 and Chickasaw County – Iowa Code 20.17(3)

Exempt Meeting to Conduct Negotiations – Iowa Code 20.17(3)

12:00 PM Exchange of initial collective bargaining proposals between Teamsters and Chickasaw County – Iowa Code 20.17(3)

Exempt Meeting to Conduct Negotiations – Iowa Code 20.17(3)

BUDGET WORK SESSION

ADJOURNMENT

THURSDAY, FEBRUARY 4, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE RESOLUTION SETTING PUBLIC HEARING FOR PROPOSED PROPERTY TAX LEVY AND MAXIMUM PROPERTY TAX DOLLARS FOR FY 2021-2022.

BUDGET WORK SESSION

ADJOURNMENT

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

ADDITIONAL AGENDA

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6317 ACCESS CODE 4334746 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE

TUESDAY, FEBRUARY 2, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

APPROVE ADDITIONAL AGENDA ITEMS FOR FEBRUARY 2ND & 3RD, 2021.

1:00 PM AUTHORIZE CHAIRPERSON TO SIGN AIA DOCUMENT A101 – 2017 DATED JANUARY 29, 2021 AND THE NOTICE TO PROCEED DATED JANUARY 29, 2021 FOR THE LEMC BUILDING LOCATED AT 516 SOUTH LINN AVE. NEW HAMPTON WITH POSSIBLE ACTION.

1:15 PM DISCUSSION AND TO AUTHORIZE CHAIRPERSON TO SIGN BUILDER'S RISK INSURANCE FOR CONSTRUCTION AT 516 SOUTH LINN AVE. NEW HAMPTON WITH POSSIBLE ACTION.

WEDNESDAY, FEBRUARY 3, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM HUMAN RESOURCE UPDATE WITH CHICKASAW COUNTY DEPARTMENT HEADS AND ATTORNEY MIKE GALLOWAY

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6317 ACCESS CODE 4334746 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE

MONDAY, FEBRUARY 8, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR FEBRUARY 8 & 9, 2021

APPROVE BOARD MINUTES FOR FEBRUARY 1, 2, 3, & 4, 2021

9:05 AM PUBLIC COMMENT

9:15 AM DUSTY ROLANDO, SECONDARY ROADS

Road Department Activities

Acknowledge the retirement of a Secondary Road Employee.

Review and Act on contract 19-CO19-092 with Croell Inc. for PCC Overlay of B44 project STBG-SWAP-CO19(92)—FG-19. Authorize Chairperson to sign contract.

Review and Act on contract 19-2750-603 with K Construction Inc. for bridge project BRS-SWAP-2750(603)—FF-19. Authorize Chairperson to sign contract.

Approve the hiring of two mechanics for the Road Department.

Approve the hiring of an equipment operator for the Road Department.

10:00 AM LISA WELTER, BOARD OF HEALTH

COVID Update

10:15 AM JEFF BERNATZ

Communication Tower Project Update

Discuss defibrillator machines and accessories for all County owned property with Possible Action

10:45 AM SUE BREITBACH

APPROVE RESOLUTION FOR POSTPONEMENT OF TAX SALE UNDER IOWA CODE CHAPTER 446.7

28E FUNDING PROCESS BETWEEN CITIES AND COUNTY WITH POSSIBLE ACTION

AUTHORIZE CHAIRMAN TO SIGN THE MEMORANDUM OF AGREEMENT FOR THE HOTEL/MOTEL GRANT

COMMITTEE ASSIGNMENT UPDATE

DISCUSS AND APPROVE THE DEPENDENT CARE FSA GRACE PERIOD EXTENSION FOR PLAN YEAR 2020 AMENDMENT AND SUMMARY OF MATERIAL MODIFICATIONS TO THE SECTION 125 FLXIBLE BENEFITS PLAN.

BUDGET WORK SESSION

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Northwood Creek, LLC (ID #65751) located at 1447 Stevens Avenue Lawler, IA 52154

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Linden Creek, LLC (ID #66573) located at 2624 110th Street Lawler, IA 52154

ADJOURNMENT

TUESDAY, FEBRUARY 9, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

9:05 AM PUBLIC COMMENT

BUDGET WORK SESSION

ADJOURNMENT

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6317 ACCESS CODE 4334746 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE

MONDAY CLOSED

TUESDAY, FEBRUARY 16, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR FEBRUARY 16 & 17, 2021

APPROVE BOARD MINUTES FOR FEBRUARY 8 & 9, 2021

9:05 AM PUBLIC COMMENT

9:10 BRIAN MOORE- CONSERVATION BOARD CREDIT CARD POLICY WITH POSSIBLE ACTION

9:30 AM LISA WELTER, BOARD OF HEALTH
COVID Update

9:45 AM JEFF BERNATZ
Communication Tower Project Update

10:15 AM SHERIFF MARTIN HEMANN
ILEA claim to discuss and approve with Possible Action

10:45 AM STATE AUDITOR AGREED UPON PROCEDURES REPORT

OPEN SEALED BIDS FOR THE 2011 CHEVY IMPALA WITH POSSIBLE ACTION

ACKNOWLEDGE THE RESIGNATION OF MEDICAL EXAMINER INVESTIGATOR WITH POSSIBLE ACTION

COMMITTEE ASSIGNMENT UPDATE

APPROVE CLAIMS

BUDGET WORK SESSION

ADJOURNMENT

WEDNESDAY, FEBRUARY 17, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

9:05 AM PUBLIC COMMENT

BUDGET WORK SESSION

ADJOURNMENT

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6317 ACCESS CODE 4334746 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE

MONDAY, FEBRUARY 22, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

9:05 AM PUBLIC COMMENT

APPROVE AGENDA FOR FEBRUARY 22 & 23, 2021

APPROVE BOARD MINUTES FOR FEBRUARY 16 & 17, 2021

AMEND THE MINUTES FROM FEBRUARY 8 & 9, 2021 TO INCLUDE THE EFFECTIVE RETIREMENT DATE OF MARCH 31, 2021 OF SECONDARY ROAD EMPLOYEE RANDY ANDERSON WITH POSSIBLE ACTION

9:30 APPROVE RESOLUTION SETTING PUBLIC HEARING FOR PROPOSED PROPERTY TAX LEVY AND MAXIMUM PROPERTY TAX DOLLARS FOR FY 2021-2022

10:00 AM MEET WITH VETERAN'S AFFAIRS DIRECTOR, MELISSA BIERMAN & BOARD MEMBER, KATIE BOEHMER

Discuss Increase of Hours for Melissa Bierman
GSA Credit Card for the Veteran's Affairs Office with Possible Action

10:15 AM COUNTY ENGINEER UPDATE ON ROAD DEPARTMENT ACTIVITIES

Review & Act on agreement between Chickasaw County Board & IUOE Local 234

DISCUSS THE TWO MAGISTRATE APPOINTING COMMISSION POSITIONS WITH POSSIBLE ACTION

ACKNOWLEDGE THE RESIGNATION OF PART-TIME DISPATCHER & JAIL MATRON, CHRISTY HEIT, EFFECTIVE MARCH 1, 2021

ACKNOWLEDGE THE RESIGNATION OF MEDICAL EXAMINER INVESTIGATOR, JAMES COOK, EFFECTIVE FEBRUARY 11, 2021

LEMC BUILDING, LOCATED AT 516 S. LINN AVE NEW HAMPTON, CHANGE ORDER FOR \$2,930 WITH POSSIBLE ACTION

MOU WITH OCIO WITH CYBER SECURITY LIMITS WITH POSSIBLE ACTION

REVIEW CHANGES WITHIN THE PROPERTY SCHEDULE ON FILE WITH HEARTLAND INSURANCE COMPANY WITH POSSIBLE ACTION

COMMITTEE ASSIGNMENT UPDATE

AMEND APPROVED CLAIMS FROM FEBRUARY 16TH, 2021 FOR \$88,400.77 TO \$88,251.43 WITH POSSIBLE ACTION

BUDGET WORK SESSION

ADJOURNMENT

TUESDAY, FEBRUARY 23, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

9:05 AM PUBLIC COMMENT

BUDGET WORK SESSION

ADJOURNMENT

WEDNESDAY, FEBRUARY 24, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

9:05 AM PUBLIC COMMENT

BUDGET WORK SESSION

ADJOURNMENT

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

ADDITIONAL AGENDA

**ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND
TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING
THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6317 ACCESS CODE 4334746
CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE
COURTHOUSE**

TUESDAY, FEBRUARY 23, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

APPROVE AGENDA FOR FEBRUARY 24TH, 2021

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

ADDITIONAL AGENDA

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6317 ACCESS CODE 4334746 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE

BOARD MEETING FOR WEDNESDAY FEBRUARY 24, 2021 HAS BEEN CANCELED.

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6317 ACCESS CODE 4334746 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE

MONDAY, MARCH 1, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

9:05 AM PUBLIC COMMENT

APPROVE AGENDA FOR MARCH 1 & 3, 2021

APPROVE BOARD MINUTES FOR FEBRUARY 22 & 23, 2021

9:10 AM MEET WITH VETERAN'S AFFAIRS DIRECTOR, MELISSA BIERMAN & BOARD MEMBER, KATIE BOEHMER

Discuss Increase of Hours for Melissa Bierman
GSA Credit Card for the Veteran's Affairs Office with Possible Action

SET PUBLIC HEARING FOR FY 2021-2022 COUNTY BUDGET

10:00 AM LISA WELTER COVID UPDATE

10:15 AM JEFF BERNATZ TOWER PROJECT UPDATE

DISCUSS THE CHICKASAW COUNTY AMBULANCE COUNCIL'S DRAFT OF PROPOSED SERVICE AGREEMENT WITH NORTHEAST IOWA EMS, INC. WITH POSSIBLE ACTION

DISCUSS THE TWO MAGISTRATE APPOINTING COMMISSION POSITIONS WITH POSSIBLE ACTION

DISCUSS MEDICAL EXAMINATION INVESTIGATORS FOR CHICKASAW COUNTY WITH POSSIBLE ACTION

DISCUSS LEMC RENOVATION PROJECT LOCATED AT 516 S. LINN AVE. NEW HAMPTON WITH POSSIBLE ACTION

COMMITTEE ASSIGNMENT UPDATE

CLAIMS

BUDGET WORK SESSION

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Randy Swestka Farm (ID #59070) located at 19415 Valley Ave Cresco, IA 52136.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Poppe Farms (ID #57707) located at 1630 250th Street Ionia, IA 50635.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for KMAX Farms, LLC (ID #59490) located at 16259 Fir Ave. Elma, IA 50628.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for H.P. Wiley (ID #59391) located at 2348 Quinlan Ave. Fredericksburg, IA 50630.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Craig Kurtenbach (ID #67040) located at 3028 210th Street Lawler, IA 52154.

ADJOURNMENT

WEDNESDAY, MARCH 3, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

9:05 AM PUBLIC COMMENT

DISCUSS PROJECT AND POSSIBLE CHANGE ORDERS AT LEMC BUILDING LOCATED AT 516 S. LINN AVE.
NEW HAMPTON WITH POSSIBLE ACTION

ADJOURNMENT

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6317 ACCESS CODE 4334746 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE

MONDAY, MARCH 8th, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

9:05 AM PUBLIC COMMENT

APPROVE AGENDA FOR MARCH 8th, 2021

APPROVE BOARD MINUTES FOR MARCH 1st & 3rd, 2021

9:10 AM LISA WELTER COVID UPDATE

9:15 AM JEFF BERNATZ TOWER PROJECT UPDATE

9:35 AM DUSTY ROLANDO UPDATE ON ROAD DEPARTMENT ACTIVITIES

Adopt Resolution for County right of way purchase policy and rate of payment

Acknowledge the retirement of the Administrative Assistant, Cindy Heying, effective July 9, 2021

10:00 AM DISCUSS THE CHICKASAW COUNTY AMBULANCE COUNCIL'S DRAFT OF PROPOSED SERVICE AGREEMENT WITH NORTHEAST IOWA EMS, INC. WITH POSSIBLE ACTION

DISCUSS LEMC RENOVATION PROJECT LOCATED AT 516 S. LINN AVE. NEW HAMPTON WITH POSSIBLE ACTION

APPROVE THE LIQUOR LICENSE FOR JERICO JO'S, NEW HAMPTON

DISCUSS AND APPROVE THE CHAIRPERSON'S SIGNATURE ON THE APPLICATION FOR THE HELP AMERICA VOTE ACT (HAVA) GRANT

DISCUSS ESSENTIAL SERVICE REGARDING EMERGENCY MANAGEMENT SERVICES LEGISLATION

DISCUSS BOARD OF SUPERVISORS CONFERENCE CALL LINE UTILIZED FOR SUPERVISOR MEETINGS FOR PUBLIC USE WITH POSSIBLE ACTION

REVIEW COUNTY CREDIT CARD POLICY WITH POSSIBLE ACTION

RADIO COMMUNICATION PROJECT WITH POSSIBLE ACTION

TYLER TECHNOLOGIES SQL SERVER LICENSING RENEWAL WITH POSSIBLE ACTION

DISCUSS LEASE AGREEMENT BETWEEN CHICKASAW COUNTY BOARD OF SUPERVISORS AND AG VANTAGE FS WITH POSSIBLE ACTION

COMMITTEE ASSIGNMENT UPDATE

BUDGET WORK SESSION

ADJOURNMENT

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, MARCH 15th, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

9:05 AM PUBLIC COMMENT

APPROVE AGENDA FOR MARCH 15th, 2021

APPROVE BOARD MINUTES FOR MARCH 8th, 2021

9:10 AM SHERIFF HEMANN

Discussion regarding the Sheriff's office copy machine, review quote with Possible Action

Approve Amended Quarterly Report to include Grant funds

9:30 AM LISA WELTER COVID UPDATE

9:45 AM JEFF BERNATZ TOWER PROJECT UPDATE WITH POSSIBLE ACTION

10:30 AM SUE BREITBACH

APPROVE RESOLUTION FOR POSTPONEMENT OF TAX SALE UNDER IOWA CODE CHAPTER 446.7

11:00 AM ELIZABETH NUSS

Discuss the labor and materials for paint in the Judges' room with Possible Action

DISCUSS BENEFITED FIRE DISTRICT BOARD OF TRUSTEES AND PROVIDE A BOND AMOUNT WHICH SHALL BE PAID BY THE DISTRICT OF TRUSTEE WITH POSSIBLE ACTION

DISCUSS LEMC RENOVATION PROJECT LOCATED AT 516 S. LINN AVE. NEW HAMPTON WITH POSSIBLE ACTION

REVIEW COUNTY CREDIT CARD POLICY WITH POSSIBLE ACTION

ACKNOWLEDGE THE RETIREMENT OF COUNTY CONSERVATION EMPLOYEE, DENISE STRAW, EFFECTIVE APRIL 2, 2021

APPROVE OLD BRADFORD PIONEER VILLAGE GIFT SHOP LIQUOR LICENSE

COMMITTEE ASSIGNMENT UPDATE

APPROVE CLAIMS

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Willow Creek, LLC (ID #66596) located at 2165 120th Street New Hampton, Iowa 50659.

ADJOURNMENT

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, MARCH 22ND, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

8:30 AM CONVENE.

ROLL CALL

8:35 AM PUBLIC COMMENT

APPROVE AGENDA FOR MARCH 22th, 2021

APPROVE BOARD MINUTES FOR MARCH 15th, 2021

8:40 AM JEFF BERNATZ RADIO COMMUNICATION TOWER UPDATE

Discuss upgrade electrical service at the Sheriff's office as part of the Communication Project with Possible Action

9:15 AM PUBLIC HEARING FOR THE FY 2021-2022 COUNTY BUDGET

APPROVE RESOLUTION FOR THE ADOPTION OF THE FY 2021-2022 COUNTY BUDGET

10:00 AM SHERIFF HEMANN

Department Update

Sheriff's Department Union Contract Update

10:30 AM DUSTY ROLANDO

Meet with County Engineer to discuss Road Department activities

Acknowledge the appointment of William Zubrod III for the Maintenance Superintendent/Drainage foreman position effective April 1, 2021

Review and Act on Dust Control Policy

Review and Act on the renewal of the Adopt A Highway permit for the North Washington Volunteer Fire Department to remove litter along V18 from 155th Street south to 180th Street

11:30 AM BRIAN MOORE

County Conservation Department Update

12:30PM JENNIFER SCHWICKERATH & JOSEPH GRAY

Update and discussion regarding opioid litigation including review of Plaintiff Fact Sheet for chair's signature. Possible closed session with Chickasaw County Attorney Jennifer L. Schwickerath and Assistant Chickasaw County Attorney Joseph E. Gray pursuant to Iowa Code Section 21.5(1)(c) "[t]o discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."

2:00 PM LISA WELTER COVID UPDATE

DISCUSS TERMS OF AN AGREEMENT BETWEEN CHICKASAW COUNTY AND AMBULANCE SERVICE PROVIDER RADIO COMMUNICATION EQUIPMENT WITH POSSIBLE ACTION

DISCUSS BENEFITED FIRE DISTRICT BOARD BOND AMOUNT WHICH SHALL BE PAID BY THE DISTRICT OF TRUSTEE WITH POSSIBLE ACTION

DISCUSS BOND AMOUNT FOR AUDITOR'S OFFICE WITH POSSIBLE ACTION

DISCUSS COUNTY OWNED OFFICE EQUIPMENT AND FURNITURE WITH POSSIBLE ACTION

DISCUSS LEMC RENOVATION PROJECT LOCATED AT 516 S. LINN AVE. NEW HAMPTON WITH POSSIBLE ACTION

DISCUSS HUMAN RESOURCES CONSULTING SERVICES AND/OR UNION NEGOTIATIONS-RENEW HUMAN RESOURCES CONSULTING SERVICES WITH AHLERS & COONEY OR REQUEST FOR PROPOSALS FOR HUMAN RESOURCES CONSULTING SERVICES AND/OR UNION NEGOTIATIONS WITH POSSIBLE ACTION

DISCUSS OPTIONAL TYLER TECH SOFTWARE PURCHASE TO PROVIDE ELECTRONIC ACCESS FOR CHICKASAW COUNTY EMPLOYEES FOR PAYROLL PURPOSES WITH POSSIBLE ACTION

DISCUSS THE HERITAGE BUILDING'S DISHWASHER REPLACEMENT OPTIONS WITH POSSIBLE ACTION

DISCUSS AND APPROVE THE SUSPENDED PROPERTY TAXES FOR ELIGIBLE CHICKASAW COUNTY PROPERTY OWNER'S WITH POSSIBLE ACTION

REVIEW COUNTY CREDIT CARD POLICY WITH POSSIBLE ACTION

DISCUSS THE CONCRETE ON THE NORTH SIDE OF THE COURTHOUSE WITH POSSIBLE ACTION

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

FRIDAY, MARCH 26th, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

8:30 AM CONVENE.

ROLL CALL

8:35 AM PUBLIC COMMENT

DISCUSS LEMC RENOVATION PROJECT LOCATED AT 516 S. LINN AVE. NEW HAMPTON WITH
POSSIBLE ACTION

DISCUSS THE ELECTRICAL UPGRADES TO THE SHERIFF'S BUILDING FOR THE RADIO
COMMUNICATION TOWER PROJECT WITH POSSIBLE ACTION

DISCUSS THE CONCRETE ON THE NORTH SIDE OF THE COURTHOUSE WITH POSSIBLE ACTION

ADJOURNMENT

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, MARCH 29th, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

9:05 AM PUBLIC COMMENT

APPROVE AGENDA FOR MARCH 29th, 2021

APPROVE BOARD MINUTES FOR MARCH 22nd & 26th, 2021

9:10 AM LISA WELTER COVID UPDATE

9:15 AM DENISE BALLARD- (IGHCP) IOWA GOVERNMENTAL HEALTH CARE PLAN WITH POSSIBLE ACTION

10:00 AM DUSTY ROLANDO

Road Department Activities

Open sealed bids for project M-2021-1 Limestone Resurfacing with Possible Action

Discuss Bridge List 5 year Plan

Discuss FY2021-2022 Budget for Secondary Roads

11:00 AM JUDY FUNK- HEARTLAND RISK POOL INSURANCE WITH POSSIBLE ACTION

12:30 PM JEFF BERNATZ TOWER PROJECT UPDATE WITH POSSIBLE ACTION

1:30 PM RAY ARMEL

Approve minor subdivision for Bruce & Lois Buchheit

ACKNOWLEDGE THE APPOINTMENT OF A RURAL RESIDENT TO THE ALTA VISTA PUBLIC LIBRARY FOR AN UNEXPIRED TWO-YEAR TERM

DISCUSS AND REVIEW THE DRAFT OF THE NUISANCE ORDINANCE

DISCUSS TERMS OF AN AGREEMENT BETWEEN CHICKASAW COUNTY AND AMBULANCE SERVICE PROVIDER RADIO COMMUNICATION EQUIPMENT WITH POSSIBLE ACTION

DISCUSS LEMC RENOVATION PROJECT LOCATED AT 516 S. LINN AVE. NEW HAMPTON WITH POSSIBLE ACTION

DISCUSS AND APPROVE THE COUNTY'S EMERGENCY EVALUATION PLAN WITH POSSIBLE ACTION

REVIEW APPLICATIONS AND APPOINTMENT MEDICAL EXAMINER INVESTIGATOR FOR CHICKASAW COUNTY

DISCUSS AND RECAP THE BUDGET PROCESS AND THE BUDGET PUBLIC HEARING

DISCUSS HUMAN RESOURCES CONSULTING SERVICES AND/OR UNION NEGOTIATIONS-RENEW HUMAN RESOURCES CONSULTING SERVICES WITH AHLERS & COONEY OR REQUEST FOR PROPOSALS FOR HUMAN RESOURCES CONSULTING SERVICES AND/OR UNION NEGOTIATIONS WITH POSSIBLE ACTION

APPROVE THE LIQUOR LICENSE NEW HAMPTON GOLF & COUNTRY CLUB

APPROVE CLAIMS

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

TUESDAY, MARCH 30TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

11:15 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR MARCH 20th, 2021

DISCUSS AND APPROVE STRUCTUAL CHANGES REQUIRED FOR COURT ROOM TECHNOLOGY
UPGRADES WITH POSSIBLE ACTION

ADJOURNEMENT

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, APRIL 5TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

9:05 AM PUBLIC COMMENT

APPROVE AGENDA FOR APRIL 5, 2021

APPROVE BOARD MINUTES FOR MARCH 29 & 30, 2021

9:15 AM JEFF BERNATZ TOWER PROJECT UPDATE WITH POSSIBLE ACTION

Discuss Sheriff's building electrical upgrade with Possible Action

9:45 AM SARA AMELING

Sign Proclamation-April for Child Abuse Prevention Month

10:00 AM LARISSIA BULTMAN

Sign Proclamation for Sexual Assault Awareness Month of April

10:30 AM BRIAN MOORE

Discuss and Review the MOU regarding the Hickory Habitat

Discuss the Audit Report from the State Auditor's Office with Conservation Board members, Jo Myrsiades and Lori Carey

11:00 AM CONSIDERATION AND POSSIBLE APPROVAL OF COLLECTIVE BARGAINING WITH TEAMSTERS LOCAL #238 WITH POSSIBLE ACTION

11:30 AM DUSTY ROLANDO

Discuss FY21-22 Budget for Secondary Road

Discuss Secondary Roads activities and projects

Discuss front sidewalk and driveway on the north side of the courthouse

Wages for new administrative assistant/secretary

Discuss the intersection of Mission Ave. & 220th St.

DISCUSS LEMC RENOVATION PROJECT LOCATED AT 516 S. LINN AVE. NEW HAMPTON WITH POSSIBLE ACTION

ACKNOWLEDGE THE APPOINTMENT TO THE CIVIL SERVICE COMMISSION, MARTIN T. LARSEN FOR A SIX-YEAR TERM EXPIRING DECEMBER 31, 2026.

DISCUSS AND APPROVE LETTER FOR RFP REQUESTS FOR HUMAN RESOURCE SERVICES WITH POSSIBLE ACTION

DISCUSS AND APPROVE THE COUNTY'S EMERGENCY EVACUATION PLAN WITH POSSIBLE ACTION

DISCUSS AND APPROVE INVOICES FROM 20/20 FX LLC FOR SOPHOS CENTRAL INTERCEPT X ADVANCED FOR 36 MONTHS FOR THE SHERIFF'S OFFICE (\$3,767.40) AND PUBLIC HEALTH (\$2,905.20) WITH POSSIBLE ACTION

DISCUSS AND APPROVE RESOLUTION 04-05-21-17 REQUESTING VACATION OF PLATTED LOTS BETWEEN JAMES D. & JULIE A. ECKENROD WITH POSSIBLE ACTION

APPROVE THE LIQUOR LICENSE FOR PLUM CREEK GOLF COURSE WITH POSSIBLE ACTION

COMMITTEE ASSIGNMENT UPDATE

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Don Kurtenbach (ID #59339) located at 2980 210th Street Lawler, IA 52154

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Don Kurtenbach (ID #62176) located at 2279 Roanoke Ave. Lawler, IA 52154

ADJOURNMENT

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

THURSDAY, APRIL 8TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

9:05 AM PUBLIC COMMENT

APPROVE AGENDA FOR APRIL 8, 2021

9:15 AM JEFF BERNATZ TOWER PROJECT UPDATE WITH POSSIBLE ACTION

Discuss Sheriff's building electrical upgrade with Possible Action

Resolution Establishing April as "National 9-1-1 Education Month" with Possible Action

DISCUSS LEMC RENOVATION PROJECT LOCATED AT 516 S. LINN AVE. NEW HAMPTON WITH POSSIBLE ACTION

ADJOURNMENT

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, APRIL 12, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

9:05 AM PUBLIC COMMENT

APPROVE AGENDA FOR APRIL 12, 2021

APPROVE BOARD MINUTES FROM APRIL 5TH AND 8TH, 2021.

9:15 AM CONFERENCE CALL WITH FLOYD COUNTY BOARD OF SUPERVISORS-JOINT MEETING W/ FLOYD CO
Discuss County Engineer Employment Contract and Agreement for July 1, 2021 through June 30, 2022 with possible action.

9:45 AM DUSTY ROLANDO

Discuss Secondary Roads activities and projects with Possible Action
Discuss front sidewalk and driveway on the north side of the courthouse with Possible Action
Review and Act on FY2022 IDOT Secondary Road Budget and 5-Year Construction Program
Discuss stop signs on the intersection on Mission Avenue and 220th Street New Hampton with Possible Action

10:45 AM JEFF BERNATZ

Radio Communication Tower Update with Possible Action
Electrical upgrades to the Sheriff's building with Possible Action
Discuss LP tank refill at FS Building with Possible Action
Proclamation establishing April as "National 9-1-1 Education Month" with Possible Action

11:00 AM Dave Gorman

Discuss finish on basement walls at the LEMC located at 516 S. Linn Ave. New Hampton with Possible Action

11:30 AM DISCUSS UTICA TOWNSHIP TRUSTEES REQUEST FOR COMPENSATION FOR ADDITIONAL
TOWNSHIP MEETINGS WITH POSSIBLE ACTION

1:30 PM BRIAN MOORE

Conservation Department Update
Discuss the County Conservation farmland with Possible Action

DISCUSS AND APPROVE RESOLUTION FOR MINOR SUBDIVISION FOR BENJAMIN AND SARAH BOLTE WITH
POSSIBLE ACTION

DISCUSS LEMC RENOVATION PROJECT LOCATED AT 516 S. LINN AVE. NEW HAMPTON WITH POSSIBLE
ACTION

APPROVE QUARTERLY REPORTS FROM AUDITOR, SHERIFF, VETERAN'S AFFAIRS, AND RECORDER WITH
POSSIBLE ACTION

AMEND MARCH 8, 2021 MINUTES WITH POSSIBLE ACTION

COMMITTEE ASSIGNMENT UPDATE

APPROVE CLAIMS

ADJOURNMENT

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, APRIL 19, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

9:05 AM PUBLIC COMMENT

APPROVE AGENDA FOR APRIL 19, 2021

APPROVE BOARD MINUTES FROM APRIL 12TH, 2021.

9:10 AM SUE BREITBACH

Approve Quarterly Report from the Treasurer's Office with Possible Action

Approve Resolution for Postponement of Tax Sale under Iowa Code Chapter 446.7

9:15 AM OPEN AND REVIEW BIDS FOR THE ELECTRICAL UPGRADE TO THE SHERIFF'S BUILDING FOR THE COMMUNICATION RADIO TOWER PROJECT WITH POSSIBLE ACTION

9:45 AM JEFF BERNATZ

Radio Communication Tower Update with Possible Action

Electrical upgrades to the Sheriff's building with Possible Action

Discuss the LP tank refill at the FS Building with Possible Action

10:30 AM SHERIFF HEMANN

Meet with Sheriff Hemann and Deputy Ryan Shawver Updating the Sheriff's Department Policies and Procedures Manual with Possible Action

Discussion regarding mobile and body worn cameras with Possible Action

11:00 AM BOARD OF HEALTH

Department Update

Procedural Report

Discuss well water rates Ordinance V-3 and sewage rates Ordinance V-2 with Possible Action

12:00 PM AMBULANCE COUNCIL UPDATE WITH THE BOARD OF SUPERVISOR DIRECTION TO AMBULANCE COUNCIL REPRESENTATIVE WITH POSSIBLE ACTION

DISCUSS A 28E AGREEMENT WITH THE AMBULANCE CONTRACT HOLDER FOR THE RADIO COMMUNICATION EQUIPMENT WITH POSSIBLE ACTION

DISCUSS MEDICAL EXAMINER INVESTIGATOR FOR CHICKASAW COUNTY WITH POSSIBLE ACTION

DISCUSS LEMC RENOVATION PROJECT LOCATED AT 516 S. LINN AVE. NEW HAMPTON WITH POSSIBLE ACTION

DISCUSS THE NORTHEAST IOWA COMMUNICATION ACTION REQUEST TO INSTALL A FREEZER AT THE CCSB BUILDING LOCATED ON EAST MAIN STREET, NEW HAMPTON.

AMERICAN RESCUE PLAN ACT OFFERS PATH TO OPTIONAL EXTENSION WITH POSSIBLE ACTION

DISCUSS AND APPROVE A BOND AMOUNT FOR THE FREDERICKSBURG BENEFITED FIRE DISTRICT WITH POSSIBLE ACTION

DISCUSS A FINANCIAL/BUDGET CONSULTANT POSITION AND AUTHORIZE COUNTY ATTORNEY TO DRAFT AN AGREEMENT WITH POSSIBLE ACTION

DISCUSS BUDGET AMENDMENT FOR FY 2020-2021 WITH POSSIBLE ACTION.

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, APRIL 26, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

9:05 AM PUBLIC COMMENT

APPROVE AGENDA FOR APRIL 26, 2021

APPROVE BOARD MINUTES FROM APRIL 19TH, 2021.

9:15 AM MELLISSA BIERMAN

Veteran's Affairs Department Update

9:45 AM DAVE GORMAN

Discuss the Northeast Iowa Communication Action request to install a freezer at the CCSB building located on East Main Street, New Hampton with Possible Action

Donation of a Memorial Park Bench in Memory of Roger Nosbisch for placement in front of the Courthouse with Possible Action

Discussion and Approval of hosting a Veteran's Memorial Day program on the front lawn of the Courthouse with Possible Action

10:00 AM JEFF BERNATZ

Discussion on Procedural Report for the EMA Department with Possible Action

Radio Communication Tower Project Update with Possible Action

Electrical upgrades to the Sheriff's building with Possible Action

Radio Communication Tower Project Change Order #2 with Possible Action

11:00 AM BRIAN MOORE

Department Update

Acknowledge the hire of Caleb Ciavarelli as the Natural Resources and Parks Manager

12:00 PM DUSTY ROLANDO

Discuss Road Department Activities

Discuss start date for new Administrative Assistant

Discuss rubber tire excavator quotes with Possible Action

DISCUSS A 28E AGREEMENT WITH THE AMBULANCE CONTRACT HOLDER FOR THE RADIO COMMUNICATION EQUIPMENT WITH POSSIBLE ACTION

DISCUSS LEMC RENOVATION PROJECT LOCATED AT 516 S. LINN AVE. NEW HAMPTON WITH POSSIBLE ACTION

DISCUSS BUDGET AMENDMENT FOR FY 2020-2021 AND SET PUBLIC HEARING WITH POSSIBLE ACTION

DISCUSS MEDICAL EXAMINER INVESTIGATOR FOR CHICKASAW COUNTY WITH POSSIBLE ACTION

AMERICAN RESCUE PLAN ACT OFFERS PATH TO OPTIONAL EXTENSION WITH POSSIBLE ACTION

COMMITTEE ASSIGNMENT UPDATE

APPROVAL OF CLAIMS

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Betten Site (ID #65319) located at 2616 150th St. Lawler, IA 52154.

ADJOURNMENT

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, MAY 3, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

9:05 AM PUBLIC COMMENT

APPROVE AGENDA FOR MAY 3, 2021

APPROVE BOARD MINUTES FROM APRIL 26TH, 2021.

9:15 AM RAY ARMEL

Discuss and Approval of Minor Subdivision for Darin Dietz with Possible Action

9:30 AM DUSTY ROLANDO

Road Department Activities

Review and act on the start date for new Administrative Assistant with Possible Action

Review and act on the hiring of an Administrative Assistant per recommendation of County Engineer with Possible Action

Review and act on contract 45-C045-088-A in the amount of \$1,233,698.60 with Peterson Contractors Inc. for Chickasaw County project BRS-CHBP-C019(105)—GB-19 and for Howard County project BRS-CHBP-C045(88)—GB-45 bridge replacements and authorize Chairperson to sign the contract with Possible Action

10:30 AM JEFF BERNATZ

Radio Communication Tower Project Update with Possible Action

Electrical upgrades to the Sheriff's building with Possible Action

1:00PM JACK REED

Present a Request for Proposal for Human Resource Services for Chickasaw County

OPEN REQUEST FOR PROPOSALS FOR HUMAN RESOURCE SERVICES WITH POSSIBLE ACTION

DISCUSS THE TEMPORARY REDISTRICTING COMMISSION

DISCUSS BUTLER-BREMER LEASE AGREEMENT FOR THE RADIO COMMUNICATION TOWER PROJECT WITH POSSIBLE ACTION

DISCUSS A 28E AGREEMENT WITH THE AMBULANCE CONTRACT HOLDER FOR THE RADIO COMMUNICATION EQUIPMENT WITH POSSIBLE ACTION

ACKNOWLEDGE THE VETERANS AFFAIRS ADMINISTRATOR'S INCREASE IN WAGES FROM \$15.50 PER HOUR TO \$16.50 PER HOUR

ACKNOWLEDGE THE VETERANS AFFAIRS ADMINISTRATOR'S INCREASE IN HOURS FROM 30 HOURS PER WEEK TO 35 HOURS PER WEEK

DISCUSS AUDIO RECORDING EQUIPMENT FOR THE BOARD OF SUPERVISORS ROOM WITH POSSIBLE ACTION

DISCUSS AND APPROVE CHAIRPERSON TO SIGN THE ENTITY ADMINISTRATOR APPOINTMENT FOR THE SYSTEM FOR AWARD MANAGEMENT WITH POSSIBLE ACTION

DISCUSS THE AMERICAN RESCUE PLAN ACT AND THE FUNDS BEING DISBURSED TO CHICKASAW COUNTY IN THE AMOUNT OF \$2,314,332

DISCUSS LEMC RENOVATION PROJECT LOCATED AT 516 S. LINN AVE. NEW HAMPTON WITH POSSIBLE ACTION

COMMITTEE ASSIGNMENT UPDATE

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Exeter Ltd. (ID #59543) located at 2751 Exeter Ave. Nashua, IA 50658.

ADJOURNMENT

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, MAY 10, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

9:05 AM PUBLIC COMMENT

APPROVE AGENDA FOR MAY 10, 2021

APPROVE BOARD MINUTES FROM MAY 3, 2021

9:15 AM OPEN BIDS FOR CASH RENTAL LEASE OF GILMORE WAPSI ACCESS FARM GROUND AND RINGNECK HAVEN FARM GROUND WITH POSSIBLE ACTION

10:00 AM JUDY FUNK

Discuss Heartland Risk Insurance Renewal with Possible Action

11:30 AM DISCUSS COURTHOUSE PROCEDURES REGARDING COVID PRECAUTIONARY IMPLEMENTED STEPS WITH POSSIBLE ACTION

11:45 AM SHERIFF HEMANN

Acknowledge Deputy Ryan Shawver's promotion to Chief Deputy with Possible Action

Review Deputy Sheriff contract/agreement with Possible Action

12:00 PM MIKE GALLOWAY WITH AHLERS & COONEY

Discuss Request for Proposal submitted to the Board of Supervisors with Possible Action

12:45 PM DUSTY ROLANDO

Road Department Activities

Acknowledge the hiring of an administrative assistant with Possible Action

Acknowledge the hiring of an equipment operator with Possible Action

Discuss front sidewalk and driveway on the north side of the courthouse with Possible Action

Adopt Resolution 05-10-21-23 for Bridge Posting Changes with Possible Action

1:15 PM RAY ARMEL

Discuss and Approve Resolution 05-10-21-22 Requesting Vacation of Platted Lots between James D. & Julie A. Eckenrod with Possible Action

1:30 PM JEFF BERNATZ

Radio Communication Tower Project Update with Possible Action

Electrical upgrades to the Sheriff's building with Possible Action

2:00 PM DISCUSS TYLER OUTPUT DIRECTOR SOFTWARE WITH POSSIBLE ACTION

2:15 PM SUE BREITBACH

Approve Resolution for Postponement of Tax Sale Under Iowa Code Chapter 446.7

ACKNOWLEDGE THE HIRING OF A SEASONAL TEMPORARY CONSERVATION AIDE WITH POSSIBLE ACTION

DIRECT THE COUNTY ATTORNEY TO TAKE THE NECESSARY STEPS TO TERMINATE THE LEASE AGREEMENT WITH FS ADVANTAGE WITH POSSIBLE ACTION

DISCUSS THE TEMPORARY REDISTRICTING COMMISSION WITH POSSIBLE ACTION

DISCUSS LEMC RENOVATION PROJECT LOCATED AT 516 S. LINN AVE. NEW HAMPTON WITH POSSIBLE ACTION

DISCUSS AND APPROVE THE LIQUOR LICENSE FOR TOWN AND COUNTY CLUB WITH POSSIBLE ACTION

AUTHORIZE CHAIRMAN SIGNATURE ON THE FY 2021-2022 LIBRARY CONTRACT

DISCUSS AND APPROVE THE LIQUOR LICENSE FOR BALK TANK, LLC WITH POSSIBLE ACTION

COMMITTEE ASSIGNMENT UPDATE

APPROVE CLAIMS

ADJOURNMENT

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, MAY 17, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

9:05 AM PUBLIC COMMENT

APPROVE AGENDA FOR MAY 17, 2021

APPROVE BOARD MINUTES FROM MAY 10, 2021

9:15 AM PUBLIC HEARING FOR THE FY 2020-2021 COUNTY BUDGET AMENDMENT

Adopt and authorize Chairman Signature on the FY 2020-2021 County Budget Amendment

APPROVE RESOLUTION FOR DEPARTMENTAL APPROPRIATIONS

10:00 AM LISA WELTER

Public Health Department Update

10:30 AM JEFF BERNATZ

Radio Communication Tower Project Update with Possible Action

Electrical upgrades to the Sheriff's building with Possible Action

Review notice of Lease Termination to terminate LEMC Building Lease (1928 N. Linn Drive, New Hampton, Iowa) effective June 30, 2021 at midnight with Possible Action

Discuss the LEMC Renovation project located at 516 S. Linn Ave, New Hampton with Possible Action

AUTHORIZE AUDITOR'S SIGNATURE FOR THE US. DEPARTMENT OF THE TREASURY CORONAVIRUS LOCAL FISCAL RECOVERY FUND AWARD TERMS AND CONDITIONS WITH POSSIBLE ACTION

DISCUSS THE TEMPORARY COUNTY REDISTRICTING COMMISSION RATES TO BE SET FOR PER-DIEM, TRAVEL EXPENSES PROVIDED BY IOWA CODE SECTION 70A.9, AND REIMBURSEMENT FOR OTHER NECESSARY EXPENSES INCURRED IN PERFORMING THEIR DUTIES AT A FUTURE BOARD MEETING WITH POSSIBLE ACTION

DISCUSS NONDEPARTMENTAL REQUESTS FOR FISCAL BUDGET YEAR 2021-2022 TO NONPROFITS WITH GUIDANCE FROM STATE AUDITOR, ROB SANDS, WITH POSSIBLE ACTION

DISCUSS AND APPROVE THE WINE PERMIT FOR REAL GOODS CLOTHING BOUTIQUE WITH POSSIBLE ACTION

DISCUSS AND APPROVE THE LIQUOR LICENSE FOR THE BALK TANK, LLC WITH POSSIBLE ACTION

DISCUSS AUDIO RECORDING EQUIPMENT FOR THE BOARD OF SUPERVISORS ROOM WITH POSSIBLE ACTION

COMMITTEE ASSIGNMENT UPDATE

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for C & N Livestock Farms, LLC (ID #65457) located at 1849 180th Street New Hampton, Iowa 50659

ADJOURNMENT

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, MAY 24, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

9:05 AM PUBLIC COMMENT

APPROVE AGENDA FOR MAY 24, 2021

APPROVE BOARD MINUTES FROM MAY 17, 2021

9:10 AM MARTIN HEMANN

Discuss Department Activities

Discuss, approve, and authorize chairperson's signature on a agreement for law enforcement services between the city of Fredericksburg and Chickasaw County Sheriff's department with Possible Action

9:30 AM JEFF BERNATZ

Radio Communication Tower Project Update with Possible Action

Discuss the LEMC Renovation project located at 516 S. Linn Ave, New Hampton with Possible Action

Butler-Bremer lease agreement for the radio communication tower project with Possible Action

Discuss and Authorize transfer of funds from the Chickasaw County Disaster Service Rescue Squad to the Chickasaw Rescue Association with Possible Action

10:00 AM JOSEPH GRAY AND PENNY ANDORF

Discuss well water rates Ordinance V-3 and sewage rates Ordinance V-2 with Possible Action

11:00 AM DUSTY ROLANDO

Discuss Road Department Activities

DISCUSS NONDEPARTMENTAL REQUESTS FOR FISCAL BUDGET YEAR 2021-2022 TO NONPROFITS WITH GUIDANCE FROM STATE AUDITOR, ROB SANDS, WITH POSSIBLE ACTION

DISCUSS AUDIO RECORDING EQUIPMENT AND CONFERENCE PHONE TECHNOLOGY FOR THE BOARD OF SUPERVISORS ROOM WITH POSSIBLE ACTION

DISCUSS AMERICAN RESCUE PLAN ACT WITH POSSIBLE ACTION

APPROVE CLAIMS

COMMITTEE ASSIGNMENT UPDATE

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Ron Swestka Farm-North Site (ID #59071) located at 18649 Valley Ave. Cresco, Iowa 52136

ADJOURNMENT

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, MAY 31ST, 2021 THE COURTHOUSE WILL BE CLOSED IN OBSERVANCE OF MEMORIAL DAY.
TUESDAY, JUNE 1ST, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JUNE 1, 2021

APPROVE BOARD MINUTES FROM MAY 24, 2021

9:05 AM PUBLIC COMMENT

9:10 AM STEPHANIE MASHEK

Discuss and Approve the Iowa Precinct Atlas Consortium with Possible Action

9:15 PUBLIC HEARING ON VACATION OF LOTS 1 & 2, SCHARES FIRST ADDITION, CHICKASAW COUNTY, AND
LOCATED IN SECTION 24, TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW
COUNTY, IOWA

APPROVE RESOLUTION 06-01-21-27, PREVIOUSLY REFERENCED AS RESOLUTION 04-05-21-17

9:30 AM SHIRLEY TROYNA

Discuss and Approve the American Rescue Plan Act funds for the purpose of the deed and mortgage records to be
scanned for online access and public use with Possible Action.

DISCUSS AMERICAN RESCUE ACT WITH POSSIBLE ACTION

9:45 AM JEFF BERNATZ

Radio Communication Tower Project Update with Possible Action

Discuss the LEMC Renovation project located at 516 S. Linn Ave., New Hampton with Possible Action

10:30 AM SHERIFF HEMANN & CHIEF DEPUTY SHAWVER

Discussion of replacement of tac vehicle with Possible Action

Presentation of vehicle build quotes with Possible Action

11:00 AM JENNIFER SCHWICKERATH

Meet with the County Attorney to discuss a quote of \$3,600.00 for color copier from Riley's Inc. and consider
approving purchase of color copier and trade in of old equipment with Possible Action.

DISCUSS AND APPROVE THE 28E AGREEMENT WITH COUNTY SOCIAL SERVICES WITH POSSIBLE ACTION

APPROVE FIREWORKS PERMIT FOR FREDERICKSBURG DAIRY DAYS WITH POSSIBLE ACTION

DISCUSS NONDEPARTMENTAL REQUESTS FOR FISCAL BUDGET YEAR 2021-2022 TO NONPROFITS WITH
GUIDANCE FROM STATE AUDITOR, ROB SAND, WITH POSSIBLE ACTION

DISCUSS AUDIO RECORDING EQUIPMENT AND CONFERENCE PHONE TECHNOLOGY FOR THE BOARD OF
SUPERVISORS ROOM WITH POSSIBLE ACTION

DISCUSS BUDGET AMENDMENT FOR FY 2021-2022

DISCUSS THE STORAGE SPACE IN THE COURTHOUSE ATTIC WITH POSSIBLE ACTION

COMMITTEE ASSIGNMENT UPDATE

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Walt Wendland Site (ID #63876) located
at 3269 240th Street Waucoma, Iowa 52171

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Jeff Pleggenkuhle-Hoeger Site (ID #63926) located at 24280 Y Avenue Waucoma, Iowa 52171

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Jeff Pleggenkuhle (ID #63770) located at 23689 X Avenue Waucoma, Iowa 52171

ADJOURNMENT

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, JUNE 7TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JUNE 7, 2021

APPROVE BOARD MINUTES FROM JUNE 1, 2021

9:05 AM PUBLIC COMMENT

9:15 AM RAY ARMEL

Discuss and Approve the minor subdivision for Harold Brands

9:45 AM JEFF BERNATZ

Radio Communication Tower Project Update with Possible Action

Discuss the LEMC Renovation project located at 516 S. Linn Ave., New Hampton with Possible Action

10:30 AM SHIRLEY TROYNA

Discuss and Approve the American Rescue Plan Act funds for the purpose of the deed and mortgage records to be scanned for online access and public use with Possible Action.

10:45 AM STEPHANIE MASHEK

Discuss and approve the annual subscription fee for Tyler Technologies in the amount of \$26,893.28 with Possible Action

Discuss and approve the quarterly billing for Schneider Geospatial, LLC in the amount of \$3,105.00 with Possible Action

Discuss and approve the annual billing for Schneider Geospatial, LLC in the amount of \$5,000.00 with Possible Action

APPROVE FY 2021-2022 EMPLOYEE SALARIES

APPROVE FY 2021-2022 RESOLUTION FOR DEPARTMENTAL APPROPRIATIONS

APPROVE FY 2021-2022 RESOLUTIONS FOR INTERFUND OPERATING TRANSFERS
(GB TO GS; GB TO LANDFILL; RSB TO LANDFILL; RSB TO SR; RSB TO AMBULANCE)

DISCUSS AND APPROVE AMENDMENT TO THE SECTION 125 FLEX BENEFITS PLAN FOR PLAN YEAR BEGINNING JULY 1, 2021 WITH POSSIBLE ACTION

DISCUSS THE OPENING ON THE PLANNING AND ZONING COMMISSION WITH POSSIBLE ACTION

DISCUSS THE GLASS PARTITIONS IN THE BOARD ROOM LOCATED ON THE SECOND LEVEL OF THE COURTHOUSE WITH POSSIBLE ACTION

DISCUSS PURCHASE POLICY WITH POSSIBLE ACTION

DISCUSS EXPIRING TERMS FOR THE COMPENSATION BOARD

DISCUSS BUDGET AMENDMENT FOR FY 2021-2022

COMMITTEE ASSIGNMENT UPDATE

APPROVE CLAIMS

ADJOURNMENT

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, JUNE 14TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JUNE 14, 2021

APPROVE BOARD MINUTES FROM JUNE 7, 2021

9:05 AM PUBLIC COMMENT

9:15 AM PUBLIC HEARING ON AMENDING COUNTY ORDINANCE V-2 SEWAGE TREATMENT WITH POSSIBLE ACTION

9:30 AM PUBLIC HEARING ON AMENDING COUNTY ORDINANCE V-3 WATER WELL CONSTRUCTION WITH POSSIBLE ACTION

10:00 AM SUE BREITBACH

Discuss and Approve RESOLUTION 06-14-21-35 Abating Mobile Home Taxes with Possible Action

Discuss the interested accrued on the Radio Communication Tower bond money with Possible Action

10:15 AM JEFF BERNATZ

Radio Communication Tower Project Update with Possible Action

Discuss invoice from New Hampton Electric with Possible Action

Discuss the LEMC Renovation project located at 516 S. Linn Ave., New Hampton with Possible Action

11:00 AM PAUL BERLAND, RC&D

Present services to facilitate the American Rescue Plan Act funds, reporting requirements, and administration

11:30 AM DUSTY ROLANDO

Discuss Road Department Activities

Review and act on County Engineer's Employment Contract and Agreement for July 1, 2021 through June 30, 2022

Review and act on the renewal of the Adopt A Highway permit for the Alta Vista Aces 4-H Club to renew their Adopt A Highway permit for litter control along B-22 from Alta Vista east 1.5 miles.

12:30 PM LISA WELTER

Provide a Public Health Department update

REVIEW AND ACT ON FX 20/20 CONTRACT FOR JULY 1, 2021, THROUGH JUNE 30, 2022

ACKNOWLEDGE THE APPOINTMENT OF CHICKASAW COUNTY MAGISTRATE, CHRISTINE SKILTON FOR A SIX YEAR-TERM BEGINNING AUGUST 1, 2021

DISCUSS THE OPENING ON THE PLANNING AND ZONING COMMISSION WITH POSSIBLE ACTION

DISCUSS BUDGET AMENDMENT FOR FY 2021-2022

COMMITTEE ASSIGNMENT UPDATE

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Bruce Bucheit Farm (ID #57704) located at 1090 Stevens Ave. Lawler, IA 52154

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Iowa Swine Utopia- Polk Site 2 (ID #62989) located at 1090 Stevens Ave. Lawler, IA 52154

ADJOURNMENT

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, JUNE 21st, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

8:30 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JUNE 21, 2021

APPROVE BOARD MINUTES FROM JUNE 14, 2021

8:32 AM PUBLIC COMMENT

8:35 AM NEW HAMPTON ELECTRIC

9:15 AM PUBLIC HEARING ON AMENDING COUNTY ORDINANCE V-2 SEWAGE TREATMENT

9:30 AM PUBLIC HEARING ON AMENDING COUNTY ORDINANCE V-3 WATER WELL CONSTRUCTION

10:00 AM JEFF BERNATZ

Radio Communication Tower Project Update

LEMC Renovation and moving of office furniture

10:30 AM DAVE GORMAN

LEMC Renovation

Department Update

Discuss the air conditioners at the jail building

DISCUSS AND APPROVE RESOLUTION 06-21-21-36 FOR THE CREATION OF A SUB FUND OF THE GENERAL FUND PER THE RECOMMENDATION BY ELIZABETH THYER, AT GARDINER CPA FIRM, FOR THE AMERICAN RESCUE PLAN ACT FUNDS

DISCUSS THE EBS ROLLOVER OPTION FOR CHICKASAW COUNTY EMPLOYEES FOR FLEX FUNDS FROM PLAN YEAR FY2020-2021

DISCUSS NORTHEAST IOWA RESOURCE CONSERVATION AND DEVELOPMENT CONTRACT FOR THE ADMINISTRATION OF THE AMERICAN RESCUE PLAN ACT

DISCUSS PUBLIC HEALTH OBTAINING A CREDIT CARD

APPOINT TWO COMPENSATION BOARD MEMBERS FOR THE BOARD OF SUPERVISORS, FOR A FOUR-YEAR TERM BEGINNING JULY 1, 2021

ACKNOWLEDGE THE APPOINTMENT OF THE AUDITOR'S REPRESENTATIVE TO THE COMPENSATION BOARD FOR A FOUR-YEAR TERM BEGINNING JULY 1, 2021

ACKNOWLEDGE THE APPOINTMENT OF THE SHERIFF'S REPRESENTATIVE TO THE COMPENSATION BOARD FOR A FOUR-YEAR TERM BEGINNING JULY 1, 2021

DISCUSS STORAGE IN ATTIC OF THE COURTHOUSE

DISCUSS BUDGET AMENDMENT FOR FY 2021-2022

DISCUSS AND APPROVE THE INVOICE FROM TYLER TECHNOLOGY SOFTWARE FOR LICENSE FEES IN THE AMOUNT OF \$2,699

APPROVE CLAIMS

COMMITTEE ASSIGNMENT UPDATE

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Mike Reicks (ID #64781) located at 3052 180th Street Lawler, IA 52154

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Jeff Plegenkühle-Hoeger Site (ID #63926) located at 24280 Y Avenue Waucoma, IA 52171

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Jeff Plegenkühle-Home Site (ID #63770) located at 23689 X Avenue Waucoma, IA 52171

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, JUNE 28th, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JUNE 28, 2021

APPROVE BOARD MINUTES FROM JUNE 21, 2021

9:05 AM PUBLIC COMMENT

9:06 AM JEREMY MCGRATH

Ambulance Update

9:30 AM JEFF BERNATZ

Radio Communication Tower Project Update

LEMCO Renovation and moving of office furniture

10:00 AM DUSTY ROLANDO

Discuss Road Dept. activities.

Review and act on Chickasaw County Handbook Section 2.4 - in regard to OT/Comp Time for Secondary Road employees

10:30 AM SHIRLEY TROYNA

Discuss and approve the American Rescue Plan Act funds for the purpose of the deed and mortgage records to be scanned for online access and public use

11:00 AM MELLISSA BIERMAN

Veteran Affairs Department Update

APPOINT VETERAN AFFAIRS COMMISSION MEMBER FOR A THREE-YEAR TERM BEGINNING JULY 1, 2021

11:30 AM DENNY UNGS

Discuss the Data Processing credit card

Provide an update on the County's IT

12:00 PM BRIAN MOORE

Conservation Department Update

Discuss bids for the New Hampton Airport Campsite Project

MEET WITH DAVE GORMAN

Discuss the air conditioner bids for the jail building

MEET WITH MARTY HEMANN

Discuss the addendum to the City of Nashua's Law Enforcement Contract

Sheriff Department Update

APPROVE CIGARETTE PERMIT FOR THE BALK TANK BAR & GRILL

APPROVE CLASS C LIQUOR LICENSE WITH OUTDOOR SERVICE PRIVILEGE FOR REAL GOODS

APPROVE 28E AGREEMENT WITH COUNTY SOCIAL SERVICES AND AUTHORIZE CHAIRMAN SIGNATURE

DISCUSS NORTHEAST IOWA RESOURCE CONSERVATION AND DEVELOPMENT CONTRACT FOR THE ADMINISTRATION OF THE AMERICAN RESCUE PLAN ACT

APPOINT ONE COMPENSATION BOARD MEMBER FOR THE BOARD OF SUPERVISORS, FOR A FOUR-YEAR TERM BEGINNING JULY 1, 2021

DISCUSS BUDGET AMENDMENT FOR FY 2021-2022

COMMITTEE ASSIGNMENT UPDATE

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Four Sons (ID # 69385 located at 1325 Union Avenue, Lawler IA 52154

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
SPECIAL MEETING**

JUNE 29, 2021

3:00 PM

Community Services Building – 260 E Prospect St – New Hampton IA 50659

JOINT BOARD OF HEALTH & BOARD OF SUPERVISORS BUDGET MEETING

CALL TO ORDER

ROLL CALL

PUBLIC HEALTH BUDGET –POSSIBLE ACTION

ENVIRONMENTAL HEALTH BUDGET --POSSIBLE ACTION

ADJOURNMENT

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

TUESDAY, JULY 6th, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JULY 6TH, 2021

APPROVE BOARD MINUTES FROM JUNE 28TH, 2021

APPROVE SPECIAL MEETING MINUTES FOR BOARD OF SUPERVISORS FROM JUNE 29TH, 2021.

9:05 AM PUBLIC COMMENT

9:06 AM ELIZABETH NUSS

Discuss and approve the installation of CITT equipment arm in the court room

9:15 AM STEPHANIE MASHEK

Discuss the new Federal Holiday, Juneteenth

Provide an update on the ME-I status of Joel Knutson

Discuss and approve the FY2022 ISAC Member Dues

Discuss the interest on the bond money for the Radio Communication Tower Project

9:30 AM JEFF BERNATZ

Radio Communication Tower Project Update

10:00 AM BRIAN MOORE

Conservation Department Update

Discuss bids for the New Hampton Airport Campsite Project

Discuss HR Green contract and status of post closure for the landfill

10:45 AM MARTIN HEMANN

Discuss obtaining a credit card for the Sheriff's Department

11:00 AM TRISHA- NORTHEAST IOWA COMMUNITY ACTION

Discuss and approve the 28E Agreement for services being provided to Chickasaw County Residents

DISCUSS PUBLIC NOTICE, MATRIX EVALUATION AND COUNTY'S RECOMMENDATION REQUIRED DNR'S FACILITY ID NO. 60643 APPLICANT: ROSEWOOD CREEK, LLC- DALE REICKS

APPROVE RESOLUTION 07-06-21-37 FOR THE ALLOCATION OF THE FISCAL YEAR 2021-2022 COUNTY BETTERMENT FUNDS TO THE NEW HAMPTON AIRPORT PROJECT

DISCUSS NORTHEAST IOWA RESOURCE CONSERVATION AND DEVELOPMENT CONTRACT FOR THE ADMINISTRATION OF THE AMERICAN RESCUE PLAN ACT

COMMITTEE ASSIGNMENT UPDATE

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Bruce Bucheit Farm (ID # 57704) located at 1090 Stevens Ace. Lawler, IA 52154

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for C & N Farms Site 1 (ID # 65992) located at 3360 130th Street Charles City, IA 50620

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for C & N Farm Site 2 (ID # 65993) located at 3269 130th Street Charles City, IA 50616

APPROVE CLAIMS

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, JULY 12th, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JULY 12TH, 2021

APPROVE BOARD MINUTES FROM JULY 6TH, 2021

9:05 AM PUBLIC COMMENT

9:06 AM Dave Gorman
Department Update

9:30 AM JEFF BERNATZ
Radio Communication Tower Project Update

9:45 AM RAY ARMEL
Approval of 2021 Business property tax credit applications

10:15 AM JENNIFER SCHWICKERATH AND JOSEPH GRAY
Update and discussion regarding opioid litigation. Possible closed session with Chickasaw County Attorney Jennifer L. Schwickerath and Assistant Chickasaw County Attorney Joseph E. Gray pursuant to Iowa Code Section 21.5(1)(c) "[t]o discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."

11:00 AM DUSTY ROLANDO
Meet with the County Engineer to discuss Road Dept. activities.
Review and act on right of way contracts with Rickey and Barbara Boos, Paula and Michael Peterson and Timothy and Donna Hejhal for project BROS-SWAP-CO19 (109)--FF19 bridge replacement on Kenwood Ave north of 170th St.

DISCUSS AND APPROVE COTTS SYSTEM INVOICE FOR ANNUAL HOSTED SEARCH FOR OIB IN THE AMOUNT OF \$3,540.00

DISCUSS AND APPROVE IOWA OFFICE OF THE STATE MEDICAL EXAMINER INVOICE IN THE AMOUNT OF \$3,401.87

DISCUSS AND APPROVE KAY PARK RECREATION INVOICE IN THE AMOUNT OF \$4,444.00 FOR THE NEW CAMPSITES AT THE NEW HAMPTON AIRPORT

DISCUSS AND APPROVE QUARTERLY REPORT FROM THE SHERIFF'S OFFICE AND AUDITOR'S OFFICE.

DISCUSS HR GREEN CONTRACT AND STATUS

DISCUSS COMPENSATION BOARD OPENING TO REPRESENT THE BOARD OF SUPERVISORS

DISCUSS NORTHEAST IOWA RESOURCE CONSERVATION AND DEVELOPMENT CONTRACT FOR THE ADMINISTRATION OF THE AMERICAN RESCUE PLAN ACT

28E AGREEMENT WITH NORTHEAST IOWA COMMUNITY ACTION

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, JULY 19th, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JULY 19TH, 2021

APPROVE BOARD MINUTES FROM JULY 12TH, 2021

9:05 AM PUBLIC COMMENT

9:06 DAVE GORMAN

Update on Jail building including AC units

Discuss county owned property being stored at the LEMC building and on the third floor of the courthouse

9:30 AM MARTIN HEMANN

Discuss and Approve the Addendum for the Law Enforcement contract with the city of Nashua

10:00 AM SUE BREITBACH

Discuss and Approve Semi-Annual report from the Treasurer's office

10:05 AM LISA WELTER

Department Update

Acknowledge the new hire, Jennifer Harms, to Public Health as a part-time Homecare aid.

10:30 AM JEFF BERNATZ

Radio Communication Tower Project Update

DISCUSS AND APPROVE ANNUAL REPORTS FROM THE AUDITOR, SHERIFF, AND RECORDER

DISCUSS EXPIRING FARM LEASE FOR THE COUNTY FARM GROUND

DISCUSS AND APPROVE ICACMP INVOICE FOR ANNUALS DUES IN THE AMOUNT OF \$6,440.00.

DISCUSS AND APPROVE THE NORTHEAST IOWA RESPONSE GROUP INVOICE IN THE AMOUNT OF \$6,219.50

DISCUSS AND APPROVE THE CHICKASAW COUNTY AMBULANCE COUNCIL INVOICE IN THE AMOUNT OF \$21,750.00 FOR FIRST QUARTER OF FY21-22.

DISCUSS THE 28E AGREEMENT WITH HELPING HANDS

DISCUSS RFP'S FOR HEALTH INSURANCE PROVIDERS FOR CHICKASAW COUNTY EMPLOYEES

DISCUSS AND APPROVE QUARTERLY REPORT FROM THE RECORDER'S OFFICE

DISCUSS HR GREEN CONTRACT AND STATUS

28E AGREEMENT WITH NORTHEAST IOWA COMMUNITY ACTION

DISCUSS FY 2021-2022 BUDGET AMENDMENT AND SET PUBLIC HEARING

COMMITTEE ASSIGNMENT UPDATE

APPROVE CLAIMS

ADJOURNMENT

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Buck Grove, LLC (ID # 67901) located at 1090 Stevens Ave. Lawler, IA 52154

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for 4 Oaks, LLC (ID # 59728) located at 180th Street Lawler, IA 52154

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, JULY 26th, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JULY 26TH, 2021

APPROVE BOARD MINUTES FROM JULY 19TH, 2021

9:05 AM PUBLIC COMMENT

9:06 AM DAVE GORMAN

Department Update

Discuss contracting snow removal and mowing to two county owned properties

9:20 AM SUE BREITBACH

Discuss and approve RESOLUTION 07-26-21-40 to abate mobile home taxes for Ann Maria DeBettignies

9:30 AM DUSTY ROLANDO

Department Update

Review and act on Permission to Enter Premises Agreement for Project LFM-FY22-01-7x-19 with Wayne and Sandra Lantow

Discussion in regard to sidewalk at the courthouse

Discussion about uncontrolled intersections

Discuss and act on quote for Vermeer Disc Mower

10:00 AM JENNIFER SCHWICKERATH & ANN SMISEK, AHLERS COONEY

Acknowledge the resignation of the County Attorney and Assistant County Attorney

Discuss options for the vacancy of the County Attorney's office

10:45 AM MELLISSA BIERMAN

Review and approve the VA quarterly report and annual report

DISCUSS EXPIRING FARM LEASES FOR THE COUNTY FARM GROUND AND GILMORE-WAPSI FARM GROUND

DISCUSS RINGNECK HAVEN FARM GROUND

AMEND THE MINUTES BOARD OF SUPERVISORS MEETING FROM JULY 12, 2021

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, AUGUST 2ND, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR AUGUST 2ND, 2021

APPROVE BOARD MINUTES FROM JULY 26TH, 2021

9:05 AM PUBLIC COMMENT

9:06 AM RAY ARMEL

Discuss and approve minor subdivision for Richard A. Grandy Estate

9:30 AM DISCUSS AND APPROVE THE MATRIX FOR ROSEWOOD FACILITY ID 60643 APPLICATION

10:30 AM JENNIFER SCHWICKERATH, NATHANIEL SCHWICKERATH, & ANN SMISEK, AHLERS COONEY

Discuss options for the vacancy of the County Attorney's Office

Possible Closed Session pursuant to Iowa Code Section 21.5(i) "[t]o evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

Review and Approve Deerfield Wildlife Area Easement Agreement for Conservation and Recreational Access and Authorize Chair's Signature on Easement Agreement

11:15 AM DENISE BALLARD

Discuss the county's health insurance policy

12:00 PM CARSON EGGLAND WITH HELPING SERVICES FOR YOUTH AND FAMILIES

Discuss and approve the 28E Agreement

COMMITTEE ASSIGNMENT UPDATE

APPROVE CLAIMS

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, AUGUST 9th, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR AUGUST 9th, 2021

APPROVE BOARD MINUTES FROM AUGUST 2ND, 2021

9:05 AM PUBLIC COMMENT

9:15 AM PUBLIC HEARING ON THE AMENDMENT OF FY 2021-2022 COUNTY BUDGET

APPROVE RESOLUTION 08-09-21-41 AND RESOLUTION 08-09-21-42 TO ADOPT AN AMENDMENT OF FY 2021-2022 COUNTY BUDGET

Approve and authorize Chairman Signature on the FY 2021-2022 County Budget Amendment

MEET WITH JEFF BERNATZ

Radio Communication Tower Update

CHICKASAW COUNTY AMBULANCE COUNCIL MEETING -8/3/21 UPDATE

10:00 AM JENNIFER L. SCHWICKERATH, ANN M. SMISEK OF AHLERS & COONEY, PC & DAVID LAUDNER

Continued discussion regarding options for the vacancy of the County Attorney's Office

Possible closed session pursuant to Iowa Code Section 21.5(1)(i) "[t]o evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

11:00 AM JOSEPH GRAY

Update and discussion regarding opioid litigation. Possible closed session with Assistant Chickasaw County Attorney Joseph E. Gray pursuant to Iowa Code Section 21.5(1)(c) "[t]o discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."

11:30 AM JENNIFER L. SCHWICKERATH & ANDREW VAN DER MAATEN OF ANDERSON LAW OFFICE

Discuss 28E Agreement between Chickasaw County and the Anderson Law Office for temporary county attorney services

Approve and authorize Chairman's signature on the 28E Agreement

11:45 AM JENNIFER L. SCHWICKERATH

Propose wage increase for legal assistant in the County Attorney's Office

12:00 PM CARSON EGGLAND WITH HELPING SERVICES FOR YOUTH AND FAMILIES

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES

Review and act on Chickasaw County handbook section 2.4 - in regards to OT/Comp Time for Secondary Road Employees

12:30 PM EVAN DEL VAL WITH MIDWEST CARBON EXPRESS CO2 PIPELINE

Discuss the Midwest Carbon Express pipeline

DISCUSS & APPROVE THE RELEASE OF LIABILITY AND INDEMNIFICATION AGREEMENT BETWEEN CHICKASAW COUNTY, IOWA & NORTHEAST IOWA COMMUNITY ACTION CORPORATION REGARDING FOOD DISTRIBUTION

DISCUSS INJURY REPORTING POLICY

DISCUSS SAFETY & HEALTH STATEMENT POLICY

DISCUSS DATA PROCESSING POLICIES & PROCEDURES

COMMITTEE ASSIGNMENT UPDATES

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for HC Feeders (ID # 60444) located at 2504 140th Street New Hampton, IA 50659

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Harrington Site (ID # 58790) located at 1646 290th Street Nashua, IA 50659

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

FRIDAY, AUGUST 13th, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR AUGUST 13th, 2021

DISCUSS & APPROVE THE TEMPORARY LIQUOR LICENSE FOR OUTDOOR SERVICES FOR JERICO JO'S

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, AUGUST 16th, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR AUGUST 16th, 2021

APPROVE BOARD MINUTES FROM AUGUST 9th, 2021 AND AUGUST 13TH, 2021

9:05 AM PUBLIC COMMENT

9:10 AM JEFF BERNATZ

Radio Communication Tower Update

Department Update

Discuss Security Cameras at the LEMC building located at 516 S. Linn New Hampton, IA

9:30 AM LISA WELTER

Board of Health Update

Department Update

COVID Update

Discuss & Approve Chickasaw County Dog Bite Policy

10:00 AM DUSTY ROLANDO

Discuss Road Dept. activities.

Review and act on permanent right of way contracts with Alice Tiemessen and David Tiemessen and temporary right of way with Ryan and Heather Rausch for project BROS-SWAP-CO19 (107) –FF--19 bridge replacement on Kenwood Ave north of 170th St.

10:30 AM DAVE GORMAN

Department Update

Discuss tree located at the LEMC building at 516 S. Linn

11:00 AM MARTIN HEMANN

Acknowledge the resignation of full-time dispatcher

Department Update

REVIEW AND APPROVAL FOR CERTIFICATION OF 2020 TAX ASSESSMENT PAYABLE FY 2021-2022

DISCUSS & APPROVE THE RELEASE OF LIABILITY AND INDEMNIFICATION AGREEMENT BETWEEN CHICKASAW COUNTY, IOWA & NORTHEAST IOWA COMMUNITY ACTION CORPORATION REGARDING FOOD DISTRIBUTION

REVIEW THE DRAFTED LETTER TO IOWA DEPARTMENT OF NATURAL RESOURCES TO REQUEST TERMINATION OF THE CLOSURE PERMIT FOR LANDFILL

DISCUSS & APPROVE THE MEMORANDUM OF AGREEMENT AND RESOLUTION 08-16-21-45 WITH CEDAR VALLEY FRIENDS OF THE FAMILY

COMMITTEE ASSIGNMENT UPDATES

APPROVE CLAIMS

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

TUESDAY, AUGUST 17th, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

11:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR AUGUST 17th, 2021

DISCUSSION ON THE OPEN COUNTY ATTORNEY POSITION.

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, AUGUST 23rd, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR AUGUST 23rd, 2021

APPROVE MINUTES FROM AUGUST 16TH, 2021 AND AUGUST 17TH, 2021.

9:05 PUBLIC COMMENT

9:10 AM RAY ARMEL

Approve applications for 2021 Homestead Tax Credits including disabled Veterans Homestead tax credits
Approve applications for 2021 Military Exemptions

9:20 AM DAVE GORMAN

Department Update
Discussion on the tree at the LEMC building located at 516 S. Linn
Discussion on the courthouse drinking water
Discuss insurance guidelines for contractors

10:30 AM GARY OLDENBURGER

Possible closed session pursuant to Iowa Code Section 21.5(1)(i) “[t]o evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.”

CONTINUED DISCUSSION ON THE OPEN COUNTY ATTORNEY POSITION WITH POSSIBLE ACTION

DISCUSS & APPROVE THE RELEASE OF LIABILITY AND INDEMNIFICATION AGREEMENT BETWEEN CHICKASAW COUNTY, IOWA & NORTHEAST IOWA COMMUNITY ACTION CORPORATION REGARDING FOOD DISTRIBUTION

DISCUSS & APPROVE THE MEMORANDUM OF AGREEMENT AND RESOLUTION 08-23-21-45 WITH CEDAR VALLEY FRIENDS OF THE FAMILY

DISCUSSION ON MUDJACKING THE COURTHOUSE SIDEWALKS

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, AUGUST 30, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR AUGUST 30, 2021

APPROVE MINUTES FROM AUGUST 23, 2021

9:05 PUBLIC COMMENT

9:15 AM OPEN BIDS FOR CASH RENTAL LEASE OF COUNTY FARM RENTAL PROPERTY

9:25 AM OPEN BIDS FOR CASH RENTAL LEASE OF RINGNECK HAVEN FARM GROUND

9:30 AM OPEN BIDS FOR CASH RENTAL LEASE OF GILMORE WAPSI ACCESS FARM GROUND

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

10:00 AM DAVID GORMAN

- Open bids for lawn care and snow removal
- Review bids for removal of trees at LEMC Building (516 S Linn Ave)
- Discuss mud jacking/crack seal maintenance at county buildings
- Department update

10:30 AM SHERIFF MARTIN HEMANN

- Open bids for TAC vehicle

10:45 AM DISCUSS AND APPROVE RESOLUTION NO 08-30-21-46 DECLARING CHICKASAW COUNTY TO BE
A SECOND AMENDMENT SANCTUARY COUNTY

11:00 AM KATY KUEHN AND VETERANS AFFAIRS ADMINISTRATOR MELLISSA BIERMAN

- Discuss the Iowa Department of Veterans Affairs (IDVA) allocation
- Department update

DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING COUNTY AUDITOR MASHEK TO PUBLISH NOTICE OF
BOARD'S INTENTION TO APPOINT DAVID LAUDNER TO THE POSITION OF FULL-TIME COUNTY ATTORNEY
PURSUANT TO IOWA CODE SECTIONS 69.14A AND 331.305.

REVIEW CHICKASAW COUNTY AMBULANCE COUNCIL (CCAC) DRAFT REQUEST FOR PROPOSAL (RFP)
AMBULANCE SERVICE & EMERGENCY MEDICAL CARE

APPROVE CLAIMS

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

**CHICKASAW COUNTY
BOARD OF SUPERVISORS
ADDITIONAL AGENDA**

MONDAY, AUGUST 30TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

11:30 AM DISCUSSION ON THE NATURAL DISASTER IN CHICKASAW COUNTY

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

TUESDAY, SEPTEMBER 7TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR SEPTEMBER 7TH, 2021

APPROVE MINUTES FROM AUGUST 30TH, 2021

9:05 PUBLIC COMMENT

9:10 AM RAY ARMEL

Discuss and Approve minor subdivision for Andrew Schmitt

9:15 AM MEGAN BALTES

Discuss the Tribe Trail

9:45 AM DISCUSSION ON THE NATURAL DISASTER IN CHICKASAW COUNTY

11:00 AM JEFF BERNATZ

Radio Communication Tower Project Update

11:30 AM DAVE GORMAN

Discuss the snow removal bids for the CSB and LEMC building

11:45 AM BRIAN MOORE

Discuss the replacement of a heat pump at the Nature Center

12:00 PM PENNY ANDORF

Discuss 28E Agreement with Iowa DNR

DISCUSS OFFICIAL PROCLAMATION BY THE BOARD OF SUPERVISORS FOR NATIONAL VOTER
REGISTRATION MONTH

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, SEPTEMBER 13TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR SEPTEMBER 13TH, 2021

APPROVE MINUTES FROM SEPTEMBER 7TH, 2021

9:05 PUBLIC COMMENT

9:15 AM JEFF BERNATZ

Radio Communication Tower Project Update

Discuss the insurance needs for the Radio Communication Tower Project

10:00 AM TONI FREDERICH

Discuss the Medical Examiner Investigator compensation

Discuss adding another Medical Examiner Investigator

10:30 AM DUSTY ROLANDO

Discuss Road Department Activities

Review County Engineer's IDOT Annual Report for FY 2021

Discuss mudjacking around the courthouse

Possible closed session pursuant to Iowa Code Section 21.5(1)(i) "[t]o evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

DISCUSS THE IOWA PRECINCT ATLAS CONSORTIUM INVOICE FOR \$3,000

DISCUSS 2022 CHICKASAW COUNTY OFFICES HOLIDAY CLOSING SCHEDULE

DISCUSS THE 28E AGREEMENT WITH NORTHEAST IOWA AREA AGENCY ON AGING

DISCUSS BUDGET AMENDMENT

APPROVE CLAIMS

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, SEPTEMBER 20TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR SEPTEMBER 20TH, 2021

APPROVE MINUTES FROM SEPTEMBER 13TH, 2021

9:05 AM PUBLIC COMMENT

9:15 AM OPEN SEALED BIDS FOR COUNTY OWNED OFFICE FURNITURE AND EQUIPMENT

9:30 AM Possible closed session pursuant to Iowa Code Section 21.5(1)(i) “[t]o evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.”

10:15 AM KARI SCHAFFER, PARADIGN BENEFITS

11:00 AM DAVID GORMAN

Discuss water treatment for the courthouse
Department Update

11:30 AM DEPUTY RYAN SHAWVER

Discuss and review the loss claim report from Heartland Risk Insurance regarding a sheriff’s patrol vehicle
Discuss the replacement of the sheriff’s patrol vehicle with possible action

12:00 PM BRIAN MOORE

Discuss RFP for Bypass Basin
Department Update

DISCUSS AND APPROVE FY 2020-2021 ANNUAL FINANCIAL REPORT

DISCUSS THE VACANCY FOR THE NON-RESIDENT BOARD OF ADJUSTMENT FOR THE CITY OF NEW HAMPTON AND APPOINTMENT TO FILL VACANCY WITH THE TERM EXPIRING JUNE 30, 2025.

DISCUSS THE INFLUENZA VACCINE INVOICE

DISCUSS THE CREDIT CARD POLICY

DISCUSS BUDGET AMENDMENT AND SET PUBLIC HEARING

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, SEPTEMBER 27TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR SEPTEMBER 27TH, 2021

APPROVE MINUTES FROM SEPTEMBER 20TH, 2021

9:05 AM PUBLIC COMMENT

9:06 AM DAVE GORMAN

Discuss the removal of a tree at the courthouse

9:15 AM MEGAN GLEASON

Discuss Tribe Trail Easement

9:45 AM SUE BREITBACH

David Schultz, Luana Savings Bank

Approve Resolutions for tax abatements

10:30 AM LISA WELTER

Update on COVID

DISCUSS AN IMPLEMENTATION OF A COVID POLICY OR PLAN OF ACTION FOR CHICKASAW COUNTY EMPLOYEES

11:00 AM JEFF BERNATZ

Communication Tower Project Update

Review and approve contract with Ambulance Provider and Board of Supervisors for communication equipment

Discuss weeds at tower sites

Discuss the maintenance of generators

11:30 PM DUSTY ROLANDO

Discuss Road Department activities

Review and act on purchase agreement for permanent right of way on 110th Street extension west of Odessa Ave with William Randolph for 4.01 acres in the amount of \$31,300.00

12:00 PM DISCUSSION AND POSSIBLE MOTION TO APPOINT DAVID LAUDNER AS CHICKASAW COUNTY ATTORNEY PURSUANT TO IOWA CODE SECTION 69.14A(1)(a)

ACKNOWLEDGE THE RESIGNATION OF COUNTY ENGINEER

DISCUSS AN INTERIM CHICKASAW COUNTY ENGINEER

DISCUSS A PRIORITY WORK LIST FOR THE COUNTY ATTORNEY'S OFFICE

APPROVE CLAIMS

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, OCTOBER 4TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR OCTOBER 4TH, 2021

APPROVE MINUTES FROM SEPTEMBER 27TH, 2021

9:05 AM PUBLIC COMMENT

9:10 AM MARTIN HEMANN
Department Update

9:30 AM DISCUSS THE OPEN POSITION OF COUNTY ENGINEER
Possible closed session pursuant to Iowa Code Section 21.5(1)(i) “[t]o evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.”

DISCUSSION AND ACT ON DIRECTING HUMAN RESOURCE ATTORNEY, MIKE GALLOWAY, TO DRAFT A CONTRACT FOR THE COUNTY ENGINEER POSITION

10:00 AM ROMAN LENSING
Discuss Road Department activities
Review and act on Iowa Department of Transportation agreement for county bridge federal-aid SWAP funding for Chickasaw County bridge replacement project (BROS-SWAP-CO19(107)-FE-19)

Review and act on Permission to Enter Premises Agreement for Project FHWA BR#111181 with Dan Carolan and Tim Denner

10:30 AM DAVID LAUDNER
Provide a department update
Discuss a priority work list for the County Attorney’s office
Discuss amendment to the 28E Agreement with the Anderson Law Firm for services

11:30 AM JEFF BERNATZ
Communication Tower Project Update

12:15 AM PENNY ANDORF
Discuss the Park View Mobile Court
Discuss the Nuisance Ordinance

AMEND MOTION FROM BOARD OF SUPERVISOR’S MEETING ON SEPTEMBER 20TH, 2021

DISCUSS STREAMING BOARD OF SUPERVISOR MEETINGS

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, OCTOBER 11TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR OCTOBER 11TH, 2021

APPROVE MINUTES FROM OCTOBER 4TH, 2021

9:05 AM PUBLIC COMMENT

9:15 AM PUBLIC HEARING FOR THE BUDGET AMENDMENT FOR FY2021-2022

Approve Resolution 10-11-21-55 to Amend Departmental Appropriations

9:30 AM PROMOTION OF ROMAN LENSING AS THE CHICKASAW COUNTY ENGINEER

Review and Act on contract with Roman Lensing

Approve Resolution 10-11-21-56

Discuss Road Department Activities

Discuss Road Access to the Pioneer Cemetery at Chickasaw Park

9:45AM FLOYD COUNTY SUPERVISORS

Discuss the 28E Agreement between Chickasaw County & Floyd County for shared engineering services

10:15 AM JEFF BERNATZ

Radio Communication Tower Project Update

Discuss future tower sites

DISCUSS AND APPROVE THE MINOR SUBDIVISION WITH RESOLUTION 10-11-21-57

REVIEW AND APPROVE QUARTERLY REPORTS FROM THE AUDITOR, RECORDER, SHERIFF, AND TREASURER

DISCUSSION ON TRIMMING TREES AT COUNTY FARM

DISCUSSION ON SUMMIT PIPELINE

APPROVE CLAIMS

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, OCTOBER 18TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR OCTOBER 18TH, 2021

APPROVE MINUTES FROM OCTOBER 11TH, 2021

9:05 AM PUBLIC COMMENT

9:10 AM MARTY HEMANN

Acknowledge the hiring of a full time dispatch/jailer

9:30 AM LISA WELTER

Discuss and Review Dog Bite Policy

9:45 AM DAVID LAUDNER

Discuss and Review the lease agreement terms for county owned farm ground

Acknowledge the appointment of Michael Kennedy to the Compensation Board to represent the County Attorney

Discuss Nuisance Ordinance

DISCUSS AND APPROVE RESOLUTION 10-18-21-59 COVERAGE OF HEARTLAND POLICY FOR ELECTION MISCONDUCT AND PENALTIES ACT, IOWA CODE

APPROVE THE VETERAN'S AFFAIRS QUARTERLY REPORT

DISCUSS LETTER TO DEPARTMENT HEADS REGARDING FISCAL YEAR 2022-2023 BUDGETS

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, OCTOBER 25TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR OCTOBER 25TH, 2021

APPROVE MINUTES FROM OCTOBER 18TH, 2021

9:05 AM PUBLIC COMMENT

9:10 AM BRIAN MOORE

Discuss letter from DNR regarding the landfill environmental covenant
Discuss 2020 Weed Commissioner Report
Discuss the County Betterment Project at Airport Campground
Department Update

9:30 AM RAY ARMEL

Minor Subdivision for Richard Hansen and Jason Hansen Resolution 10-25-21-60

9:45 AM JEFF BERNATZ

Radio Communication Tower Project

10:00 AM QUALTRICS

Helping rural communities in Iowa with funding available

10:30 AM ROMAN LENSING

Discuss road department activities

11:00 AM SUE BREITBACH

Discuss tax abatements

DISCUSS AND APPROVE INVOICE FROM CMS ADMINISTRATION, LLC FOR \$2,537

DISCUSS COUNTY OWNED FARM GROUND LEASES

DISCUSS AUDIT FROM HEARTLAND RISK POOL

DISCUSS SURVEYING THE COUNTY FARM

APPROVE CLAIMS

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, NOVEMBER 1ST, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR OCTOBER NOVEMBER 1ST, 2021

APPROVE MINUTES FROM OCTOBER 25TH, 2021

9:05 AM PUBLIC COMMENT

9:06 DAVE GORMAN

Discuss Veteran's Day Program on Courthouse lawn on November 11th, 2021
Discuss planting a tree on the courthouse lawn

9:15 AM JEFF BERNATZ

Storm Ready Recognition
Communication Tower Project Update

9:45 AM MARTIN HEMANN

Discuss and review quote for a vehicle camera
Department Update

10:15 SHIRLEY TROYNA

Discuss the amendment to the 28E agreement with Iowa Land Records
Discuss and approve Resolution 11-01-21-62

APPROVE POOR RICHARDS LIQUOR LICENSE

DISCUSS AND APPROVE INVOICE FROM HENRY M. ADKINS & SON, INC. FOR \$5,736.41

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, NOVEMBER 8TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR NOVEMBER 8TH, 2021

APPROVE MINUTES FROM NOVEMBER 1ST, 2021

9:05 AM PUBLIC COMMENT

9:10 AM HEATHER HACKMAN

Discuss budgetary request for the libraries

9:30 AM DAVE GORMAN

Department Update

9:45 AM JEFF BERNATZ

Communication Tower Project Update

10:00 AM MIKE GALLOWAY

Discussion on COVID and other human resource questions

10:30 AM ROMAN LENSING

Discuss road department activities

11:00 AM DAVID LAUDNER

Department Update

11:30 AM RAY ARMEL

Discuss and Approve the 2021 Family Farm Tax Credit

11:45 AM CHAD HUMPAL

Acknowledge the retirement of Director of Chickasaw County Conservation, Brian Moore, effective January 2, 2022
Acknowledge the promotion of Chad Humpal as the Director of Chickasaw County Conservation effective January 3, 2022.

Department Update

DISCUSS AND APPROVE THE INVOICE FROM CROGHAN & RUSSELL FOR \$2,970.00

APPROVE CLAIMS

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

TUESDAY, NOVEMBER 9TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR NOVEMBER 9TH, 2021

CONVASS CITY-SCHOOL ELECTION- NOVEMBER 2ND, 2021

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, NOVEMBER 15TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR NOVEMBER 15TH, 2021

APPROVE MINUTES FROM NOVEMBER 8th and 9th, 2021

9:05 AM PUBLIC COMMENT

9:06 AM RAY ARMEL

Discuss and Approve Minor Subdivision for Richard Grandy Estate with Resolution 11-15-21-63

9:15 AM WENDELL & DELANE MUELLER AND JEFF BERNATZ

Communication Tower Project

10:00 AM MARY MCCONNELL, MARTY HEMANN, AND RYAN SHAWVER

Inspiring Lives

COUNTY SOCIAL SERVICES UPDATE- MARY MCCONNELL

11:00 AM DISCUSS 28E AGREEMENT WITH CHICKASAW COUNTY COUNCIL ON AGING

11:30 AM DAVE GORMAN

Department Update

Discuss the removal and placement of the softener that was replaced

Discuss Washer and Dryer at the Law Enforcement Building

DISCUSS AND APPROVE RURAL RECYCLING SCHEDULE

DISCUSS THE CHICKASAW COUNTY AMBULANCE COUNCIL 28E AGREEMENT

CANVASS CITY/SCHOOL ELECTION HELD ON NOVEMBER 2ND, 2021

BUDGET WORK SESSION

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, NOVEMBER 29, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR NOVEMBER 29, 2021

APPROVE MINUTES FROM NOVEMBER 22, 2021

9:05 AM PUBLIC COMMENT

9:15 AM LAND USE ADMINISTRATOR RAY ARMEL

Discuss and Approve Minor Subdivision for Reicks View Family Farms LLC with Resolution 11-29-21-64
Discuss and Approve Minor Subdivision for Richard Grandy Estate with Resolution 11-29-21-65

9:35 AM EMA/911 COORDINATOR JEFF BERNATZ

Radio Project Update - Change Order 3

9:45 AM SHERIFF MARTIN HEMANN

Budget Work Session

10:30 AM TRISHA WILKINS-NORTHEAST IOWA COMMUNITY ACTION CORP

Budget Request for FY 22-23

COUNTY ATTORNEY DAVID LAUDNER

Review Budget FY 22-23

DISCUSS INVITING IOWA FALLS EMS DIRECTOR TO DECEMBER 6, 2021 BOS MEETING

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, DECEMBER 6TH, 2021-CONFERENCE ROOM AT THE PUBLIC HEALTH BUILDING LOCATED AT 260 E. PROSPECT NEW HAMPTON

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR DECEMBER 6TH, 2021

APPROVE MINUTES FROM NOVEMBER 29TH, 2021

9:05 AM PUBLIC COMMENT

9:10 AM SUE BREITBACH

Resolution for the Mobile Home Tax Abatement

9:30 AM OPEN SEALED BIDS FOR GILMORE-WAPSIE FARM GROUND

9:35 AM SUMMIT CARBON SOLUTIONS

10:00 AM IOWA FALLS EMS DIRECTOR

Discuss Informational Letter to the Cities

RECONVENE IN THE BOARDROOM LOCATED ON THE SECOND FLOOR OF THE COURTHOUSE

12:00 PM BRIAN MOORE & CHAD HUMPAL

Discuss FY22-23 Budget Request

Discuss easement with Summit Carbon Solutions

1:00 PM MARTY HEMANN

Discuss FY22-23 Budget Request

Discuss invoice from Winneshiek County for housing inmates

2:30 PM DAVID LAUDNER

Discuss FY22-23 Budget Request

3:00 PM ROMAN LENSING

Discuss Road Department Activities

Review and Discuss the closure/removal/vacation of Chickasaw County low water crossing LWC0010, located in the south section of 21, T-97-N, R-12-W

Discuss filing the open position of assistant to the Engineer

APPROVE CLAIMS

ACKNOWLEDGE THE HIRING OF JAYDEN USHER AS PART-TIME ON CALL AIDE AT THE RATE OF \$12.54 PER HOUR

BUDGET WORK SESSION

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, DECEMBER 13TH, 2021- IN THE BOARDROOM LOCATED ON THE SECOND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR DECEMBER 13TH, 2021

APPROVE MINUTES FROM DECEMBER 6TH, 2021

9:05 AM PUBLIC COMMENT

9:10 AM RAY ARMEL

Minor Subdivision for Marjorie Arens

9:15 AM- SUE BREITBACH

Discuss FY22-23 Budget Request

10:00 AM- SHIRLEY TROYNA

Discuss FY22-23 Budget Request

11:00AM DIANE MURPHY

Pioneer Cemetery Annual Report

Discuss the storage of trailers

11:30 AM AMERICAN RESCUE PLAN ACT COMMITTEE

Present possible projects for the use of the American Rescue Plan Act funds for the Board's consideration

12:00 PM DAVID GORMAN

Discuss FY22-23 Budget Request and wages for staff

1:00 PM MARTIN HEMANN

Discuss FY22-23 Budget Request

Discuss invoice from Mercy One in the amount of \$2,583

REVIEW AND APPROVE OPIOID LITIGATION AGREEMENTS

DISCUSSION ON DEADLINE FOR CLAIMS

DISCUSS BOARD MEETING DATES

DISCUSS LETTER FROM THE IOWA DEPARTMENT OF NATURAL RESOURCES CONCERNING CONSTRUCTION FOR FACILITY #60643

DISCUSS CSS AUDIT REPORT

DISCUSS AND REVIEW THE LEASE AGREEMENT FOR THE GILMORE-WAPSIE FARM GROUND

DISCUSS BOARD AND COMMISSION OPENINGS

BUDGET WORK SESSION

COMMITTEE ASSIGNMENT UPDATE

DISCUSS FUTURE AGENDA ITEMS

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, DECEMBER 20th, 2021- BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR DECEMBER 20TH, 2021

APPROVE MINUTES FROM DECEMBER 13TH, 2021

9:05 AM PUBLIC COMMENT

9:10 AM DAVID LAUDNER

DOT Update for Asherton Ave in Nashua

9:30 AM STEPHANIE MASHEK

Discuss FY22-23 Budget Request

Department Update

Discuss & Approve invoices from Henry M. Adkins & Son, Inc.

10:00 AM ROMAN LENSING

Discuss Road Department Activities

Discuss FY22-23 Budget Request

Discuss Vacation Carryover for Employees

11:45 AM CARSON EGGLAND

Helping Services nonbudgetary request

DISCUSS WELL TESTING AT THE HERITAGE BUILDING

DISCUSS AND APPROVE NEOPOLITAN LABS, LLC INVOICE FOR NEW COUNTY WEBSITE

DISCUSS AND APPROVE THE JENDRO SANITATION COST FOR RURAL RECYCLING FOR CALENDAR YEAR 2022

APPROVE CLAIMS

BUDGET WORK SESSION

COMMITTEE ASSIGNMENT UPDATE

DISCUSS FUTURE AGENDA ITEMS

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

TUESDAY, DECEMBER 21st, 2021- COMMUNITY SERVICES BUILDING LOCATED AT 260 E PROSPECT

6:00 PM CONVENE.

ROLL CALL

APPROVE AGENDA FOR DECEMBER 21ST , 2021

DISCUSSION WITH THE CHICKASAW COUNTY AMBULANCE COUNCIL & ARPA COMMITTEE MEMBERS
WITH CONSIDERATION OF A COUNTY RUN AMBULANCE SERVICE

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, DECEMBER 27th, 2021- BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE THE AGENDA FOR DECEMBER 27TH, 2021.

APPROVE THE MINUTES FROM DECEMBER 20TH & 21ST, 2021.

9:05 AM PUBLIC COMMENT

9:10 AM KIT O'DONOHUE

Compensation Board presentation and discussion of elected officials wages

9:30 AM SHIRLEY TROYNA

Cotts System Agreement using American Rescue Plan Act Funds

11:00 AM NANCY HILLESHEIM

Big 4 Fair Budget Request

11:15 AM DISCUSS CYBER SECURITY COMPLIANCE FOR HEARTLAND INSURANCE RISK POOL

REVIEW THE 28E AGREEMENT WITH RIVERVIEW CENTER

DISCUSS HERITAGE BUILDING WELL TESTING

BUDGET WORK SESSION

COMMITTEE ASSIGNMENT UPDATE

DISCUSS FUTURE AGENDA ITEMS

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

TUESDAY, DECEMBER 28th, 2021- BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE THE AGENDA FOR DECEMBER 28TH, 2021.

9:10 AM TEMPORARY REDISTRICTING COMMISSION

Review and then accept, or reject the precinct plan from the Temporary Redistricting Commission

BUDGET WORK SESSION

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

WEDNESDAY, DECEMBER 29th, 2021- BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE THE AGENDA FOR DECEMBER 29TH, 2021.

9:10 AM TEMPORARY REDISTRICTING COMMISSION

BUDGET WORK SESSION

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD

ADDITIONAL AGENDA ITEM

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

TUESDAY, DECEMBER 28th, 2021- BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

APPROVE ADDITIONAL AGENDA ITEM FOR DECEMBER 28TH, 2021.

11:30 AM MIKE GALLOWAY

Discuss the Union Contract for the Sheriff's Department

11:45 AM DISCUSS THE COMPENSATION BOARD'S RECOMMENDATION

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*

ADDITIONAL AGENDA ITEM

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

WEDNESDAY, DECEMBER 29th, 2021- BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM DAVID GORMAN

Acknowledge the resignation of part-time custodian
Discuss advertising for a part-time custodian
Department Update

9:30 AM KATY KUEHN

Discuss the Veteran's Affairs budget

1:00 PM MIKE GALLOWAY

Exempt session under Iowa Code 20.17(3) Union Negotiation Strategy

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*