

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, APRIL 22, 2019

9:00 AM CONVENE.

APPROVE AGENDA FOR APRIL 22, 2019

APPROVE BOARD MINUTES FOR APRIL 15 & 16, 2019

9:05 PUBLIC COMMENT

9:15 AM MEET WITH SHERIFF MARTY HEMANN

Approve an agreement for Law Enforcement Services with the City of Fredericksburg for
FY 2019-2020

10:00 AM MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

Open sealed bids for project L-FY20-01---73-19, SC 2810 replacement on T76 north of B28 with
Possible action
Acknowledge resignation of a Secondary Road Employee

10:30 AM. MEET WITH HR CONSULTANT PAUL GREUFE

HR Update and discuss changes to the Chickasaw County Handbook
(Weather & Payroll Record 7.2)

DISCUSS AND REVIEW CLAIM FOR 2017 FLEX PLAN YEAR WITH POSSIBLE ACTION

DISCUSS LEGAL FEES FOR THE CHICKASAW COUNTY AMBULANCE COUNCIL WITH POSSIBLE
ACTION

DISCUSS, REVIEW, AND APPOINT BOARD MEMBERS TO THE PLANNING COMMISSION.

APPROVE LIQUOR LICENSE FOR OLD BRADFORD PIONEER VILLAGE GIFT SHOP, NASHUA

APPROVE QUARTERLY REPORT FOR THE VETERANS AFFAIRS.

JOAN E. KNOLL

SECRETARY TO THE BOARD OF SUPERVISORS