

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
COURTHOUSE**

MONDAY, AUGUST 5, 2019

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR AUGUST 5 & 6, 2019

APPROVE BOARD MINUTES FOR JULY 29, 2019

9:05 AM PUBLIC COMMENT

9:15 AM PUBLIC HEARING ON FY 2019-2020 COUNTY BUDGET AMENDMENT

Adopt and Authorize Chairman Signature on the FY 2019-2020 County Budget Amendment

APPROVE RESOLUTION FOR DEPARTMENTAL APPROPRIATIONS

APPROVE RESOLUTION FOR INTERFUND OPERATING TRANSFERS

County Betterment to Ambulance and Rural Services Basic to Ambulance

APPROVE RESOLUTION FOR ECONOMIC DEVELOPEMNT FOR THEISEN REAL ESTATE LLC

9:30 AM PUBLIC HEARING ON RESOLUTION AUTHORIZING THE SALE OF VACATED AND ABANDONED ROAD AND BRIDGE (#1111070) TO MELVIN BALK AND MARVIN BALK AND AUTHORIZING CHAIRMAN SIGNATURE AND QCD TO MELVIN BALK AND MARVIN BALK

10:00 AM MEET WITH CONSERVATION BOARD DIRECTOR BRIAN MOORE

Departmental Update

10:15 AM MEET WITH SHERIFF MARTY HEMANN

Departmental Update

MEET WITH THE COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

Review and act on FY 2019-2020 IDOT Secondary Road Budget Amendment

Discuss policy for hard surface improvement of roads under Iowa Code 311 (Secondary Road Assessment Districts)

MEET WITH ASSESSOR RAY ARMEL

Approve minor subdivision for John Kottke Family Trust

11:00 AM POSSIBLE CLOSED SESSION PURSUANT TO IOWA CODE SECTION 21.5(1)(J) TO DISCUSS THE

PURCHASE OF PARTICULAR REAL ESTATE WHERE PREMATURE DISCLOSURE COULD BE

REASONABLY EXPECTED TO INCREASE THE PRICE THE GOVERNMENTAL BODY WOULD HAVE

TO PAY FOR THAT PROPERTY WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, AUGUST 6, 2019

9:00 AM CONVENE.

ROLL CALL

9:15 AM MEET WITH LAURA VAN HORN WITH PRAIRIE VIEW MANAGEMENT
Heritage Residence Building and Update
Discuss Lease

APPROVE CLAIMS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS