

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, JULY 1, 2019**

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JULY 1, 2019

APPROVE BOARD MINUTES FOR JUNE 24 & 25, 2019

9:05 PUBLIC COMMENT

APPROVE RESOLUTIO FOR INTERFUND OPERATING TRANSFER  
(Chickasaw County Health Insurance Fund to the Capital Project Fund)

APPROVE LIQUOR LICENSE FOR BEV THE BARBARIAN

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES  
Adopt Resolution to place stop signs at the intersection of Ridgeway Avenue and 290<sup>th</sup> Street  
Discuss policy for hard surface improvement of roads under Iowa Code 311 (Secondary Road  
Assessment Districts)

MEET WITH PUBLIC HLTH ADMINISTRATOR KATHY BABCOCK  
Review Tobacco Substance Abuse Policy with possible action

ACKNOWLEDGE THE FY 2019-2020 SALARIES FOR THE PUBLIC HLTH & HOME CARE SERVICES

UPDATE ON THE RENOVATION AND OFFICE EXPANSION FOR THE FUTURE BUILDING PROJECT

REVIEW AND APPROVE THE AGREEMENT FOR PROFESSIONAL SERICES WITH SHORT ELLIOTT  
HENDRICKSON INC.-RENOVATION AND OFFICE EXPANSION FOR THE FUTURE BUILDING PROJECT  
AND AUTHORIZE CHAIRMAN SIGNATURE.

DISCUSS OPTIONAL TAXES FOR EMERGENCY MEDICAL SERVICES UNDER IOWA CODE 422D WITH  
POSSIBLE ACTION

COUNTY SOCIAL SERVICES UPDATE AND DISCUSS THE RELOCATION OF OFFICE SPACE FOR THE  
COORDINATOR WITH POSSIBLE ACTION

DISCUSS USE OF VEHICLE AND MILEAGE REIMBURSEMENT WITH POSSIBLE ACTION  
(COUNTY ASSESSOR)

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

DISCUSS FY 2019-20 BUDGET AMENDMENT

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS