

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS' AGENDA  
COURTHOUSE – SUPERVISORS' OFFICE 2<sup>ND</sup> FLOOR**

**MONDAY, JUNE 10, 2019**

9:00 AM CONVENE.

APPROVE AGENDA FOR JUNE 10 & 11, 2019  
APPROVE BOARD MINUTES FOR JUNE 3, 2019

9:05 AM PUBLIC COMMENT

9:10 AM DISCUSS HIRING OUTSIDE COUNSEL, CARLTON SALMONS, TO ASSIST WITH  
AMBULANCE SERVICE ISSUES WITH POSSIBLE ACTION

9:15 AM MEET WITH CHAD HUMPAL  
Review offer to buy real estate and acceptance for Land Acquisition with possible action

9:30 AM MEET WITH RAY ARMEL & SHERIFF MARTY HEMANN  
Discuss laptop purchase out of Data Processing FY 18.19 budget for deputy's vehicle with possible action

APPOINT INTERIMS TO THE FOLLOWING POSITIONS:  
Land Use Administrator-Landfill-Floodplain Administrator-Heritage Residence-Water Testing

ACKNOWLEDGE AGREEMENT FOR TEMPORARY ENVIRONMENTAL HEALTH SERVICES WITH  
POSSIBLE ACTION

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES  
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  
Discuss wage adjustment for Engineer's Assistant with possible action

DISCUSS ARCHITECT FOR FUTURE BUILDING PROJECT WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

**TUESDAY, JUNE 11, 2019**

9:00 AM CONVENE

9:30 AM MEET WITH PUBLIC HEALTH ADMINISTRATOR KATHY BABCOCK  
Departmental Updates

DISCUSS APPOINTMENTS TO THE BOARD OF HEALTH WITH POSSIBLE ACTION

10:30 AM Further discussion regarding ambulance service issues, including, but not limited to: financing, cities  
obligation to finance and potential litigation with possible action. Item may be held in closed  
session pursuant to Iowa Code Section 21.5(1)(c) "to 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 it that litigation."

DISCUSS TERMINATION OF AMBULANCE COUNCIL MEMBERSHIP WITH POSSIBLE ACTION

APPROVE CLAIMS

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS