

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
COURTHOUSE – SUPERVISORS' OFFICE 2ND FLOOR**

MONDAY, JUNE 17, 2019

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JUNE 17, 2019

APPROVE BOARD MINUTES FOR JUNE 10, 11, & 13 2019

9:05 AM PUBLIC COMMENT

AUTHORIZE CHAIRMAN SIGNATURE ON THE ENGAGEMENTS OF SERVICES FOR HUMAN RESOURCES-AHLERS & COONEY P.C.

9:30 AM MEET WITH VETERANS AFFAIRS COMMISSION BOARD MEMBER DAVID BOSS VIA PHONE CONFERENCE

Discuss the Chickasaw County Veteran's Affairs Commission nominations to fill the two Veterans' Affairs Commission positions that expire on June 30, 2019 with possible action

APPROVE RESOLUTION FOR FY 19-20 MISC REQUEST FOR THE SPLASH PAD IN THE CITY OF NASHUA-FROM THE COUNTY BETTERMENT FUND (LOSST)

APPROVE FY 19-20 RESOLUTIONS FOR INTERFUND OPERATING TRANSFERS (GB TO AMB; GB TO GS; GB TO LANDFILL; RSB TO LANDFILL; RSB TO SR; CP TO LA-FLICK; CP TO LA-TROYNA)

APPROVE FY 19-20 RESOLUTION FOR DEPARTMENTAL APPROPRIATIONS

APPROVE FY 2019-2020 EMPLOYEE SALARIES

APPROVE AMERICAN INSTITUTE OF ARCHITECTS (AIA) AGREEMENT WITH ACCORD ARCHITECTS AND AUTHORIZE CHAIRMAN SIGNATURE-RENOVATION AND OFFICE EXPANSION FOR THE FUTURE BUILDING PROJECT

DISCUSSION OF THE REIMBURSEMENT OF THE COUNTY SOCIAL SERVICES VEHICLE WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS