

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, MAY 13, 2019

9:00 AM CONVENE.

APPROVE AGENDA FOR MAY 13, 2019

APPROVE BOARD MINUTES FOR MAY 6, 2019

9:05 PUBLIC COMMENT

9:10 AM MEET WITH CUSTODIAN DAVE GORMAN

Department update

Receive quotes for Air Conditioning Unit at the Jail Building with possible action

9:30 AM MEET WITH PRESIDNET, RISK MANAGEMENT SOLUTIONS OF IOWA, INC.

CONSULTANT TO HEARTLAND INSURANCE RISK POOL, JUDY FUNK

Review General liability Insurance FY 2019-2020 with possible action

10:00 AM MEET WITH JON K. SWANSON

Human Resources Services presentation

10:30 AM MEET WITH AHLERS & COONEY, P.C.

Human Resources Services presentation

11:30 AM MEET WITH SHERIFF MARTY HEMANN

Discuss purchases for the dispatch area-Jail Remodeling Project with possible action

11: 40 AM MEET WITH PAUL J. GREUFE

Human Resources Services presentation

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPARTMENT ACTIVITIES

ACKNOWLEDGE THE HIRING OF THE PART TIME SUMMER HELP FOR THE CONSERVATION DEPARTMENT

APPROVE FY 2018 COST ALLOCATON PLAN AND AUTHORIZE CHAIRMAN SIGNATURE ON THE CERTIFICATION OF COST ALLOCATION PLAN

APPROVE CLAIMS

DISCUSS AND UPDATE ON THE AMBULANCE COUNCIL WITH POSSIBLE ACTION

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

DISCUSS COURTHOUSE SECURITY WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

JOAN E. KNOLL

SECRETARY TO THE BOARD OF SUPERVISORS