

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
COURTHOUSE**

MONDAY, OCTOBER 21, 2019

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR OCTOBER 21, 2019

APPROVE BOARD MINUTES FOR OCTOBER 7, 2019 & OCTOBER 14 & 15, 2019

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH ASST. COUNTY ATTORNEY MARK HUEGEL REGARDING POSSIBLE CLOSED SESSION PURSUANT TO IOWA CODE SECTION 21.5 (1) (J) TO DISCUSS THE PURCHASE OF PARTICULAR REAL ESTATE AUTHORIZED ON AUGUST 5, 2019, AND SEPTEMBER 3, 2019 WITH POSSIBLE ACTION

MEET WITH JEREMY MCGRATH
Ambulance Update

9:45 AM MEET WITH DAVE GORMAN
Discuss snow removal equipment with possible action

10:00 AM MEET WITH RAY ARMEL
Accept the Resignation of the Data Processing Manager/HIPAA officer positions
Discussion of the Data Processing Manager/HIPAA Office Positions with possible action

10:30 AM MEET WITH SUE BREITBACH
FY 2020-21 Budget worksession

11:15 AM MEET WITH MARTY HEMANN
Review and authorize Chairman signature on the agreement with Deputy for Iowa Law Enforcement Academy

11:30 AM RADIO COMMUNICATION UPDATE

DISCUSSION OF THE ATV-UTV ORDINANCE WITH POSSIBLE ACTION

APPROVAL OF FUNDING BROS-SWAP-C019(91) –SE-19 DOT FUNDING AGREEMENT AND AUTHORIZE CHAIRMAN SIGNATURE

BUDGET WORKSESSION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS