

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, SEPTEMBER 2, 2018**

CLOSED TO OBSERVE LABOR DAY

**TUESDAY, SEPTEMBER 3, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR SEPTEMBER 2-4, 2019

APPROVE BOARD MINUTES FOR AUGUST 26, 2019

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH KATHY BABCOCK  
Department Update

9:15 AM MEET WITH COUNTY ATTORNEY 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 WITH POSSIBLE ACTION

MEET WITH LAND USE ADMINISTRATOR RAY ARMEL  
Approve Minor Subdivision for Patrick E. McCabe and Jessica L. McCabe

MEET WITH RAY ARMEL  
Discuss Courthouse Door with possible action

9:45 PM. MEET WITH IGHCP CONSULTANT CINDY ALLEN VIA PHONE CONFERENCE  
Discuss Flexible Spending Process

MEET WITH DAVE GORMAN  
Review quotes for fire alarm system at the Jail Building

DISCUSS BUDGET PROCESS FOR FY 2020-2021

APPROVE CLAIMS

11:00 AM MEET WITH SHEILA KOBLISKA AND JENNY MONTEITH  
Sign Proclamation- National Suicide Awareness Month

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

**WEDNESDAY, SEPTEMBER 4, 2019**

10:00 AM CONVENE.

ROLL CALL

10:00 AM MEET WITH ATTORNEY CARLTON SALMONS REGARDING LITIGATION PREVIOUSLY AUTHORIZED ON JUNE 11, 2019. 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.

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS