

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

MONDAY, JUNE 24, 2019

9:00 AM CONVENE.

ROLL CALL:

APPROVE AGENDA FOR JUNE 24 & 25, 2019

APPROVE BOARD MINUTES FOR JUNE 17, 2019

9:05 AM PUBLIC COMMENT

9.15 AM MEET WITH CUSTODIAN DAVE GORMAN AND SHERIFF MARTY HEMANN
Discuss the PT Custodian Position with possible action

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES
Review and act on County Engineer's Employment Contract and Agreement for July 1st, 2019 through
June 30th, 2020
Adopt resolution to change bridge postings.

10:00 AM MEET WITH ENGINEERING CONSULTANT GARY THERKLESEN AND JASON COMISKY WITH
AHLERS & COONEY AND MANAGING DIRECTOR TRAVIS SQUIRES WITH PIPER JAFFRAY VIA
PHONE CONFERENCE
Discussion Communication Project & Update with possible action

SIX COUNTY MEETING UPDATE

DISCUSSION ON LIAISON TO THE VETERANS AFFAIRS COMMISSION, CONSERVATION BOARD,
AND LOCAL BOARD OF HEALTH WITH POSSIBLE ACTION

APPROVE RESOLUTION FOR FY 2019-2020 STATE TAX CREDIT FUNDING ESTIMATES

APPROVE CIGARETTE PERMIT FOR L.T. TAP

APPROVE PROFESSIONAL SERVICES AGREEMENT FOR CHICKASAW COUNTY LANDFILL FY
2019-2020 WITH HR GREEN, INC. AND AUTHORIZE CHAIRMAN SIGNATURE

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, JUNE 25, 2019

9:00 AM CONVENE

ROLL CALL

APPROVE CLAIMS

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS