

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
COURTHOUSE**

MONDAY, DECEMBER 16, 2019

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR DECEMBER 16, 2019

APPROVE BOARD MINUTES FOR DECEMBER 9 & 10, 2019

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH SUE BREITBACH
Acknowledge the hiring of staff member
Department Update

DISCUSSION ON LAND USE POSITION/ LAND USE COMMISSION MEMBERS WITH POSSIBLE ACTION

9:30-10:30 AM MEET WITH BOB LINCOLN
CSS presentation of FY 2019 Annual Report
CSS presentation of FY 2021 MHDS per capital levy request
CSS presentation of 5-year strategic plan
CSS update of local services
Feedback and public comment

10:30 AM MEET WITH COUNSEL
Litigation update. 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 in that litigation

REAPPOINT CONSERVATION BOARD MEMBER FOR DISTRICT 5

REVIEW APPLICATIONS FOR TWO BOARD OF HEALTH MEMBERS

ACKNOWLEDGE THE HIRING OF LPN IN THE PUBLIC HLTH & HOME CARE SERVICES

DISCUSS MEDICAL EXAMINERS INVESTIGATOR POSITION WITH POSSIBLE ACTION

APPROVE LIQUOR LICENSE REFUND FOR BRADFORD HOUSE

BUDGET WORKSESSION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS