

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, DECEMBER 2, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR DECEMBER 2 & 3, 2019

APPROVE BOARD MINUTES FOR NOVEMBER 25 & 26, 2019

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH MARK HUEGEL

Public hearing on the abandonment and sale of NANA191319177027 to adjacent property owners  
Approve Resolution to authorize the abandonment and sale of NANA191319177027 to adjacent property owners

9:30 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

10:30 AM MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

Possible closed session to discuss county engineer's performance pursuant to Iowa Code Section 21.5 (1)(i)  
Possible action in open session

11:00 AM MEET WITH DENNIS UNGS

Discuss the Claim Procedure Policy with possible action

APPROVE RESOLUTION FOR INTERFUND OPERATING TRANSFER HLTH INS. FUND TO CP)

APPROVE RESOLUTION TO TRANSITION CSS TO ONE EMPLOYER

APPROVE RESOLUTION TO SET COMPENSATION FOR ELECTED OFFICIALS FOR FY 2020-2021

APPROVE VACATION CARRYOVER REQUESTS

MEET WITH COUNTY AUDITOR

Accept the Resignation of a clerical staff  
Discuss the vacancy of staff member and Discuss Temporary Clerical Services with possible action

**COMMUNITY SERVICES BUILDING**

12:00 PM MEET WITH BOARD OF HLTH CHAIRMAN

FY 2020-2021 Budget worksession

1:00 PM MEET WITH HR ATTORNEY MIKE GALLOWAY AND DEPARTMENT HEADS

Review Chickasaw County Handbook

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

**TUESDAY, DECEMBER 3, 2019**

9:00 AM CONVENE

ROLL CALL

9:10 AM MEET WITH VETERANS AFFAIRS CHAIRPERSON KATY KUEHN  
Acknowledge the hiring of Part-time Veterans Affairs Director  
FY 2020-21 Budget Worksession-Veterans Affairs

BUDGET WORKSESSION

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS