

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, FEBRUARY 10, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR FEBRUARY 10, 2020

APPROVE BOARD MINUTES FOR FEBRUARY 3 & 4, 2020

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH DAVE GORMAN FOR A DEPARTMENT UPDATE

9:30 AM PUBLIC HEARING ON THE PROPERTY TAX LEVY AND MAXIMUM PROPERTY TAX DOLLARS FOR FY 2020-2021 FOR GENERAL COUNTY SERVICES AND RURAL COUNTY SERVICES

APPROVE RESOLUTION SETTING THE PROPERTY TAX LEVY AND MAXIMUM PROPERTY TAX DOLLARS FOR FY 2020-2021 FOR GENERAL COUNTY SERVICES AND RURAL COUNTY SERVICES

SET PUBLIC HEARING FOR THE FY 2020-2021 COUNTY BUDGET

APPROVE RESOLUTION CHANGING THE NAME OF 8999 HLTH/FLEX INSURANCE FUND TO THAT OF HEALTH-FLEX PASS THROUGH FUND

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES

Adopt resolution which designates the County Engineer as the representative for Chickasaw County to
Authorize and execute the contract for project BRS-SWAP-0127(601)—FF-19, bridge replacement project
On Weber Street (V18)

Adopt resolution which designates the County Engineer as the representative for Chickasaw County to authorize
And executed the contract for project BROS-SWAP-CO19(91)—SE-19, bridge replacement project on 190th Street
Review and act on contract with Brennan Construction Co. for bridge project BRS-SWP-0127(601)—FF-19 the
Replacement of Bridge #000135 on Weber Street (V18) west of Gilmore Avenue. Authorize chairman or designated
Representative to sign contracts

Review and act on contract with Brennan Construction Co. for bridge project BROS-SWAP-CO19(91)—SE-19 the
Replacement of Bridge #111290 on 190th Street East of Pembroke Avenue. Authorize Chairman or
Designated representative to sign contracts

REVIEW AND DISCUSS ENGAGEMENT AGREEMENT-PUBLIC IMPROVEMENT CONTRACT PROCEEDING WITH AHLERS & COONEY WITH POSSIBLE ACTION

DISCUSS COMMUNICATION TOWER PROJECT WITH POSSIBLE ACTION

DISCUSS BUILDING/RENOVATION PROJECT WITH POSSIBLE ACTION

BUDGET WORKSESSION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS