

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, FEBRUARY 17, 2020**

CLOSED TO OBSERVE PRESIDENT'S DAY

**TUESDAY, FEBRUARY 18, 2020**

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR FEBRUARY 17 & 18, 2020

APPROVE BOARD MINUTES FOR FEBRUARY 10 & 11, 2020

APPROVE THE LIQUOR LICENSE FOR NEW HAMPTON GOLF & COUNTRY CLUB, NEW HAMPTON

APPROVE THE QUARTERLY REPORT FOR VETERANS AFFAIRS

ACKNOWLEDGE THE RESIGNATION OF A HOMEMAKER AIDE

9:15 AM APPROVE RESOLUTION DIRECTING THE CHICKASAW COUNTY AUDITOR TO PUBLISH  
NOTICE OF HEARING ON THE ADOPTION OF AN ORDINANCE REGULATING THE  
OPERATION OF ALL-TERRAIN VEHICLES AND OFF-ROAD UTILITY VEHICLES IN  
CHICKASAW COUNTY, IOWA

9:30 AM MEET WITH BRIAN MOORE AND CHAD HUMPAL  
Discuss the Water at the Heritage Residence with possible action  
Discuss the FY 2018-2019 Audit Report

DISCUSS THE AUDIT REPORT WITH POSSIBLE ACTION

DISCUSS RADIO COMMUNICATION PROJECT WITH POSSIBLE ACTION

APPROVE CLAIMS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

1:00 PM MEET WITH AHLERS AND COONEY-HR CONSULTANT ANN SMISEK AND DEPARTMENT HEADS  
Review the Chickasaw County Handbook with possible action  
HR topics

DISCUSS THE BUILDING/RENOVATION PROJECT WITH POSSIBLE ACTION

APPROVE FY 2020-2021 GENERAL LIABILITY INSURANCE

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COMMUNITY SERVICES BUILDING  
260 EAST PROSPECT  
NEW HAMPTON, IA 50659**

**TUESDAY, FEBRUARY 18, 2020-TRAINING SESSION WITH AUTONOMOUS BOARD & DEPT HEADS**

6:30 PM MEET WITH AHLERS AND COONEY-HR CONSULTANT ANN SMISEK  
Discuss Iowa Code Section 21-Open Meeting to the Public  
HR topics and/or concerns  
Question and Answer

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS