

**ELECTRONIC MEETING  
PURSUANT TO IOWA CODE SECTION 21.8  
THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO  
THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE  
PROMPTS TO ENTER THE ACCESS CODE  
DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237**

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
SHERIFF'S GARAGE  
116 N. CHESTNUT  
NEW HAMPTON, IA 50659**

**MONDAY, MARCH 23, 2020**

8:00 AM CONVENE.

Electronic meeting pursuant to Iowa Code 21.8-In circumstances where such a meeting is impossible or impractical  
To concerns about Coronavirus-COVID-19 and social distancing for the safety of board members and the public.  
If you appear in person at the meeting, you will need to follow the current recommendation for social distancing.

ROLL CALL.

APPROVE AGENDA FOR MARCH 23, 2020

APPROVE BOARD MINUTES FOR MARCH 16 & 17, 2020

8:00 AM PUBLIC HEARING (RADIO COMMUNICATIONS PROJECT) ON THE AUTHORIZATION OF A LOAN  
AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATION OF THE COUNTY THEREUNDER

APPROVE RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION

APPROVED THE AMENDED AND SUBSTITUED BOND COUNSEL ENGAGEMENT AGREEMENT—PROPOSED  
ISSUANCE OF NOT TO EXCEED \$4,500,000 GENERAL OBLIGATION CAPITAL LOAN NOTES AND AUTHORIZE  
CHAIRMAN SIGNATURE

AUTHORIZE CHAIRMAN SIGNATURE ON THE MOTORALO PROPOSAL FOR CHICKASAW COUNTY RADIO  
COMMUNICATIONS PROJECT

ACKNOWLEDGE THE RETIREMENT LETTER FROM THE PUBLIC HLTH AND HOME CARE SERVICES  
ADMINISTRATOR

MEET WITH SHERIFF MARTY HEMANN

ACKNOWLEDGE THE RESIGNATION OF DISPATCHER/JAILER  
DISCUSS AND APPROVE THE HIRING TO FILL VACANCY OF DISPATCHER/JAILER

9:05 AM PUBLIC COMMENT

APPROVE HEARTLAND INSURANCE RISK POOL LIABILITY APPLICATION-EXPENDITURE ESTIMATES AND  
SCHEDULES (AUTOMOBILE-INLAND-EDP-PROPERTY) FOR FY 2020-21

APPROVE LIQUOR LICENSE FOR NEW HAMPTON GOLF & COUNTRY CLUB

APPROVE AND AUTHORIZE CHAIRMAN SIGNATURE FOR THIRD PARTY ADMINISTRATION SERVICE  
AGREEMENT WITH EBS AND GROUP RENEWAL-EBS

UPDATE ON THE CORONAVIRUS-COVID-19

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS