

**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
TELEPHONE CALL INITIATED FROM THE COURTHOUSE
THE COURTHOUSE IS NOT OPEN TO THE PUBLIC**

MONDAY, MAY 4, 2020

9:00 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 MAY 4, 2020

APPROVE BOARD MINUTES FOR APRIL 27 & 28, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH CONSERVATION DIRECTOR BRIAN MOORE
Discuss Credit Card-Conservation Department

9:30 AM MEET WITH LAND USE ADMINISTRATOR RAY ARMEL
Approval of one minor subdivisions

SIGN PROCLAMATION FOR THE MONTH OF MAY AS MENTAL HEALTH MONTH 'TOOLS 2 THRIVE'

RESOLUTION APPROVING POST-INSSUANCE COMPLIANCE POLICY

RESOLUTION AMENDING A RESOLUTON APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE, AND LEVYING A TAX TO PAY THE NOTES, AND APPROVAL OF THE TAX EXEMPTION CERTIFICATE.

10:00 AM UPDATE ON THE CORONAVIRUS-COVID-19 WITH POSSIBLE ACTION

10:30 AM MEET WITH PEGGY WITH EMPLOYEES BENEFIT SYSTEMS
Discuss Flexible-Spending (Calendar vs Fiscal Year) with possible action
Discuss Rollover (maximum limit) with possible action
Discuss flexible spending in general process

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

UPDATE ON BULDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH POSSIBLE ACTION

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS