

**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 11, 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 11 & 12, 2020

APPROVE BOARD MINUTES FOR MAY 4, 2020

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH PRESIDENT, RISK MANAGEMENT SOLUTIONS OF IOWA, INC CONSULTANT
TO HEARTLAND INSURANCE RISK POOL, JUDY FUNK VIA PHONE CONFERENCE
Review General liability Insurance FY 2020-2021 with possible action

9:30 AM MEET WITH COUNTY ATTORNEY VIA PHONE CONFERENCE
Update on the Assistant County Attorney position

APPROVE LEASE ADDENDUM-THIRD WITH GROWMARK, INC. AND AUTHORIZE CHAIRMAN
SIGNATURE

9:45 AM MEET WITH SUE BREITBACH
Approve Resolutions for the City of Nashua Tax Abatements

10:00 AM MEET WITH RAY ARMEL
Discuss Slough Bill with possible action

MEET WITH THE COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES
Adopt Resolution to change bridge postings
Set wages for non union employees

DISCUSS FLEXIBLE SPENDING ACCOUNT OPTIONS (ROLLOVER VS GRACE PERIOD) WITH POSSIBLE
ACTION

MEET WITH REED PALO
Discuss storage for the Child Abuse Prevention Display (Cutouts) with possible action

UPDATE FROM THE CHICKASAW COUNTY AMBULANCE

UPDATE ON THE CORONAVIRUS-COVID-19 WITH POSSIBLE ACTION

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

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

APPROVE CLAIMS

ADJOURNMENT

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TUESDAY, MAY 12, 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.

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

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

REVIEW AND APPROVE SUSPENDED PROPERTY TAX CERTIFICATION FOR FY 2020-2021 WITH POSSIBLE ACTION

APPROVE CLAIMS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS