

**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 OPEN TO THE PUBLIC**

MONDAY, JUNE 15, 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 JUNE 15, 2020

APPROVE BOARD MINUTES FOR JUNE 8 & 9, 2020

9:05 AM PUBLIC COMMENT

9:15 AM PUBLIC HEARING ON THE REPEALING OF CHICKASAW COUNTY ORDINANCE VI-1, FORMERLY ORDINANCE NO. 2 SLOUGH BILL

Approve Resolution for repealing of the County Ordinance VI-1, formerly Ordinance No. 2 Slough Bill

9:30 AM MEET WITH BRIAN MOORE

Discuss Credit Card for the Conservation Department with possible action

9:45 AM MEET WITH DAVE GORMAN

Review and discuss quotes for landscaping and tree trimming at the Heritage Residence with possible action
Review and discuss the refrigerator and exit door at the Heritage Residence with possible action

APPROVE FY 2020-2021 RESOLUTIONS FOR INTERFUND OPERATING TRANSFERS

(GB TO GS; GB TO LANDFILL; RSB TO LANDFILL; RSB TO SR; COUNTY BETTERMENT TO AMB; RSB TO AMBULANCE)

APPROVE FY 2020-2021 RESOLUTION FOR DEPARTMENTAL APPROPRIATIONS

DISCUSSION ON CHICKASAW COUNTY PARCEL RIGHT OF WAY WITH POSSIBLE ACTION

APPROVE OUTDOOR SERVICES LIQUOR LICENSE FOR JERICO JO'S.

APPROVE FY 2020-2021 FOR PUBLIC HEALTH & HOME CARE SERVICES

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

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

Update on the lease agreements for the Radio Communication Project

Review Addendum 1 for site work as per specifications and authorize Chairman Signature on the Addendum 1 and contract for the radio communication Project

MEET WITH JOAN KNOLL

Review proposal for three (3) Freedom Vote Tablets (FVT) with possible action
Update on the Post Audit held on 6-10-2020

DISCUSSION ON RECOUNT ISSUE FOR SUPERVISOR DISTRICT 4 WITH POSSIBLE ACTION INCLUDING ENTERING ORDER DIRECTING THE CHICKASAW COUNTY AUDITOR TO PROCEED WITH THE RECOUNT AS REQUIRED BY IOWA LAW.

11:00 AM MEET WITH TRISHA WILKINS OF THE NORTHEAST IOWA COMMUNITY ACTION

Discuss the Chickasaw County General Assistance Ordinance with possible action

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

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISORS

