

**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 29, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR JUNE 29, 2020

APPROVE BOARD MINUTES FOR JUNE 22 & 23, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH DAVE GORMAN

Discuss the Part-Time Summer Help Custodian Position with possible action
Departmental Update

9:15 AM MEET WITH ASST. COUNTY ATTORNEY MARK HUEGEL

Approve resolution setting forth the Chickasaw County Board of Supervisors intent to sell and abandon: A strip of land 100 feet in
Width extending over and across the SE1/4 of the SW1/4 of Section 36-T96N, R13W of the 5th PM

DISCUSS THE MEMORANDUM OF UNDERSTANDING BETWEEN BOS AND OPERATION THRESHOLD-WIC PROGRAM-USE
OF THE CONFERENCE ROOM AT THE COMMUNITY SERVICES BUILDING

9:30 AM MEET WITH COUNTY ATTORNEY JENNIFER SCHWICKERATH

Update on Assistant County Attorney Position with possible action
Departmental Update

Possible closed session pursuant to Iowa Code Section 21.5 (k) "To discuss information contained in records in the custody of a governmental
Body that are confidential records pursuant to section 22.7, subsection 50" with possible action in open session. (Iowa Code Section
22.7.subsection 50 provides "(information and records concerning physical infrastructure, cybersecurity, critical infrastructure security
procedures, or emergency preparedness developed, maintained, or held by a government body for the protection of life or property, if
disclosure could reasonable be expected to jeopardize such life or property.")

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

DISCUSS MEDICAL EXAMINERS POSITION AND BOARD OF HEALTH BOARD MEMBER (UNEXPIRED TERM ENDING DECEMBER 31,
2020) WITH POSSIBLE ACTION

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES

Review and act on right of way contract with Jason Rich and Katherine Rich for project BRS-SWAP-2650(603)—FF19 bridge replacement on
V48 north of Fredericksburg

Review and act on Permission to enter premises agreement for Project BRS-SWAP-2650(603)-FF19 with Ronald Brown, Debra Lynn Brown and
City of Fredericksburg

Adopt Resolution to change bridge posting for Bridge #112530

DISCUSS AND REVIEW THE REQUEST FOR PROPOSALS FOR UNION NEGOTIATIONS WITH POSSIBLE ACTION (April 6, 2020)

11:00 AM MEET WITH VETERANS AFFAIRS COMMISSION MEMBERS

Discuss the Chickasaw County Veteran's Affairs Commission nominations to fill the two Veteran's Affairs Commission positions
That expire June 30, 2020 for a three-year term with possible action

OPEN SEALED BIDS FOR 12 USED JUROR CHAIRS-COURTHOUSE-COURTROOM WITH POSSIBLE ACTION

UPDATE ON THE RADIO COMMUNICATIONS PROJECT 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