

**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 8, 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 8 & 9, 2020

APPROVE BOARD MINUTES FOR JUNE 1 & 2, 2020

9:05 AM PUBLIC COMMENT

9:15 AM PUBLIC HEARING ON THE MATTER OF THE ADOPTION OF PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE CONSTRUCTION OF THE CHICKASAW COUNTY TOWER SITE PROJECT

Approve Resolution adopting plans, specifications, form of contract and estimate of costs
Approve Resolution for the consideration of construction bids
Approve Resolution making award of construction contract
Approve Resolution accepting the Chickasaw County Tower Site Project

9:45 AM MEET WITH MARTY HEMANN

Acknowledge the resignation of dispatcher/jailer

Discussion of hiring a fulltime dispatcher/jailer to fill vacancy with possible action

APPOINT TWO MEMBERS TO THE CITY OF NEW HAMPTON BOARD OF ADJUSTMENTS WITH POSSIBLE ACTION

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

UPDATE ON THE 28E AGREEMENT WITH COUNTY SOCIAL SERVICES WITH POSSIBLE ACTION

ACKNOWLEDGE THE HIRING OF THE CONSERVATION PART-TIME SUMMER HELP AIDE

MEET WITH THE COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES.

Acknowledge the resignation of a Secondary Road Employee

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

Update on Lease Agreements for the Radio Communications Project

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

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

DISCUSSION ON THE JUROR'S CHAIRS IN THE COURTROOM-POSSIBLE ACTION

DISCUSSION ON THE CHICKASAW COUNTY PLANNING COMMISSION WITH POSSIBLE ACTION

ADJOURNMENT

TUESDAY, JUNE 9, 2020

9:00 AM CONVENE

ROLL CALL

9:00 AM. CANVASS PRIMARY ELECTION HELD ON JUNE 2, 2020

APPROVE CLAIMS

APPROVE A THREE-YEAR CONTRACT RENEWAL FOR FY 2020-2022 WITH COST ADVISORY SERVICES, INC.

ADJOURNMENT

JOAN E. KNOLL,
SECRETARY TO THE BOARD OF SUPERVISORS