

**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, JULY 6, 2020**

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR JULY 6 & 7, 2020

APPROVE BOARD MINUTES FOR JUNE 29, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH DAVE GORMAN

Discuss the storage shed at the Heritage Residence with possible action  
Departmental Update

9:30 AM APPOINT TWO PLANNING COMMISSION BOARD MEMBERS-ONE AT LARGE AND ONE FOR DISTRICT 4 WITH POSSIBLE ACTION

10:00 AM UPDATE ON THE CORONAVIRUS-COVID 19

10:15 AM DISCUSS AND REVIEW THE REQUEST FOR PROPOSALS FOR UNION NEGOTIATIONS WITH POSSIBLE ACTION (April 6, 2020)

10:30 AM DISCUSS IOWA CODE SECTION 422-D IN REFERENCE TO MAKING EMS AN ESSENTIAL SERVICE FOR CHICKASAW COUNTY

11:00 AM MEET WITH COUNTY ATTORNEY JENNIFER SCHWICKERATH

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.")

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

Review Storage of Radio Communications Equipment at the New Hampton Fire Station and authorize Chairman Signature with possible action

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

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

**TUESDAY, JULY 7, 2020**

9:00 AM CONVENE

ROLL CALL

9:10 AM MEET WITH MARTY HEMANN

Discuss & review regarding an addendum to Law Enforcement Contract with the City of Nashua with possible action

9:15 AM MEET WITH RON UNDERWOOD

Discuss Resolution No. 03-09-20-21 Township Trustee and Clerk Compensation

9:45 AM DISCUSS AND REVIEW THE REQUEST FOR PROPOSALS FOR UNION NEGOTIATIONS WITH POSSIBLE ACTION (April 6, 2020)

10:00 AM DEPARTMENT HEAD MEETING

RESCIND BOARD MOTION DATED JUNE 23, 2020 REGARDING CLAIMS DOLLAR AMOUNT WITH POSSIBLE ACTION

APPROVE CLAIMS

ADJOURNMENT

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JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISORS