

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

MONDAY, JANUARY 4, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JANUARY 4 & 5, 2020

APPROVE BOARD MINUTES FOR DECEMBER 28 & 31, 2020

9:05 PUBLIC COMMENT

ELECT CHAIRPERSON AND VICE-CHAIRMAN FOR 2021

ORGANIZE FOR UPCOMING YEAR, SET COMMITTEE ASSIGNMENTS & APPOINT CUSTODIANS, AS PER CODE

9:15 AM MEET WITH RAY ARMEL, SHIRLEY TROYNA, AND SUE BREITBACH
Appoint HIPAA Compliance Officer

9:20 AM MEET WITH MARTY HEMANN
Acknowledge the hiring of Deputy Sheriff

REVIEW AND APPROVE RESOLUTION FOR THE CONSTRUCTION EVALUATION THROUGH
IDNR-MASTER MATRIX

REVIEW AND APPROVE RESOLUTION FOR PRIOR PAYMENT OF BILLS

DESIGNATE OFFICIAL COUNTY NEWSPAPERS

SET REGULAR MEETING SESSIONS

SET PER DIEM MEAL REIMBURSEMENTS & MILEAGE RATE REIMBURSEMENT

SET MILEAGE RATE AND FEE SCHEDULE FOR SERVICE OF CIVIL PAPERS

APPOINT MEDICAL EXAMINER

APPOINT MEDICAL EXAMINER INVESTIGATOR(S)

APPOINT COUNTY ENGINEER

APPOINT VETERANS AFFAIRS DIRECTOR

APPOINT EMINENT DOMAIN COMPENSATION COMMISSION

APPOINT WEED COMMISSIONER

APPOINT CONSERVATION BOARD MEMBER FOR DISTRICT ONE

APPOINT TWO BOARD OF HEALTH MEMBERS (One Board Member-Dr.etc)

APPOINT CHICKASAW COUNTY PIONEER CEMETERY COMMISSION BOARD MEMBERS (3)

ACKNOWLEDGE THE APPOINTMENT OF TWO DEPUTIES IN THE AUDITOR'S OFFICE

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES
Adopt resolution for county vehicles with County Engineer

DISCUSS IOWA SOLID WASTE PROGRAM ENVIRONMENTAL COVENANT-LANDFILL WITH POSSIBLE ACTION

AUTHORIZE CHAIRMAN SIGNATURE ON THE FARM SERVICES AGENCY CONTRACT

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, JANUARY 5, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

9:10 AM MEET WITH CSS, MARY MCKINNELL AND LORI EVANS WITH COUNTY SOCIAL SERVICES VIA PHONE CONFERENCE

CSS update

9:30 AM MEET WITH COMPENSATION BOARD CHAIRPERSON SUELLEN KOLBET VIA PHONE CONFERENCE

Present FY 2021-2022 Compensation Board Recommendation with possible action

10:00 AM MEET WITH UNION REPRESENTATIVE MIKE GALLOWAY VIA PHONE CONFERENCE
NEGOTIATING SESSION OR STRATEGY MEETINGS OF PUBLIC EMPLOYER, WHICH IS EXEMPT FROM THE OPEN MEETINGS PROVISION OF IOWA CHAPTER 21. (THIS SESSION IS NOT OPEN TO THE PUBLIC BECAUSE IT IS EXEMPT FROM THE OPEN MEETINGS PROVISIONS UNDER IOWA CODE SECTION 20.17 (3).

APPROVE CLAIMS

ADJOURNMENT

*JOAN E. KNOLL, AUDITOR &
SECRETARY TO THE BOARD*