

**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, DECEMBER 28, 2020-BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE**

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR DECEMBER 28, 2020

APPROVE BOARD MINUTES FOR DECEMBER 21 & 22, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH RAY ARMEL  
FY 20-21 and FY 21-22 Valuation Comparison Update  
Correction to the FY 2021-22 Family Farm Credit Applications

9:30 AM UPDATE ON THE CORONAVIRUS-COVID 19

10:00 AM MEET WITH DENNIS UNGS-  
DISCUSSION ON SECURITY POLICY PROCEDURES-POSSIBLE CLOSED SESSION UNDER IOWA CODE 21.5 (k) REF IOWA CODE 22.7 (50) WITH POSSIBLE ACTION

10:30 AM MEET WITH SUE BREITBACH  
Approve Resolution for amendment to resolution #08-12-19-43 Depository resolution

APPROVE RESOLUTION FOR INTANGIBLE ASSET POLICY

APPROVE RESOLUTION FOR CHANGING/FIXED ASSET (VEHICLES/EQUIPMENT) CAPITALIZATION POLICY

BUDGET WORKSESSION

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES  
Acknowledge the resignation of a Secondary Road Employee  
Review and act on the purchase of two pickup trucks  
Discussion FY 22 Secondary Road Budget  
Amend retirement date of Secondary Road Employment that was acted on December 14, 2020

UPDATE ON THE BUILDING/RENOVATION PROJECT AT 516 S. LINE

UPDATE ON THE RADIO COMMUNICATIONS PROJECT

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

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JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISOR