

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 425-436-6317 ACCESS CODE 4334746 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE

MONDAY, JANUARY 11, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JANUARY 11 & 12, 2021

APPROVE BOARD MINUTES FOR JANUARY 4 & 5, 2021

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 THE COST FOR THE CONSTRUCTION OF THE CHICKASAW COUNTY OFFICE BUILDING RENOVATION AT 516 S. LINN AVENUE, NEW HAMPTON, IOWA.

9:45 AM MEET WITH SHERIFF MARTY HEMANN
Open quotes for sale of the 2014 Dodge Charger with possible action

10:00 AM LISA WELTER FROM THE BOARD OF HEALTH- COVID UPDATE

10:15 AM MEET WITH JIM COOK REGARDING THE BOARD OF HEALTH WITH POSSIBLE ACTION

10:30 AM MEET WITH CARSON EGGLAND REGARDING SVCS BUDGET REQUEST

10:45 AM MEET WITH SUE BREITBACH REGARDING THE SEMI-ANNUAL REPORT
DEFERRED COMPENSATION ACCOUNT
APPROVE RESOLUTION FOR POSTPONEMENT OF TAX SALE UNDER IOWA CODE CHAPTER 446.7
DISCUSS FY 22 TREASURER BUDGET

11:00 AM MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPARTMENT ACTIVITIES
REVIEW AND ACT ON TITLE VI NONDISCRIMINATION AGREEMENT POLICY STATEMENT BETWEEN IDOT AND CHICKASAW COUNTY AND STANDARD DOT TITLE VI ASSURANCES
DISCUSS FY 22 BUDGET

BOARD OF HEALTH WITH POSSIBLE ACTION

INFECTIOUS DISEASE ACTION PLAN WITH POSSIBLE ACTION

APPOINT A GENERAL RELIEF DIRECTOR WITH POSSIBLE ACTION

APPOINT A HOTEL/MOTEL COMMITTEE MEMBER WITH POSSIBLE ACTION

BUDGET WORK SESSION

ADJOURNMENT

TUESDAY, JANUARY 12, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

9:15 AM SEALED PROPOSALS/BIDS WILL BE OPENED AND CONSIDERED FOR THE CONSTRUCTION OF THE CHICKASAW COUNTY OFFICE BUILDING RENOVATION AT 516 S. LINN AVENUE, NEW HAMPTON, IOWA.

11:15 AM REPRESENTATION LETTER FROM STATE AUDITOR'S OFFICE WITH POSSIBLE ACTION.

UPDATE ON THE RADIO COMMUNICATIONS PROJECT

EMINENT DOMAIN WITH POSSIBLE ACTION

BUDGET WORK SESSION

ADJOURNMENT

*STEPHANIE A. MASHEK, AUDITOR &
SECRETARY TO THE BOARD*