

**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 25, 2021-BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE**

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JANUARY 25 & 26, 2021

APPROVE BOARD MINUTES FOR JANUARY 18, 2021

9:05 AM PUBLIC COMMENT

9:15 AM BRIAN MOORE, CHICKASAW COUNTY CONSERVATION  
Budget Work Session

9:45 AM SHERIFF HEMANN  
Review quotes for a new vehicle with Possible Action

10:00 AM LISA WELTER, BOARD OF HEALTH  
COVID Update  
Budget Work Session

10:45 AM KATY KUEHN, VETERAN'S AFFAIRS  
Budget Work Session

11:00 AM DUSTY ROLANDO, SECONDARY ROADS  
Road Department Activities  
Budget Work Session

12:30 PM JENNIFER SCHWICKERATH, COUNTY ATTORNEY  
Budget Work Session for County Attorney and Court Fund

1:00 PM RAY ARMEL, ASSESSORS OFFICE  
Approve minor subdivision for Duane Lynch  
Budget for Land Use

1:30 PM ELIZABETH THYER, GARDINER + COMPANY  
FY 2019-2020 Audit

ACKNOWLEDGE THE CHANGE OF POSITIONS AT THE BOARD OF HEALTH REGARDING SHELLY MCSHANE, QA/QI COORDINATOR, AND JUDY PAULUS, RN.

**Further discussion of county employees' total wages and benefits for 2020 with possible action.**

BUDGET WORK SESSION

ADJOURNMENT

**TUESDAY, JANUARY 26, 2021-BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE**

9:00 AM CONVENE

ROLL CALL

9:05 AM PUBLIC COMMENT

9:15 AM APPOINT A MEMBER TO BOARD OF HEALTH WITH POSSIBLE ACTION

9:25 AM DAVE GORMAN  
Court System Phone Hookups

9:30 AM MIKE GALLOWAY  
Exempt Session pursuant to Iowa Code 20.17(3) – Collective Bargaining Strategy Session

11:00 AM JEFF BERNATZ, EMA & 911  
Communication Project with Possible Action  
Budget Work Session

11:30 AM LYNN SCHWICKERATH, CHICKASAW EVENT CENTER & TRANSIT  
Budget Presentation

28E FUNDING PROCESSES BETWEEN CITIES AND COUNTY WITH POSSIBLE ACTION

COUNTY WIDE KEY POLICY WITH POSSIBLE ACTION

CHICKASAW COUNTY, IOWA DEFERRED COMPENSATION PLAN BOARD RESOLUTION WITH POSSIBLE ACTION

OPEN RECORDS POLICY WITH POSSIBLE ACTION

RESOLUTION FOR ELECTED OFFICIALS SALARY FOR FY 21-22

APPROVE MINOR SUBDIVISION FOR MARTIN GEBEL

ACKNOWLEDGE THE RESIGNATION OF CIVIL SERVICE COMMISSION MEMBER, TOM BERNATZ

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for BCS Farms (ID #60037) located at 2570 Quinlan Avenue Fredericksburg, Iowa 50630.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for D & D Farms, Inc. (ID #61930) located at 2306 Odessa Avenue New Hampton, Iowa 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Reicks Ridge LLC (ID #71406) located at Stevens Avenue Lawler, Iowa 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Richland LTD (ID #61657) located at 1647 290<sup>th</sup> Street Nashua, Iowa 50658

BUDGET WORK SESSION

ADJOURNMENT

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