

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, FEBRUARY 8, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR FEBRUARY 8 & 9, 2021

APPROVE BOARD MINUTES FOR FEBRUARY 1, 2, 3, & 4, 2021

9:05 AM PUBLIC COMMENT

9:15 AM DUSTY ROLANDO, SECONDARY ROADS

Road Department Activities

Acknowledge the retirement of a Secondary Road Employee.

Review and Act on contract 19-CO19-092 with Croell Inc. for PCC Overlay of B44 project STBG-SWAP-C019(92)—FG-19. Authorize Chairperson to sign contract.

Review and Act on contract 19-2750-603 with K Construction Inc. for bridge project BRS-SWAP-2750(603)—FF-19. Authorize Chairperson to sign contract.

Approve the hiring of two mechanics for the Road Department.

Approve the hiring of an equipment operator for the Road Department.

10:00 AM LISA WELTER, BOARD OF HEALTH

COVID Update

10:15 AM JEFF BERNATZ

Communication Tower Project Update

Discuss defibrillator machines and accessories for all County owned property with Possible Action

10:45 AM SUE BREITBACH

APPROVE RESOLUTION FOR POSTPONEMENT OF TAX SALE UNDER IOWA CODE CHAPTER 446.7

28E FUNDING PROCESS BETWEEN CITIES AND COUNTY WITH POSSIBLE ACTION

AUTHORIZE CHAIRMAN TO SIGN THE MEMORANDUM OF AGREEMENT FOR THE HOTEL/MOTEL GRANT

COMMITTEE ASSIGNMENT UPDATE

DISCUSS AND APPROVE THE DEPENDENT CARE FSA GRACE PERIOD EXTENSION FOR PLAN YEAR 2020 AMENDMENT AND SUMMARY OF MATERIAL MODIFICATIONS TO THE SECTION 125 FLEXIBLE BENEFITS PLAN.

BUDGET WORK SESSION

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Northwood Creek, LLC (ID #65751) located at 1447 Stevens Avenue Lawler, IA 52154

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Linden Creek, LLC (ID #66573) located at 2624 110th Street Lawler, IA 52154

ADJOURNMENT

TUESDAY, FEBRUARY 9, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

9:05 AM PUBLIC COMMENT

BUDGET WORK SESSION

ADJOURNMENT

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