

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, MARCH 22ND, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

8:30 AM CONVENE.

ROLL CALL

8:35 AM PUBLIC COMMENT

APPROVE AGENDA FOR MARCH 22th, 2021

APPROVE BOARD MINUTES FOR MARCH 15th, 2021

8:40 AM JEFF BERNATZ RADIO COMMUNICATION TOWER UPDATE

Discuss upgrade electrical service at the Sheriff's office as part of the Communication Project with Possible Action

9:15 AM PUBLIC HEARING FOR THE FY 2021-2022 COUNTY BUDGET

APPROVE RESOLUTION FOR THE ADOPTION OF THE FY 2021-2022 COUNTY BUDGET

10:00 AM SHERIFF HEMANN

Department Update

Sheriff's Department Union Contract Update

10:30 AM DUSTY ROLANDO

Meet with County Engineer to discuss Road Department activities

Acknowledge the appointment of William Zubrod III for the Maintenance Superintendent/Drainage foreman position effective April 1, 2021

Review and Act on Dust Control Policy

Review and Act on the renewal of the Adopt A Highway permit for the North Washington Volunteer Fire Department to remove litter along V18 from 155th Street south to 180th Street

11:30 AM BRIAN MOORE

County Conservation Department Update

12:30PM JENNIFER SCHWICKERATH & JOSEPH GRAY

Update and discussion regarding opioid litigation including review of Plaintiff Fact Sheet for chair's signature. Possible closed session with Chickasaw County Attorney Jennifer L. Schwickerath and Assistant Chickasaw County Attorney Joseph E. Gray pursuant to Iowa Code Section 21.5(1)(c) "[t]o discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."

2:00 PM LISA WELTER COVID UPDATE

DISCUSS TERMS OF AN AGREEMENT BETWEEN CHICKASAW COUNTY AND AMBULANCE SERVICE PROVIDER RADIO COMMUNICATION EQUIPMENT WITH POSSIBLE ACTION

DISCUSS BENEFITED FIRE DISTRICT BOARD BOND AMOUNT WHICH SHALL BE PAID BY THE DISTRICT OF TRUSTEE WITH POSSIBLE ACTION

DISCUSS BOND AMOUNT FOR AUDITOR'S OFFICE WITH POSSIBLE ACTION

DISCUSS COUNTY OWNED OFFICE EQUIPMENT AND FURNITURE WITH POSSIBLE ACTION

DISCUSS LEMC RENOVATION PROJECT LOCATED AT 516 S. LINN AVE. NEW HAMPTON WITH POSSIBLE ACTION

DISCUSS HUMAN RESOURCES CONSULTING SERVICES AND/OR UNION NEGOTIATIONS-RENEW HUMAN RESOURCES CONSULTING SERVICES WITH AHLERS & COONEY OR REQUEST FOR PROPOSALS FOR HUMAN RESOURCES CONSULTING SERVICES AND/OR UNION NEGOTIATIONS WITH POSSIBLE ACTION

DISCUSS OPTIONAL TYLER TECH SOFTWARE PURCHASE TO PROVIDE ELECTRONIC ACCESS FOR CHICKASAW COUNTY EMPLOYEES FOR PAYROLL PURPOSES WITH POSSIBLE ACTION

DISCUSS THE HERITAGE BUILDING'S DISHWASHER REPLACEMENT OPTIONS WITH POSSIBLE ACTION

DISCUSS AND APPROVE THE SUSPENDED PROPERTY TAXES FOR ELIGIBLE CHICKASAW COUNTY PROPERTY OWNER'S WITH POSSIBLE ACTION

REVIEW COUNTY CREDIT CARD POLICY WITH POSSIBLE ACTION

DISCUSS THE CONCRETE ON THE NORTH SIDE OF THE COURTHOUSE WITH POSSIBLE ACTION

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

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