

**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, MARCH 8th, 2021-BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE**

9:00 AM CONVENE.

ROLL CALL

9:05 AM PUBLIC COMMENT

APPROVE AGENDA FOR MARCH 8<sup>th</sup>, 2021

APPROVE BOARD MINUTES FOR MARCH 1<sup>st</sup> & 3<sup>rd</sup>, 2021

9:10 AM LISA WELTER COVID UPDATE

9:15 AM JEFF BERNATZ TOWER PROJECT UPDATE

9:35 AM DUSTY ROLANDO UPDATE ON ROAD DEPARTMENT ACTIVITIES

Adopt Resolution for County right of way purchase policy and rate of payment

Acknowledge the retirement of the Administrative Assistant, Cindy Heying, effective July 9, 2021

10:00 AM DISCUSS THE CHICKASAW COUNTY AMBULANCE COUNCIL'S DRAFT OF PROPOSED SERVICE AGREEMENT WITH NORTHEAST IOWA EMS, INC. WITH POSSIBLE ACTION

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

APPROVE THE LIQUOR LICENSE FOR JERICO JO'S, NEW HAMPTON

DISCUSS AND APPROVE THE CHAIRPERSON'S SIGNATURE ON THE APPLICATION FOR THE HELP AMERICA VOTE ACT (HAVA) GRANT

DISCUSS ESSENTIAL SERVICE REGARDING EMERGENCY MANAGEMENT SERVICES LEGISLATION

DISCUSS BOARD OF SUPERVISORS CONFERENCE CALL LINE UTILIZED FOR SUPERVISOR MEETINGS FOR PUBLIC USE WITH POSSIBLE ACTION

REVIEW COUNTY CREDIT CARD POLICY WITH POSSIBLE ACTION

RADIO COMMUNICATION PROJECT WITH POSSIBLE ACTION

TYLER TECHNOLOGIES SQL SERVER LICENSING RENEWAL WITH POSSIBLE ACTION

DISCUSS LEASE AGREEMENT BETWEEN CHICKASAW COUNTY BOARD OF SUPERVISORS AND AG VANTAGE FS WITH POSSIBLE ACTION

COMMITTEE ASSIGNMENT UPDATE

BUDGET WORK SESSION

ADJOURNMENT

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