

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, JUNE 21st, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

8:30 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JUNE 21, 2021

APPROVE BOARD MINUTES FROM JUNE 14, 2021

8:32 AM PUBLIC COMMENT

8:35 AM NEW HAMPTON ELECTRIC

9:15 AM PUBLIC HEARING ON AMENDING COUNTY ORDINANCE V-2 SEWAGE TREATMENT

9:30 AM PUBLIC HEARING ON AMENDING COUNTY ORDINANCE V-3 WATER WELL CONSTRUCTION

10:00 AM JEFF BERNATZ

Radio Communication Tower Project Update
LEMC Renovation and moving of office furniture

10:30 AM DAVE GORMAN

LEMC Renovation
Department Update
Discuss the air conditioners at the jail building

DISCUSS AND APPROVE RESOLUTION 06-21-21-36 FOR THE CREATION OF A SUB FUND OF THE GENERAL FUND PER THE RECOMMENDATION BY ELIZABETH THYER, AT GARDINER CPA FIRM, FOR THE AMERICAN RESCUE PLAN ACT FUNDS

DISCUSS THE EBS ROLLOVER OPTION FOR CHICKASAW COUNTY EMPLOYEES FOR FLEX FUNDS FROM PLAN YEAR FY2020-2021

DISCUSS NORTHEAST IOWA RESOURCE CONSERVATION AND DEVELOPMENT CONTRACT FOR THE ADMINISTRATION OF THE AMERICAN RESCUE PLAN ACT

DISCUSS PUBLIC HEALTH OBTAINING A CREDIT CARD

APPOINT TWO COMPENSATION BOARD MEMBERS FOR THE BOARD OF SUPERVISORS, FOR A FOUR-YEAR TERM BEGINNING JULY 1, 2021

ACKNOWLEDGE THE APPOINTMENT OF THE AUDITOR'S REPRESENTATIVE TO THE COMPENSATION BOARD FOR A FOUR-YEAR TERM BEGINNING JULY 1, 2021

ACKNOWLEDGE THE APPOINTMENT OF THE SHERIFF'S REPRESENTATIVE TO THE COMPENSATION BOARD FOR A FOUR-YEAR TERM BEGINNING JULY 1, 2021

DISCUSS STORAGE IN ATTIC OF THE COURTHOUSE

DISCUSS BUDGET AMENDMENT FOR FY 2021-2022

DISCUSS AND APPROVE THE INVOICE FROM TYLER TECHNOLOGY SOFTWARE FOR LICENSE FEES IN THE AMOUNT OF \$2,699

APPROVE CLAIMS

COMMITTEE ASSIGNMENT UPDATE

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Mike Reicks (ID #64781) located at 3052 180th Street Lawler, IA 52154

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Jeff Plegenkühle-Hoeger Site (ID #63926) located at 24280 Y Avenue Waucoma, IA 52171

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Jeff Plegenkühle-Home Site (ID #63770) located at 23689 X Avenue Waucoma, IA 52171

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD