

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, JUNE 7<sup>TH</sup>, 2021-BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE**

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JUNE 7, 2021

APPROVE BOARD MINUTES FROM JUNE 1, 2021

9:05 AM PUBLIC COMMENT

9:15 AM RAY ARMEL

Discuss and Approve the minor subdivision for Harold Brands

9:45 AM JEFF BERNATZ

Radio Communication Tower Project Update with Possible Action

Discuss the LEMC Renovation project located at 516 S. Linn Ave., New Hampton with Possible Action

10:30 AM SHIRLEY TROYNA

Discuss and Approve the American Rescue Plan Act funds for the purpose of the deed and mortgage records to be scanned for online access and public use with Possible Action.

10:45 AM STEPHANIE MASHEK

Discuss and approve the annual subscription fee for Tyler Technologies in the amount of \$26,893.28 with Possible Action

Discuss and approve the quarterly billing for Schneider Geospatial, LLC in the amount of \$3,105.00 with Possible Action

Discuss and approve the annual billing for Schneider Geospatial, LLC in the amount of \$5,000.00 with Possible Action

APPROVE FY 2021-2022 EMPLOYEE SALARIES

APPROVE FY 2021-2022 RESOLUTION FOR DEPARTMENTAL APPROPRIATIONS

APPROVE FY 2021-2022 RESOLUTIONS FOR INTERFUND OPERATING TRANSFERS  
(GB TO GS; GB TO LANDFILL; RSB TO LANDFILL; RSB TO SR; RSB TO AMBULANCE)

DISCUSS AND APPROVE AMENDMENT TO THE SECTION 125 FLEX BENEFITS PLAN FOR PLAN YEAR BEGINNING JULY 1, 2021 WITH POSSIBLE ACTION

DISCUSS THE OPENING ON THE PLANNING AND ZONING COMMISSION WITH POSSIBLE ACTION

DISCUSS THE GLASS PARTITIONS IN THE BOARD ROOM LOCATED ON THE SECOND LEVEL OF THE COURTHOUSE WITH POSSIBLE ACTION

DISCUSS PURCHASE POLICY WITH POSSIBLE ACTION

DISCUSS EXPIRING TERMS FOR THE COMPENSATION BOARD

DISCUSS BUDGET AMENDMENT FOR FY 2021-2022

COMMITTEE ASSIGNMENT UPDATE

APPROVE CLAIMS

ADJOURNMENT

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