

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

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

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR AUGUST 2<sup>ND</sup>, 2021

APPROVE BOARD MINUTES FROM JULY 26<sup>TH</sup>, 2021

9:05 AM PUBLIC COMMENT

9:06 AM RAY ARMEL

Discuss and approve minor subdivision for Richard A. Grandy Estate

9:30 AM DISCUSS AND APPROVE THE MATRIX FOR ROSEWOOD FACILITY ID 60643 APPLICATION

10:30 AM JENNIFER SCHWICKERATH, NATHANIEL SCHWICKERATH, & ANN SMISEK, AHLERS COONEY

Discuss options for the vacancy of the County Attorney's Office

Possible Closed Session pursuant to Iowa Code Section 21.5(i) "[t]o evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

Review and Approve Deerfield Wildlife Area Easement Agreement for Conservation and Recreational Access and Authorize Chair's Signature on Easement Agreement

11:15 AM DENISE BALLARD

Discuss the county's health insurance policy

12:00 PM CARSON EGGLAND WITH HELPING SERVICES FOR YOUTH AND FAMILIES

Discuss and approve the 28E Agreement

COMMITTEE ASSIGNMENT UPDATE

APPROVE CLAIMS

ADJOURNMENT

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

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