

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, JULY 12<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 JULY 12<sup>TH</sup>, 2021

APPROVE BOARD MINUTES FROM JULY 6<sup>TH</sup>, 2021

9:05 AM PUBLIC COMMENT

9:06 AM Dave Gorman  
Department Update

9:30 AM JEFF BERNATZ  
Radio Communication Tower Project Update

9:45 AM RAY ARMEL  
Approval of 2021 Business property tax credit applications

10:15 AM JENNIFER SCHWICKERATH AND JOSEPH GRAY  
Update and discussion regarding opioid litigation. 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."

11:00 AM DUSTY ROLANDO  
Meet with the County Engineer to discuss Road Dept. activities.  
Review and act on right of way contracts with Rickey and Barbara Boos, Paula and Michael Peterson and Timothy and Donna Hejhal for project BROS-SWAP-CO19 (109)--FF19 bridge replacement on Kenwood Ave north of 170<sup>th</sup> St.

DISCUSS AND APPROVE COTTS SYSTEM INVOICE FOR ANNUAL HOSTED SEARCH FOR OIB IN THE AMOUNT OF \$3,540.00

DISCUSS AND APPROVE IOWA OFFICE OF THE STATE MEDICAL EXAMINER INVOICE IN THE AMOUNT OF \$3,401.87

DISCUSS AND APPROVE KAY PARK RECREATION INVOICE IN THE AMOUNT OF \$4,444.00 FOR THE NEW CAMPSITES AT THE NEW HAMPTON AIRPORT

DISCUSS AND APPROVE QUARTERLY REPORT FROM THE SHERIFF'S OFFICE AND AUDITOR'S OFFICE.

DISCUSS HR GREEN CONTRACT AND STATUS

DISCUSS COMPENSATION BOARD OPENING TO REPRESENT THE BOARD OF SUPERVISORS

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

28E AGREEMENT WITH NORTHEAST IOWA COMMUNITY ACTION

COMMITTEE ASSIGNMENT UPDATE

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*