

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, AUGUST 9th, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR AUGUST 9th, 2021

APPROVE BOARD MINUTES FROM AUGUST 2ND, 2021

9:05 AM PUBLIC COMMENT

9:15 AM PUBLIC HEARING ON THE AMENDMENT OF FY 2021-2022 COUNTY BUDGET

APPROVE RESOLUTION 08-09-21-41 AND RESOLUTION 08-09-21-42 TO ADOPT AN AMENDMENT OF FY 2021-2022 COUNTY BUDGET

Approve and authorize Chairman Signature on the FY 2021-2022 County Budget Amendment

MEET WITH JEFF BERNATZ

Radio Communication Tower Update

CHICKASAW COUNTY AMBULANCE COUNCIL MEETING -8/3/21 UPDATE

10:00 AM JENNIFER L. SCHWICKERATH, ANN M. SMISEK OF AHLERS & COONEY, PC & DAVID LAUDNER

Continued discussion regarding options for the vacancy of the County Attorney's Office

Possible closed session pursuant to Iowa Code Section 21.5(1)(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."

11:00 AM JOSEPH GRAY

Update and discussion regarding opioid litigation. Possible closed session with 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."

11:30 AM JENNIFER L. SCHWICKERATH & ANDREW VAN DER MAATEN OF ANDERSON LAW OFFICE

Discuss 28E Agreement between Chickasaw County and the Anderson Law Office for temporary county attorney services

Approve and authorize Chairman's signature on the 28E Agreement

11:45 AM JENNIFER L. SCHWICKERATH

Propose wage increase for legal assistant in the County Attorney's Office

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

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES

Review and act on Chickasaw County handbook section 2.4 - in regards to OT/Comp Time for Secondary Road Employees

12:30 PM EVAN DEL VAL WITH MIDWEST CARBON EXPRESS CO2 PIPELINE

Discuss the Midwest Carbon Express pipeline

DISCUSS & APPROVE THE RELEASE OF LIABILITY AND INDEMNIFICATION AGREEMENT BETWEEN CHICKASAW COUNTY, IOWA & NORTHEAST IOWA COMMUNITY ACTION CORPORATION REGARDING FOOD DISTRIBUTION

DISCUSS INJURY REPORTING POLICY

DISCUSS SAFETY & HEALTH STATEMENT POLICY

DISCUSS DATA PROCESSING POLICIES & PROCEDURES

COMMITTEE ASSIGNMENT UPDATES

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for HC Feeders (ID # 60444) located at 2504 140th Street New Hampton, IA 50659

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Harrington Site (ID # 58790) located at 1646 290th Street Nashua, IA 50659

ADJOURNMENT

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

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD