

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, SEPTEMBER 20TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR SEPTEMBER 20TH, 2021

APPROVE MINUTES FROM SEPTEMBER 13TH, 2021

9:05 AM PUBLIC COMMENT

9:15 AM OPEN SEALED BIDS FOR COUNTY OWNED OFFICE FURNITURE AND EQUIPMENT

9:30 AM 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.”

10:15 AM KARI SCHAFFER, PARADIGN BENEFITS

11:00 AM DAVID GORMAN

Discuss water treatment for the courthouse
Department Update

11:30 AM DEPUTY RYAN SHAWVER

Discuss and review the loss claim report from Heartland Risk Insurance regarding a sheriff’s patrol vehicle
Discuss the replacement of the sheriff’s patrol vehicle with possible action

12:00 PM BRIAN MOORE

Discuss RFP for Bypass Basin
Department Update

DISCUSS AND APPROVE FY 2020-2021 ANNUAL FINANCIAL REPORT

DISCUSS THE VACANCY FOR THE NON-RESIDENT BOARD OF ADJUSTMENT FOR THE CITY OF NEW HAMPTON AND APPOINTMENT TO FILL VACANCY WITH THE TERM EXPIRING JUNE 30, 2025.

DISCUSS THE INFLUENZA VACCINE INVOICE

DISCUSS THE CREDIT CARD POLICY

DISCUSS BUDGET AMENDMENT AND SET PUBLIC HEARING

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

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

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD