

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, SEPTEMBER 27TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR SEPTEMBER 27TH, 2021

APPROVE MINUTES FROM SEPTEMBER 20TH, 2021

9:05 AM PUBLIC COMMENT

9:06 AM DAVE GORMAN

Discuss the removal of a tree at the courthouse

9:15 AM MEGAN GLEASON

Discuss Tribe Trail Easement

9:45 AM SUE BREITBACH

David Schultz, Luana Savings Bank

Approve Resolutions for tax abatements

10:30 AM LISA WELTER

Update on COVID

DISCUSS AN IMPLEMENTATION OF A COVID POLICY OR PLAN OF ACTION FOR CHICKASAW COUNTY EMPLOYEES

11:00 AM JEFF BERNATZ

Communication Tower Project Update

Review and approve contract with Ambulance Provider and Board of Supervisors for communication equipment

Discuss weeds at tower sites

Discuss the maintenance of generators

11:30 PM DUSTY ROLANDO

Discuss Road Department activities

Review and act on purchase agreement for permanent right of way on 110th Street extension west of Odessa Ave with William Randolph for 4.01 acres in the amount of \$31,300.00

12:00 PM DISCUSSION AND POSSIBLE MOTION TO APPOINT DAVID LAUDNER AS CHICKASAW COUNTY ATTORNEY PURSUANT TO IOWA CODE SECTION 69.14A(1)(a)

ACKNOWLEDGE THE RESIGNATION OF COUNTY ENGINEER

DISCUSS AN INTERIM CHICKASAW COUNTY ENGINEER

DISCUSS A PRIORITY WORK LIST FOR THE COUNTY ATTORNEY'S OFFICE

APPROVE CLAIMS

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

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