

# DALLAS COUNTY BOARD OF SUPERVISORS

*BRAD GOLIGHTLY, MARK A. HANSON, KIM CHAPMAN*



**TIME OF MEETING: TUESDAY FEBRUARY 12, 2019 9:00 A.M.**  
**PLACE OF MEETING: BOARD OF SUPERVISORS MEETING ROOM**  
**902 COURT STREET, ADEL, IOWA 50003**

PUBLIC NOTICE IS HEREBY GIVEN THAT THE ABOVE MENTIONED GOVERNMENTAL BODY WILL MEET AT THE DATE, TIME AND PLACE ABOVE SET OUT. THE TENTATIVE AGENDA NOTICE, OF WHICH THE CONTENT CAN BE SUBJECT TO CHANGE, (PER CHAPTER 21, CODE OF IOWA), FOR SAID MEETING IS AS FOLLOWS:

## TENTATIVE AGENDA

- ITEM 1: CALL TO ORDER**
- ITEM 2: APPROVE AGENDA**
- ITEM 3: OPEN FORUM**
- ITEM 4: CONSENT AGENDA**
  - A) EXPENSE CLAIMS PAID ON 2-8-19**
- ITEM 5: DISC/ACTION RE: SUPERVISORS MINUTES FROM 2-5-19**
- ITEM 6: DISC/ACTION RE: PAYROLL CHANGE NOTICES**
- ITEM 7: DISC/ACTION RE: RESOLUTION 2019-0019 CANVASS PERRY SCHOOL SPECIAL ELECTION**
- ITEM 8: DISC/ACTION RE: RESOLUTION 2019-0020 TOWNSHIP CLERKS & TRUSTEES COMPENSATION**
- ITEM 9: DISCUSSION RE: COUNTY HAZARD MITIGATION PLAN UPDATE**
- ITEM 10: DISC/ACTION RE: SECONDARY ROADS**
  - A) SET TIME & DATE FOR PUBLIC HEARING CONSIDERATION OF BIDS, PLANS & SPECIFICATIONS & FORM OF CONTRACT CENTRAL MAINTENANCE FACILITY STORAGE BUILDING**
  - B) 170<sup>th</sup> STREET BOX BEAM BRIDGE PROJECT FEDERAL AID AGREEMENT**
  - C) RESOLUTION 2019-0022 AMENDED 5 YEAR ROAD CONSTRUCTION PROGRAM**
- ITEM 11: DISC/ACTION RE: FY 19/20 COUNTY BUDGET**
  - A) APPROVE FOR PUBLICATION**
  - B) SET TIME & DATE FOR PUBLIC HEARING BUDGET PRESENTATION**
- ITEM 12: DISC/ACTION RE: RESOLUTION 2019-0021 SET TIME & DATE FOR PUBLIC HEARING DESIGNATION OF 2019 DALLAS COUNTY ECONOMIC DEVELOPMENT URBAN RENEWAL AREA & URBAN RENEWAL PLAN/PROJECT**
- ITEM 13: OTHER BUSINESS**
- ITEM 14: MOTION TO ADJOURN**

Dallas County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability. Persons requiring assistance, auxiliary aids or services, or other accommodation because of disability may contact the County's ADA Coordinator at (515) 993-1751.