

DALLAS COUNTY BOARD OF SUPERVISORS

BRAD GOLIGHTLY, MARK A. HANSON, KIM CHAPMAN



TIME OF MEETING: TUESDAY FEBRUARY 26, 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 2-22-19**
 - B) DRAIN CLAIM #26-TRANSFER OF CONTROL**
- ITEM 5: DISC/ACTION RE: SUPERVISORS MINUTES FROM 2-19-19**
- ITEM 6: DISC/ACTION RE: PAYROLL CHANGE NOTICES**
- ITEM 7: DISC/ACTION RE: COUNTY ATTORNEY STAFF OUT OF STATE TRAVEL REQUEST**
- ITEM 8: DISC/ACTION RE: SECONDARY ROADS**
 - A) ENGINEER OUT OF STATE TRAVEL REQUEST**
 - B) APPROVE OF PLANS, SPECIFICATIONS, FORM OF CONTRACT, COST OF IMPROVEMENT & AWARD OF CONTRACT FOR FEMA DEBRIS REMOVAL PROJECT**
- ITEM 9: 9:30 A.M. DISC/ACTION RE: PUBLIC HEARING RESOLUTION 2019-0023
CONSIDERATION OF BIDS, PLANS & SPECIFICATIONS & FORM OF CONTRACT
CENTRAL MAINTENANCE FACILITY STORAGE BUILDING**
- ITEM 10: 10:00 A.M DISC/ACTION RE: PUBLIC HEARING CONSIDERATION OF BIDS & FORM
OF CONTRACT FOR FURNISHINGS COURTHOUSE RENOVATION PROJECT**
- ITEM 11: DISCUSSION RE: TREASURER'S DEPARTMENT WORKSHOP**
- ITEM 12: 1:00 P.M. HR DIRECTOR INTERVIEWS**
- ITEM 13: OTHER BUSINESS**
- ITEM 14: MOTION TO ADJOURN**