

# DALLAS COUNTY BOARD OF SUPERVISORS

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



**TIME OF MEETING: TUESDAY MARCH 26, 2019 8:00 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:

## **8:00 A.M. ASSESSOR'S CONFERENCE BOARD PARTICIPATION**

## **9:00 A.M. REGULAR BOARD MEETING**

### TENTATIVE AGENDA

- ITEM 1: CALL TO ORDER**
- ITEM 2: APPROVE AGENDA**
- ITEM 3: OPEN FORUM**
- ITEM 4: CONSENT AGENDA**
  - A) EXPENSE CLAIMS PAID ON 3-22-19**
  - B) FIREWORKS PERMIT APPLICATION**
  - CHRIS MCANINCH**
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- ITEM 5: DISC/ACTION RE: SUPERVISORS MINUTES FROM 3-19-19**
- ITEM 6: DISC/ACTION RE: PAYROLL CHANGE NOTICES**
- ITEM 7: DISC/ACTION RE: CHILD ABUSE PREVENTION PROCLAMATION**
- ITEM 8: DISC/ACTION RE: CITY OF DEXTER LAW ENFORCEMENT SERVICE 28E AGREEMENT**
- ITEM 9: DISC/ACTION RE: RESOLUTION 2019-0036 OPPOSITION TO SF 184 STATE ISSUED OVERWEIGHT PERMITS ON COUNTY ROADS**
- ITEM 10: 9:30 A.M. DISC/ACTION RE: RESOLUTION 2019-0034 PUBLIC HEARING MID AMERICAN ENERGY BIKE TRAIL OVERHANG EASEMENT**
- ITEM 11: DISC/ACTION RE: EMS DEPARTMENT**
  - A) AMBULANCE PURCHASE**
  - B) AMBULANCE EQUIPMENT & ACCESSORIES PURCHASE**
- ITEM 12: DISC/ACTION RE: RESOLUTION 2019-0035 TOWNSHIP BUDGET CERTIFICATION ACKNOWLEDGEMENT**
- ITEM 13: DISC/ACTION RE: FACILITIES DEPARTMENT**
  - A) SHERIFF'S EVIDENCE BUILDING VENTILATION SYSTEM**
  - B) 910 COURT STREET & 210 NORTH 10<sup>TH</sup> STREET BUILDINGS REMODEL**
  - C) LEASE AT 918 COURT STREET**
- ITEM 14: DISC/ACTION RE: OPERATIONS ADMINISTRATION**
  - A) COUNTY CELL PHONE POLICY**
  - B) BANKERS TRUST CORPORATE TRUST BUSINESS SOLD TO UMB BANK**
- ITEM 15: 1:00 P.M. HUMAN SERVICES WORKSHOP**
- ITEM 16: OTHER BUSINESS**
- ITEM 17: MOTION TO ADJOURN**