

DALLAS COUNTY BOARD OF SUPERVISORS

BRAD GOLIGHTLY, MARK A. HANSON, KIM CHAPMAN



TIME OF MEETING: TUESDAY MAY 7, 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 5-10-19**
 - B) TOBACCO PERMIT RENEWALS**
 - AMPRIDE 4 BOUTON**
 - JS PETERS SERVICE LTD**
 - C) RECEIVE DEPARTMENTAL REPORT**
 - ORTONVILLE LAGOON MARCH 2019**
 - D) MANURE MANAGEMENT REPORT**
 - WASHINGTON LIVESTOCK, WASHINGTON TWP**
 - E) SECONDARY ROADS COMP TIME USEAGE EXCEPTION**
- ITEM 5: DISC/ACTION RE: SUPERVISORS MINUTES FROM 4-30-19**
- ITEM 6: DISC/ACTION RE: PAYROLL CHANGE NOTICES**
- ITEM 7: CERTIFICATES OF APPRECIATION**
 - MICHELLA HACKNEY-RECORDER'S OFFICE-5 YEARS**
 - TIM BRICKMAN-EMS DEPARTMENT-5 YEARS**
 - ANGELA GROSSMAN-ATTORNEY'S OFFICE-5 YEARS**
 - JAMIE SCHIRM-SECONDARY ROADS-5 YEARS**
 - VINCE STONEHOCKER-SECONDARY ROADS-5 YEARS**
 - GREGORY SIECK- CONSERVATION DEPARTMENT-5 YEARS**
 - ANN COCHRAN-PUBLIC HEALTH-5 YEARS**
 - ALEASHA KEUBLER-SHERIFF'S OFFICE-5 YEARS**
 - CATHERINE CREIGHTON-ASSESSOR'S OFFICE-10 YEARS**
 - KIMBERLY JOHNSON-SHERIFF'S OFFICE-10 YEARS**
 - NEAL VANDERLEEST-SHERIFF'S OFFICE-10 YEARS**
 - JAMES HOOPER-FACILITIES MANAGEMENT-15 YEARS**
 - HEATHER SMITH-TREASURER'S OFFICE-20 YEARS**
 - JAMES WEST-EMS DEPARTMENT-20 YEARS**
 - STEVEN BROWNSBERGER - SECONDARY ROADS-20 YEARS**
 - DAVID HUTCHINS-SECONDARY ROADS-20 YEARS**
 - BILL FREESTONE-SECONDARY ROADS-25 YEARS**
 - JEANNINE RITCHIE-ATTORNEY'S OFFICE-30 YEARS**
- ITEM 8: DISC/ACTION RE: LAW ENFORCEMENT CENTER UPDATE**
 - A) PAY APPLICATION #15**
 - 1. SAMUELS GROUP**
 - 2. MIDWEST MASONRY**
 - 3. EDGE COMMERCIAL**
 - 4. CENTRAL STATES ROOFING**
 - 5. TRIMARK HOCKENBERG**
 - 6. LA FULTON & SONS**
 - 7. VAN MAANEN**
 - 8. MCANINCH**
- ITEM 9: DISC/ACTION RE: EMERGENCY MANAGEMENT**
 - A) MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE**
 - B) NOTICE OF INTEREST FOR 3 SEPARATE MITIGATION PROJECTS**
- ITEM 10: DISC/ACTION RE: RESOLUTION 2019-0045 WETLAND MITIGATION CREDIT PURCHASE APPLE INC**
- ITEM 11: DISC/ACTION RE: FACILITIES DEPARTMENT**
 - A) 910 COURT DEMOLITION BID RECCOMENDATION**
 - B) FACILITIES USE PLAN**
- ITEM 12: DISC/ACTION RE: SECONDARY ROADS**
 - A) APPROVAL OF PLANS & SPECIFICATIONS 170TH & 180TH STREET CULVERT PROJECTS**
 - B) SET TIME & DATE TO RECEIVE & OPEN BIDS FOR 170TH & 180TH STREET CULVERT PROJECTS**
- ITEM 13: SECONDARY ROADS WORKSHOP**
- ITEM 14: OTHER BUSINESS**
- ITEM 15: 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.