

DALLAS COUNTY BOARD OF SUPERVISORS

BRAD GOLIGHTLY, MARK A. HANSON, KIM CHAPMAN



TIME OF MEETING: TUESDAY MAY 14, 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) PAYROLL & DISBURSEMENTS FROM 5-10-19**
 - B) FIREWORKS PERMIT APPLICATION**
RODNEY WHITMIRE
 - C) LIQUOR LICENSE RENEWAL**
PENOACH WINERY
-
- ITEM 5: DISC/ACTION RE: SUPERVISORS MINUTES FROM 5-7-19**
- ITEM 6: DISC/ACTION RE: HUMAN RESOURCES**
 - A) PAYROLL CHANGE NOTICES**
 - B) HEALTH PLAN RENEWAL**
- ITEM 7: DISC/ACTION RE: RESOLUTION 2019-0047 CANVASS CITY OF DEXTER SPECIAL ELECTION**
- ITEM 8: DISC/ACTION RE: RESOLUTION 2019-0046 BUSINESS PROPERTY TAX CREDIT ALLOWANCE**
- ITEM 9: DISC/ACTION RE: RESOLUTION 2019-0048 PUBLIC RECORDS SECURITY POLICY**
- ITEM 10: DISC/ACTION RE: OFFICIAL DALLAS COUNTY SEAL**
- ITEM 11: DISC/ACTION RE: EMS I AM RESPONDING CONTRACT RENEWAL**
- ITEM 12: DISC/ACTION RE: COURTHOUSE SECURITY CAMERA REPLACEMENT**
- ITEM 13: DISC/ACTION RE: SET TIME & DATE FOR PUBLIC HEARING FY19 BUDGET AMENDMENT #2**
- ITEM 14: DISC/ACTION RE: FACILITIES USE PLAN**
- ITEM 15: DISC/ACTION RE: RESOLUTION 2019-0049 MINING ADVISORY COMMITTEE**
- ITEM 16: DISC/ACTION RE: BOARD APPOINTMENTS**
 - A) RESOLUTION 2019-0050 AGING RESOURCES ADVISORY COUNCIL**
- ITEM 17: DISC/ACTION RE: RESOLUTION 2019-0051, 2019-0052 & 2019-0053 OPERATING TRANSFERS**
- ITEM 18: DISC/ACTION RE: POSSIBLE CLOSED SESSION PURSUANT TO IOWA CODE (21.5J) TO DISCUSS PURCHASE OF PARTICULAR REAL ESTATE**
- ITEM 19: OTHER BUSINESS**
- ITEM 20: MOTION TO ADJOURN**