

DALLAS COUNTY BOARD OF SUPERVISORS

BRAD GOLIGHTLY, MARK A. HANSON, KIM CHAPMAN



TIME OF MEETING: TUESDAY MAY 21, 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 5-17-19**
 - B) RECEIVE DEPARTMENTAL REPORTS**
 - SANITARY DISPOSAL RECYCLING REPORT APRIL 2019**
 - PLANNING & DEVELOPMENT APRIL 2019 RECEIPTS**
 - ORTONVILLE LAGOON APRIL 2019**
 - C) TEMPORARY LIQUOR LICENSE**
 - BOONEVILLE BAR & GRILLE**
- ITEM 5: DISC/ACTION RE: SUPERVISORS MINUTES FROM 5-14-19**
- ITEM 6: DISC/ACTION RE: HUMAN RESOURCES**
 - A) PAYROLL CHANGE NOTICES**
 - B) HEALTH PLAN RENEWAL**
- ITEM 7: DISC/ACTION RE: SET TIME & DATE FOR PUBLIC HEARING JAMES POINTE RRVT BIKE TRAIL UTILITY CROSSING EASEMENTS**
- ITEM 8: DISC/ACTION RE: RESOLUTION 2019-0055 OFFICIAL DALLAS COUNTY SEAL**
- ITEM 9: DISC/ACTION RE: BOARD APPOINTMENTS**
 - A) RESOLUTION 2019-0054 LINCOLN TOWNSHIP TRUSTEE**
- ITEM 10: DISC/ACTION RE: COURTHOUSE RENOVATION PROJECT**
 - A) TRINITY CONSTRUCTION CHANGE ORDER #3 & #4**
- ITEM 11: DISC/ACTION RE: HR WORKSHOP**
- ITEM 12: DISCUSSION RE: EVALUATING &/OR PRIORITIZING FUNDING REQUESTS FOR CONSIDERATION**
- 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.