

# DALLAS COUNTY BOARD OF SUPERVISORS

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



**TIME OF MEETING: TUESDAY JUNE 4, 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 5-31-19**
  - B) DRAIN CLAIM #60**
  - C) NEW PIONEER GUN CLUB LIQUOR LICENSE**
- ITEM 5: DISC/ACTION RE: SUPERVISORS MINUTES FROM 5-28-19**
- ITEM 6: DISC/ACTION RE: PAYROLL CHANGE NOTICES**
- ITEM 7: DISC/ACTION RE: COURTHOUSE RENOVATION PROJECT**
  - A) TRINITY CONSTRUCTION PAY APPLICATION #5**
  - B) TRINITY CONSTRUCTION CHANGE ORDERS #5 & #6**
- ITEM 8: DISC/ACTION RE: LAW ENFORCEMENT CENTER UPDATE**
  - A) PAY APPLICATION #16**
    - 1. SAMUELS GROUP**
    - 2. NEUMANN BROTHERS**
    - 3. MIDWEST MASONRY**
    - 4. EDGE COMMERCIAL**
    - 5. CENTRAL STATES ROOFING**
    - 6. TT&J HOLDINGS dba WDSI**
    - 7. TRIMARK HOCKENBERGS**
    - 8. LA FULTON & SONSS**
    - 9. VAN MAANEN**
    - 10. MCANINCH CORP**
- ITEM 9: DISC/ACTION RE: SECONDARY ROADS**
  - A) AWARD BID FOR 170<sup>TH</sup> & 180<sup>TH</sup> STREET CULVERT PROJECTS**
  - B) ROADS UPDATE**
- ITEM 10: 9:30 A.M. DISC/ACTION RE: PUBLIC HEARING RESOLUTION 2019-0058 FINAL PLAT OF TURKEY RIDGE PLAT 1**
- ITEM 11: 10:00 A.M. DISC/ACTION RE: PUBLIC HEARING RESOLUTION 2019-0059 JAMES POINT RRVT CONSTRUCTION & UTILITY CROSSING EASEMENT**
- ITEM 12: DISC/ACTION RE: POTENTIAL SALE OF COUNTY OWNED PROPERTY**
- ITEM 13: DISC/ACTION RE: CITY OF WEST DES MOINES CAT GRANT PARTICIPATION REQUEST**
- ITEM 14: DISC/ACTION RE: POSSIBLE CLOSED SESSION PURSUANT TO IOWA CODE (21.5J) TO DISCUSS PURCHASE OF PARTICULAR REAL ESTATE**
- ITEM 15: OTHER BUSINESS**
- ITEM 16: MOTION TO ADJOURN**