

# DALLAS COUNTY BOARD OF SUPERVISORS

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



**TIME OF MEETING: TUESDAY MAY 28, 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 5-24-19**
  - B) DRAIN CLAIMS #20, #80 & #19**
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- ITEM 5: DISC/ACTION RE: SUPERVISORS MINUTES FROM 5-21-19**
- ITEM 6: DISC/ACTION RE: HUMAN RESOURCES**
  - A) PAYROLL CHANGE NOTICES**
  - B) HEALTH PLAN RENEWAL**
- ITEM 7: DISC/ACTION RE: ASSISTANT COUNTY ATTORNEY OUT OF STATE TRAVEL REQUEST**
- ITEM 8: DISC/ACTION RE: RESOLUTION 2019-001D & 2019-002D DRAINAGE DISTRICT ASSESSMENTS**
- ITEM 9: DISC/ACTION RE: SET TIME & DATE FOR PUBLIC HEARING CONSERVATION MOWERS LEASE**
- ITEM 10: DISC/ACTION RE: RESOLUTION 2019-0057 BELLY DUMP TRAILER PURCHASE**
- ITEM 11: 9:30 A.M. DISC/ACTION RE: PUBLIC HEARING RESOLUTION 2019-0056 FY19 BUDGET AMENDMENT #2**
- ITEM 12: DISC/ACTION RE: PHASE 2 PARKING LOT PROJECT**
  - A) PAY APPLICATION #1**
- ITEM 13: DISC/ACTION RE: BOARD REPORTS**
- ITEM 14: OTHER BUSINESS**
- ITEM 15: MOTION TO ADJOURN**