

DALLAS COUNTY BOARD OF SUPERVISORS

BRAD GOLIGHTLY, MARK A. HANSON, KIM CHAPMAN



TIME OF MEETING: TUESDAY JUNE 18, 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 6-14-19**
 - B) FIREWORKS PERMIT APPLICATIONS**
 - ERIN VOLZ**
 - JEFF SPELLMAN**
 - C) TOBACCO PERMIT RENEWAL**
 - HILLCREST COUNTRY CLUB**
 - D) TEMPORARY LIQUOR LICENSE**
 - YOUR PRIVATE BARTENDER LLC**
 - E) MANURE MANAGEMENT REPORT**
 - TOM BUGBEE, LINCOLN TWP**
- ITEM 5: DISC/ACTION RE: SUPERVISORS MINUTES FROM 6-11-19**
- ITEM 6: DISC/ACTION RE: PAYROLL CHANGE NOTICES**
- ITEM 7: ISAC LEGISLATIVE UPDATE PRESENTATION**
- ITEM 8: DISC/ACTION RE: SET TIME & DATE FOR PUBLIC HEARING STRATFORD CROSSING RRVT TEMPORARY CONSTRUCTION EASEMENTS**
- ITEM 9: DISC/ACTION RE: ELECTION EQUIPMENT PROFESSIONAL SERVICES AGREEMENT**
- ITEM 10: DISCUSSION RE: PHASE 2 PARKING LOT PROJECT UPDATE**
- ITEM 11: DISCUSSION RE: EMPLOYEE PERFORMANCE REVIEWS**
 - FINANCE & OPERATIONS DIRECTOR**
 - BOARD ADMINISTRATIVE ASSISTANT**
 - CPC ADMINISTRATOR**
 - HR DIRECTOR**
 - IT DIRECTOR**
 - PLANNING & DEVELOPMENT DIRECTOR**
 - EMS DIRECTOR**
 - COUNTY ENGINEER**
- ITEM 12: DISC/ACTION RE: POSSIBLE CLOSED SESSION PURSUANT TO IOWA CODE (21.5J) TO DISCUSS PURCHASE OF PARTICULAR REAL ESTATE**
- ITEM 13: OTHER BUSINESS**
- ITEM 14: MOTION TO ADJOURN**