

# DALLAS COUNTY BOARD OF SUPERVISORS

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



**TIME OF MEETING: TUESDAY JUNE 25, 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 6-21-19**
  - B) FIREWORKS PERMIT APPLICATIONS**
    - CHRIS BOLEY**
    - RONALD JUNGMAN**
  - C) RECEIVE DEPARTMENTAL REPORT**
    - ORTONVILLE LAGOON MAY 2019**
  - D) MANURE MANAGEMENT REPORT**
    - BOB KELLER, DES MOINES TWP**
- ITEM 5: DISC/ACTION RE: SUPERVISORS MINUTES FROM 6-18-19**
- ITEM 6: DISC/ACTION RE: PAYROLL CHANGE NOTICES**
- ITEM 7: DISC/ACTION RE: RESOLUTION 2019-0058 (AMENDED) FINAL PLAT OF TURKEY RIDGE PLAT 1**
- ITEM 8: DISC/ACTION RE: COUNTY ENGINEER EMPLOYMENT CONTRACT**
- ITEM 9: 9:30 A.M. DISC/ACTION RE: PUBLIC HEARING RESOLUTION 2019-0061 FINAL PLAT OF HECKMAN ADDITION**
- ITEM 10: DISC/ACTION RE: PHASE 2 PARKING LOT PROJECT**
  - A) PAY APPLICATION #2**
- ITEM 11: DISC/ACTION RE: OPERATIONS ADMINISTRATION**
  - A) RESOLUTION 2019-0063 OPERATING TRANSFER**
  - B) RESOLUTION 2019-0064 ASSIGNED FUNDS**
- ITEM 12: DISC/ACTION RE: BOARD APPOINTMENTS**
  - A) RESOLUTION 2019-0062 VETERAN'S AFFAIRS COMMISSION**
- ITEM 13: DISCUSSION RE: EMS DEPARTMENT WORKSHOP**
- ITEM 14: OTHER BUSINESS**
- ITEM 15: MOTION TO ADJOUR**

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.