

DALLAS COUNTY BOARD OF SUPERVISORS

BRAD GOLIGHTLY, MARK A. HANSON, KIM CHAPMAN



TIME OF MEETING: TUESDAY JULY 2, 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 6-28-19**
 - B) LIQUOR LICENSE RENEWAL**
TIMBERLINE CAMPGROUND
 - C) MANURE MANAGEMENT REPORTS**
PEOPLE'S PORK, BEAVER TWP
TOM & AUDREY STINE, COLFAX TWP
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- ITEM 5: DISC/ACTION RE: SUPERVISORS MINUTES FROM 6-25-19**
- ITEM 6: DISC/ACTION RE: PAYROLL CHANGE NOTICES**
- ITEM 7: DISC/ACTION RE: RESOLUTION 2019-0065 CANVASS ADEL SCHOOL SPECIAL ELECTION**
- ITEM 8: DISC/ACTION RE: LAW ENFORCEMENT CENTER UPDATE**
 - A) PAY APPLICATION #17**
 - 1. SAMUELS GROUP**
 - 2. NEUMANN BROTHERS**
 - 3. US ERECTORS**
 - 4. EDGE COMMERCIAL**
 - 5. CONTINENTAL**
 - 6. L.A. FULTON & SONS**
 - 7. VAN MAANEN**
 - 8. MCANINCH CORP**
- ITEM 9: DISC/ACTION RE: DECAT RESTORATIVE JUSTICE CONTRACT AMENDMENT #8**
- ITEM 10: DISC/ACTION RE: SET TIME & DATE FOR PUBLIC HEARING FOREST PARK MUSEUM SHARED SANITARY SEWER EASEMENT**
- ITEM 11: DISC/ACTION RE: SECONDARY ROADS**
 - A) RIGHT OF WAY PURCHASE AGREEMENTS**
 - B) ROADS UPDATE**
- ITEM 12: 9:30 A.M. DISC/ACTION RE: PUBLIC HEARING RESOLUTION 2019-0066 STRATFORD CROSSING RRVT TEMPORARY CONSTRUCTION EASEMENTS**
- ITEM 13: DISC/ACTION RE: PLANNING & DEVELOPMENT**
 - A) FINESTEAD ENTERPRISES FY 20 SERVICE CONTRACT**
 - B) CHAPTER 47.39 AMENDMENTS WIND ENERGY CONVERSION SYSTEM APPLICATION REQUIREMENTS**
- ITEM 14: OTHER BUSINESS**
- ITEM 15: MOTION TO ADJOURN**