

# DALLAS COUNTY BOARD OF SUPERVISORS

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



**TIME OF MEETING: TUESDAY JULY 16, 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 7-12-19**
  - B) RECEIVE DEPARTMENTAL REPORT**  
**SANITARY DISPOSAL RECYCLING REPORT MAY & JUNE 2019**
  - C) 6-25-19 MINUTES CORRECTED PAYROLL CHANGE**
  - D) LIQUOR LICENSE RENEWAL**  
**WILLS FAMILY ORCHARD**
- ITEM 5: DISC/ACTION RE: SUPERVISORS MINUTES FROM 7-9-19**
- ITEM 6: DISC/ACTION RE: HUMAN RESOURCES**
  - A) PAYROLL CHANGE NOTICES**
  - B) GASB 75 ACTUARIAL SERVICES ENGAGEMENT LETTER**
  - C) NATIONWIDE PLAN UPDATE**
- ITEM 7: 9:30 A.M. DISC/ACTION RE: PUBLIC HEARING RESOLUTION 2019-0067 FOREST PARK MUSEUM SHARED SANITARY SEWER EASEMENT**
- ITEM 8: DISC/ACRTION RE: RESOLUTION 2019-0068 OPERATING TRANSFER**
- ITEM 9: DISC/ACTION RE: HOMECARE SERVICES**
- ITEM 10: DISC/ACTION RE: POSSIBLE CLOSED SESSION PURSUANT TO IOWA CODE (21.5C) PENDING LITIGATION**
- ITEM 11: OTHER BUSINESS**
- ITEM 12: MOTION TO ADJOURN**

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.