

# DALLAS COUNTY BOARD OF SUPERVISORS

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



**TIME OF MEETING: TUESDAY AUGUST 6, 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 8-2-19**
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- ITEM 5: DISC/ACTION RE: SUPERVISORS MINUTES FROM 7-30-19**
- ITEM 6: DISC/ACTION RE: HUMAN RESOURCES**
  - A) PAYROLL CHANGE NOTICES**
  - B) EMPLOYEE HANDBOOK UPDATE**
- ITEM 7: CHINESE ASSOCIATION OF IOWA EDUCATIONAL TOUR**
- ITEM 8: DISC/ACTION RE: LAW ENFORCEMENT CENTER UPDATE**
  - A) PAY APPLICATION #18**
    - 1. SAMUELS GROUP**
    - 2. NEUMAN BROTHERS**
    - 3. MIDWEST MASONRY**
    - 4. US ERECTORS**
    - 5. EDGE COMMERCIAL**
    - 6. TT&J HOLDINGS**
    - 7. L.A. FULTON & SONS**
    - 8. VAN MAANEN**
  - B) INMATE MEALS CONTRACT**
- ITEM 9: DISC/ACTION RE: COURTHOUSE RENOVATION PROJECT**
  - A) CHANGES ORDERS #2, #3, #4 & #7**
- ITEM 10: DISC/ACTION RE: SECONDARY ROADS**
  - A) ENGINEERS OFFICE RELOCATION PLAN PROPOSAL**
  - B) ROADS UPDATE**
  - C) PROCESS FOR DISPOSAL OF VACATED SECONDARY ROADS SHEDS**
- ITEM 11: DISC/ACTION RE: BUS BARN RENOVATION DMACC CLASSROOM PROJECT**
- ITEM 12: DISC/ACTION RE: BOARD APPOINTMENTS**
  - A) RESOLUTION 2019-0069 PLANNING & ZONING COMMISSION**
- ITEM 13: DISC/ACTION RE: HOMECARE SERVICES**
- ITEM 14: DISC/ACTION RE: POSSIBLE CLOSED SESSION PURSUANT TO IOWA CODE (21.5C) PENDING LITIGATION**
- ITEM 15: DISC/ACTION RE: PROPOSED AMENDMENTS TO CHAPTER #45 ZONING ORDINANCE**
- LOCATION CHANGE: KUEHN CONSERVATION AREA 32828 HOUSTON TRAIL EARLHAM, IA**
- ITEM 16: 5:30 P.M. JOINT MEETING WITH DALLAS COUNTY CONSERVATION BOARD**
- ITEM 17: OTHER BUSINESS**
- ITEM 18: MOTION TO ADJOURN**