

# DALLAS COUNTY BOARD OF SUPERVISORS

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



**TIME OF MEETING: TUESDAY AUGUST 27, 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 8-23-19**
  - B) TEMPORARY LIQUOR LICENSE**
    - BOONEVILLE BAR & GRILL**
    - BEV THE BARBARIAN**
  - C) FIREWORKS PERMIT APPLICATION**
    - KIM JONES**
  - D) RECEIVE DEPARTMENTAL REPORT**
    - ORTONVILLE LAGOON JULY 2019**
- ITEM 5: DISC/ACTION RE: SUPERVISORS MINUTES FROM 8-20-19**
- ITEM 6: DISC/ACTION RE: PAYROLL CHANGE NOTICES**
- ITEM 7: DISC/ACTION RE: AGING RESOURCES NUTRITION & HOMEMAKER SERVICES UPDATE**
- ITEM 8: DISC/ACTION RE: BUS BARN RENOVATION CONTRACT DMACC CLASSROOM PROJECT**
- ITEM 9: DISC/ACTION RE: EMERGENCY MANAGEMENT**
  - A) BOARD OF SUPERVISORS DECLARATION POLICY**
- ITEM 10: 9:30 A.M. DISC/ACTION RE: PUBLIC HEARING PITNEY BOWES POSTAGE METER LEASE AGREEMENT**
- ITEM 11: DISC/ACTION RE: LAW ENFORCEMENT CENTER**
  - A) 10:00 A.M. PUBLIC HEARING CONSIDER & AWARD FURNITURE BID**
  - B) LAGOON DEMOLITION**
  - C) ADEL EASTERN SEWER EXTENSION UPDATE**
- ITEM 12: 10:30 A.M. DISC/ACTION RE: PUBLIC HEARING 1<sup>ST</sup> READING ON PROPOSED AMENDMENTS TO CHAPTER 45 ZONING ORDINANCE**
- ITEM 13: DISC/ACTION RE: COURTHOUSE MAINTENANCE**
- ITEM 14: DISC/ACTION RE: BOARD APPOINTMENTS**
  - A) HOUSING TRUST FUND BOARD NOMINATIONS**
- ITEM 15: OTHER BUSINESS**
- ITEM 16: MOTION TO ADJOURN**