

# DALLAS COUNTY BOARD OF SUPERVISORS

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



**TIME OF MEETING: TUESDAY, JANUARY 14, 2020 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: PLEDGE OF ALLEGIANCE**
- ITEM 4: OPEN FORUM**
- ITEM 5: CONSENT AGENDA**
  - A) EXPENSE CLAIMS PAID ON 1-10-20**
- ITEM 6: DISC/ACTION RE: SUPERVISORS MINUTES FROM 1-6, 1-7, 1-8, & 1-9-20**
- ITEM 7: DISC/ACTION RE: PAYROLL CHANGE NOTICES**
- ITEM 8: DISC/ACTION RE: DMACC FARM LEASE**
- ITEM 9: DISCUSSION RE: FY 20/21 BUDGET FUNDING REQUESTS**
  - A) LIBRARY ASSOCIATION**
  - B) DALLAS COUNTY FAIR BOARD**
  - C) WAUKEE BETTERMENT FOUNDATION**
  - D) HOUSING TRUST FUND AUTHORITY**
  - E) AGING RESOURCES**
  - F) HIRTA**
- ITEM 10: DISC/ACTION RE: ADEL CHAMBER COURTHOUSE TREE LIGHTING REQUEST**
- ITEM 11: DISC/ACTION RE: RESOLUTION 2020-007 DRAINAGE DISTRICT #76 TRANSFER OF CONTROL**
- ITEM 12: DISC/ACTION RE: DESIGNATION BY ELECTED OFFICIAL**
  - A) RESOLUTION 2020-008 ATTORNEY DEPUTY**
- ITEM 13: DISC/ACTION RE: CYBER INSURANCE COVERAGE**
- ITEM 14: BUDGET WORKSHOPS**
  - A) CONSERVATION**
  - B) EMS**
  - C) FACILITIES**
  - D) DEPARTMENT 99**
- ITEM 15: OTHER BUSINESS**
- ITEM 16: 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.