

DALLAS COUNTY BOARD OF SUPERVISORS

BRAD GOLIGHTLY, MARK A. HANSON, KIM CHAPMAN

TIME OF MEETING: TUESDAY, SEPTEMBER 8, 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 9-2-20**
 - B) MANURE MANAGEMENT REPORTS**
 - REX & BARB McCLATCHEY, LINCOLN TWP**
 - WILKERSON HOME, LINCOLN TWP**
 - WILKERSON SOUTH, LINCOLN TWP**
- ITEM 6: DISC/ACTION RE: SUPERVISORS MINUTES FROM 9-1-20**
- ITEM 7: DISC/ACTION RE: PAYROLL CHANGE NOTICES**
- ITEM 8: DISC/ACTION RE: LAW ENFORCEMENT CENTER UPDATE**
 - A) PAY APPLICATION #31**
 - 1. THE SAMUELS GROUP**
 - 2. L.A. FULTON & SONS**
 - 3. VAN MAANEN**
- ITEM 9: DISC/ACTION RE: COURTHOUSE COURTROOM PROJECT PAY APPLICATION #5**
- ITEM 10: 9:30 A.M. DISC/ACTION RE: RESOLUTION 2020-0087 PUBLIC HEARING
ADEL WATER MAIN EASEMENT**
- ITEM 11: 10:00 A.M. DISC/ACTION RE: PUBLIC HEARING PITNEY BOWES POSTAGE
METER LEASE**
- ITEM 12: DISC/ACTION RE: RESOLUTION 2020-0088 ALTERNATE COURT SPACE DESIGNATION**
- ITEM 13: DISC/ACTION RE: RESOLUTION 2020-0089 CARES ACT FUNDING**
- ITEM 14: DISC/ACTION RE: GENERAL ELECTION HAVA SUBGRANTS**
- 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.