

# DALLAS COUNTY BOARD OF SUPERVISORS

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

**TIME OF MEETING: TUESDAY, OCTOBER 6, 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 10-2-20**
  - B) MANURE MANAGEMENT REPORT  
ROSE ACRE FARMS, UNION TWP**
  - C) LIQUOR LICENSE RENEWALS  
DES MOINES WEST KOA  
BOONEVILLE BAR & GRILL**
  - D) RECEIVE DEPARTMENTAL REPORT  
ANNUAL URA REPORT**
- ITEM 6: DISC/ACTION RE: SUPERVISORS MINUTES FROM 9-29-20**
- ITEM 7: DISC/ACTION RE: HUMAN RESOURCES**
  - A) PAYROLL CHANGE NOTICES**
  - B) COMPENSATION PLAN REVIEW**
- ITEM 8: DISC/ACTION RE: LAGOON DEMOLITION PROJECT**
  - A) FINAL PAY APPLICATION**
  - B) PROJECT ACCEPTANCE & RELEASE OF RETAINAGE**
- ITEM 9: DISC/ACTION RE: COURTHOUSE COURTROOM PROJECT CABLING CONTRACT**
- ITEM 10: DISC/ACTION RE: EMERGENCY MANAGEMENT**
  - A) STORM READY DESIGNATION**
  - B) RESOLUTION 2020-0100 UPDATED WAUKEE HAZARD MITIGATION PLAN**
- ITEM 11: DISC/ACTION RE: ROADS UPDATE**
- ITEM 12: DISC/ACTION RE: EMS AFFILIATION AGREEMENT WITH CITY OF MINBURN**
- ITEM 13: DISC/ACTION RE: FACILITY EXTERIOR PAINT CHOICES**
- ITEM 14: OTHER BUSINESS**
- ITEM 15: MOTION TO ADJOURN**