December 16, 2014

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Kim Chapman, Supervisor Mark Hanson and Supervisor Brad Golightly present. Others present: Melinda Harney – Administrative Assistant, Julia Helm – Auditor’s Office, Eric Weber – DC Operations, Eric Rose – DC Facilities Manager, Erin Freeman – Human Resources Director, Jim George - DC Engineer, Wayne Reisetter – DC Attorney, Mike Wallace – DC Conservation Director, Jim Hanks – Attorney, and Jason McGrann – Dallas County News.

**Item 1:** Call to Order
Chairman Chapman called the meeting to order at 9:01a.m.

**Item 2:** Open Forum – none

**Item 3:** Approve Agenda
Chairman Chapman asked that Item 11 be removed and put back on the agenda for next week.
Motion made by Supervisor Hanson and seconded by Supervisor Golightly to approve the agenda as amended. All ayes. Motion carried.

**Item 4:** Consent Agenda
   A) Payroll & Disbursements from 12-12-14
   B) Receive Departmental Report
      Recorder’s Report November 2014
   C) Drain Claim #6
Motion made by Supervisor Golightly and seconded by Supervisor Hanson to approve the consent agenda. All ayes. Motion carried.

**Item 5:** Disc/Action Re: Supervisors Minutes from 12/09/2014
Motion made by Supervisor Hanson and seconded by Supervisor Golightly to approve the 12/09/2014 minutes as presented. All ayes. Motion carried.

**Item 6:** Disc/Action Re: Payroll Change Notices
Erin Freeman presented the following payroll change notices:
Sheriff – Requisition to hire two part-time Correctional Officers I for the open positions
Secondary Roads – payroll changes pursuant to union contracts
   Ruben Gonzalez moved from $21.71 to $21.81
   Rick Wagers moved from $21.81 to $21.91
   Randy Seibert moved from $23.36 to $23.46
   Randy Faux moved from $22.43 to $22.53
   Kip Hutzell moved from $21.71 to $21.81
   James Zika moved from $21.51 to $21.61

Motion by Supervisor Golightly and seconded by Supervisor Hanson to approve the payroll changes as submitted. All ayes. Motion carried.

**Item 7:** Enter into exempt session under Iowa Code 20.17(3) for the purpose of conducting a negotiations strategy meeting.

Motion by Supervisor Golightly and seconded by Supervisor Hanson to enter into an exempt session under Iowa Code 20.17(3) for the purpose of conducting a negotiations strategy meeting.

Roll call
Chairman Kim Chapman - Aye
Supervisor Golightly - Aye
Supervisor Hanson - Aye
Motion Carried.

Others attending the exempt session: Erin Freeman, Wayne Reisetter, and Jim Hanks

Motion by Supervisor Hanson and seconded by Supervisor Golightly to exit the exempt session.
Roll Call
Chairman Kim Chapman – Aye
Supervisor Golightly – Aye
Supervisor Hanson – Aye
Motion carried.

Item 8: Disc/Action Re: Resolution 2014-0129 Wetland Credit Purchase City of Des Moines
Motion by Supervisor Hanson and seconded by Supervisor Golightly to approve Resolution 2014-0129 Wetland Credit Purchase City of Des Moines. All ayes. Motion carried.

RESOLUTION 2014-0129

WHEREAS, The County of Dallas County has invested through the Dallas County Conservation Board in development of wetland acres to be used as a Wetland Mitigation Bank Area; and

WHEREAS, There are Wetland Mitigation credits available; and

WHEREAS, The City of Des Moines has requested to purchase 0.79 acres for wetland mitigation for project # CEMVR-OD-P-2013-1056.

NOW THEREFORE BE IT RESOLVED that the Dallas County Board of Supervisors approve the sale of 0.79 acres to the City of Des Moines, Iowa and such sale of credits is subject to the established procedures in the adopted Voas Mitigation Bank sale of Credits procedure document.

AYE
Kim Chapman, Chairman
Mark A. Hanson, Member
Brad Golightly, Member

NAY

Dated this 16th day of December, 2014
ATTEST: Gene Krumm, Dallas County Auditor

Item 9: Disc/Action Re: Courthouse Maintenance & Repair Proposals
The Board discussed maintenance and repair proposals for the Courthouse roof and other projects inside and out.

Motion by Supervisor Golightly and seconded by Supervisor Hanson to approve the courthouse maintenance proposals presented and authorize the chair sign the appropriate documents. All ayes. Motion carried.

Item 10: Disc/Action Re: Resolution 2014-0128 Construction Evaluation Resolution

Motion by Supervisor Golightly and seconded by Supervisor Hanson to approve Resolution 2014-0128 Construction Evaluation Resolution. All ayes. Motion carried.

RESOLUTION 2014-0128
CONSTRUCTION EVALUATION RESOLUTION
WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2015 and January 31, 2016 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DALLAS COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

AYE       NAY
Kim Chapman, Chairman
Mark A. Hanson, Member
Brad Golightly, Member

Dated this 16th day of December, 2014
ATTEST: Gene Krumm, Dallas County Auditor

Item 12: Other Business
Supervisor Hanson stated that he had a few names for the different board openings and will give them to Melinda. He also stated that he gave a name for the Board of Adjustment to Murray McConnell.

Eric Weber brought up an engagement letter from the State Auditor that needs to be signed. Chairman Chapman stated that it should go onto the agenda for next week.

Item 13: Motion to Adjourn

Motion made by Supervisor Hanson and seconded by Supervisor Golightly to adjourn the meeting at 11:46 a.m. All ayes. Motion carried.

Gene Krumm, Dallas County Auditor       Kim Chapman, Chairman