

January 19, 2016

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly present. Supervisor Kim Chapman was absent. Others present: Wayne Reissetter – DC Attorney, Melinda Harney – Administrative Assistant, Eric Weber - Operations, Gene Krumm – DC Auditor, Al Miller - DC Engineer, Ted Trewin - DC Environmental Health Director, Darci Alt – DC CPC, Todd Noah – IS Director, Terry McClannahan – DC Communications Director, Barry Halling – Emergency Management Coordinator, Jerry Purdy – Design Alliance, Melissa Lake – HR, Jim Uthe – Weed Commissioner, Samantha Smith – Raccoon Valley Radio, Jim Caufield – The Perry News and Clint Cole – DC News Editor.

Item 1: Call to Order - Chairman Hanson called the meeting to order at 9:00 a.m.

Item 2: Approve Agenda - Hanson stated that Item #10 should be deleted from the agenda. Motion by Golightly and seconded by Hanson to approve the agenda as amended. All ayes. Motion carried.

Item 3: Open Forum –no one to speak

Item 4: Consent Agenda

- A) Expense Claims Paid on 1/15/2016
- B) Receive Departmental Reports
 - Planning & Development December 2015 Receipts
 - Recorder's Report December 2015
- C) Manure Management Report
 - Jerry Burger #1, Van Meter TWP

Motion by Golightly and seconded by Hanson to approve the consent agenda. All ayes. Motion carried.

Item 5: Disc/Action Re: Supervisors Minutes from 1/12/2016

Motion by Golightly and seconded by Hanson to approve the 1/12/2016 minutes as presented. All ayes. Motion carried.

Item 6: Disc/Action Re: Payroll Change Notices

Human Resources – Melissa Lake resigned as of 2/11/2016

- Request to fill the open full-time Human Resources Administrator at \$24.68

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

Item 7: Certificates of Appreciation

Meggan Guns – Attorney's Office – 5 years
Kim Owen – Auditor's Office – 5 years
Becky Knowles – EMS Department – 5 years
Amy Short – Public Health – 5 years
Rob Zlomke – community Services – 5 years
Debb Franz – Juvenile Court Services – 10 years

Item 8: Disc/Action Re: Resolution 2016-008 Operating Transfer

Motion by Golightly and seconded by Hanson to approve Resolution 2016-008. All ayes. Motion carried.

RESOLUTION 2016-008

BE AND IT IS HEREBY RESOLVED by the Dallas County Board of Supervisors to approve the operating transfer of funds to wit:

FROM FUND: Secondary Roads
TO FUND: Secondary Roads Special Fund
AMOUNT: \$ 250,000.00

Operating Transfer

FURTHER, the Board of Supervisors directs the County Auditor to notify the County Treasurer of the operating transfer of funds per this Resolution, and also directs the Budget Official to record the Transfer.

DALLAS COUNTY BOARD OF SUPERVISORS

AYE

Mark A. Hanson, Chairman
Brad Golightly, Member

NAY

Dated this 19th day of January, 2016

ATTEST: Gene Krumm, Dallas County Auditor

Item 9: Disc/Action Re: Secondary Roads

Al Miller explained the need for new truck with help from Jim Uthe. Al recommended buying the Mack truck.

A) Resolution 2016-009 Tandem Axle Truck Purchase

Motion by Golightly and seconded by Hanson to approve Resolution 2016-009. All ayes. Motion carried.

RESOLUTION 2016-009

WHEREAS, tandem-axle truck #901 (1998 Ford LT9000) w/200,000+ miles was scheduled for replacement and the Department has solicited bids from three responsive vendors:

Housby Mack – Des Moines Mack GU533	\$90,525
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O’Halloran International – Altoona International Model 7500	\$89,489
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Peterbilt of Des Moines Peterbilt Model 348	\$91,578
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WHEREAS, the Mack truck most closely meets the specifications required of the hydroseeder to be mounted on the truck, and the Department recommends acceptance of the Mack bid from Housby Mack;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors authorizes the Department to purchase the tandem-axle truck from Housby Mack and authorizes the County Engineer to sign the contract, warranty and associated documentation.

AYE

Mark A. Hanson, Chairman
Brad Golightly, Member

NAY

B) Drainage District #62

Al Miller explained that recent annexations by the city of Perry have brought about one-third of Drainage District 62 inside the corporate limits of the city. According to chapter 468.322 of the Iowa Code, if the board of supervisors of any county finds that 25 percent or more of the total area of any established drainage district is located within the corporate limits of any city, the supervisors may by resolution transfer to the city control of the entire drainage district. Al will discuss options with the City of Perry and get back to the Board.

Item 10: Disc/Action Re: State of Iowa Inmate Housing 28E Agreement –Deleted item

Item 11: Disc/Action Re: Human Services Campus Renovation

A) Items Raised in Weekly Construction Meetings

Jerry Purdy stated that the piece for the elevator has been installed and the electrical breaker is working. A door that had been not working on the elevator seems to be working now. Generator is yet to be tested. Overall punch list is still waiting for some issues to be resolved. There needs to be an access door to the attic. Melinda said there is a new postal meter on the way. DHS wants postal box installed ASAP. The Board is in favor of pouring cement for pad now and have secondary roads do the work. Hanson said we need signs that say this is a smoke free building. Hanson asked about outside lighting. Hanson and DHS both complimented Todd and his I T staff on doing a great job on the move.

9:55 a.m. The Board recessed and reconvened at 10:10 a.m.

Item 12: Disc/Action Re: County Space Planning.

Golightly asked Jerry Purdy if he had been including a growth factor in his planning. Purdy said they had been using a 20 year plan as far as growth needs. Jerry thought there would be a need for growth in H/R and IT and considers the possibility of 5 supervisors. Hanson thought H/R and Veterans Affairs should be in an area where people cannot see who is visiting those departments.

10:30 a.m. The Board recessed and reconvened at 10:40 a.m.

Item 13: Disc/Action Re: Possible Closed Session Pursuant to Iowa Code (21.5J) to discuss Purchase of Particular Real Estate.

Motion by Golightly and seconded by Hanson to enter into a closed session Pursuant to Iowa Code (21.5J) to discuss Purchase of Particular Real Estate. All ayes. Motion carried.

Role Call Vote:

Hanson – Yes

Chapman – absent

Golightly - Yes

Motion by Golightly and seconded by Hanson to go out of a Board closed session. All ayes. Motion carried.

Role Call Vote:

Hanson – Yes

Chapman –absent
Golightly - Yes

Item 14: Other Business

Hanson reported that they had a meeting scheduled with the Assessors Conference Board.
Golightly stated the schedule for budget workshops.

Item 15: Motion to Adjourn

Motion by Golightly and seconded by Hanson to adjourn the meeting at 11:00 a.m. All ayes. Motion carried.

Gene Krumm, Dallas County Auditor

Mark A. Hanson, Chairman