

January 25, 2016

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Kim Chapman and Supervisor Brad Golightly were present. Others present: Julia Helm – Auditor’s Office, Erin Freeman – Human Resources Director and Eric Weber - Operations

Item 1: Call to Order - Chairman Hanson called the meeting to order at 8:09 a.m.

Item 2: Approve Agenda - Motion by Chapman and seconded by Golightly to approve the agenda as presented. All ayes. Motion carried.

Item 3: Budget Workshops

Chairman Hanson stated that the new Operations Director will be starting later this week.

Public Health Nursing – Shelley Horak - Director of Public Health, Dr. Ronald Eckoff - Board of Health Member, Sandra Christensen – Board of Health Member, Ted Trewin – Director of Environmental Health.

The Board asked questions about the revenues from Home Health Nursing. Ms. Horak reviewed the different grants Public Health maintains. There was a discussion of staffing for the department and then review of the expenditures.

Environmental Health – Ted Trewin – Director Environmental Health

The Board discussed revenues, expenditures and fees for services in this department.

The Board Recessed at 10:06 a.m. and reconvened at 10:11 a.m.

County Attorney – Wayne Reisetter

The Board reviewed the collections revenue and the trends with the County Attorney. He explained his needs for new staff and office equipment.

Auditor/Elections - Gene Krumm, Kim Owen, Penny Freestone

The Board reviewed the revenues, salaries and expenditures of the Auditor’s Office. There was a general discussion of the Primary and General Election processes and expenses. The Auditor stated that as the number of registered voters increases so does the need for equipment.

The Board recessed at 12:14 p.m. and reconvened at 1:00 p.m.

Kim Owen, Elections Deputy, entered the room to take minutes.

Planning & Development - Murray McConnell

There were no questions from the board regarding the projected revenue items. Murray informed the board that the Planner 1 position will be retiring March 31st of this year and he would like to hire a replacement a couple weeks before that date so Pat can train because it will be the start of their busy time. Expense line items were discussed and Murray informed the board that as their activities increase so do the expenses. Murray informed the board that more people want to pay with credit cards and he and Todd (IT) have been working on that.

The Board recessed 1:55 pm and reconvened at 2:13 p.m.

Emergency Management – Barry Halling & Sheriff Chad Leonard

Barry provided a document that showed month by month on where expenses and revenues are at and that he updates this every month and puts out on the county website. Revenue is basically generated by grants and the county’s contribution. Barry informed the board that the commission recommended 2% pay increase. Discussion included mitigation plans.

Treasurer – Mitch Hambleton

Mitch informed the board regarding his efforts toward getting better interest rates on investments. He also informed them that the Auto Licensing department volume has increased and would like to add another employee. Did not go through expense line items so the board will call Mitch back for further discussion.

Item 4: Motion to Adjourn

Motion by Golightly and seconded by Chapman to adjourn the meeting at 3:30 p.m. All ayes. Motion carried.