

February 1, 2016

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Gene Krumm – Dallas County Auditor.

Item 1: Call to Order - Chairman Hanson called the meeting to order at 8:04 a.m.

Item 2: Approve Agenda

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

Item 3: Budget Workshops

Community Services/Case Management

Darci Alt, Dallas County CPC, Pam Danielson & Lisa Kempf

Ms. Alt advised the Board that the 2017 revenue maybe down because some clients were going to American Health for service. Ms. Alt gave an in depth picture of revenue and expenses for 2017.

Recorder

Chad Airhart, Dallas County Recorder, stated that revenue and expenses should remain about the same for the next fiscal year. The new computer software costs for his department would come from the money already in the budget. Mr. Airhart would like to join NACO.

The Board recessed at 10:03a.m. and reconvened at 10:12a.m.

Secondary Roads

Al Miller, Dallas County Engineer, Kathy Copeland, Andy Case, Brian De Jong, Jim Uthe and Steve Christensen.

Jim Uthe explained the weed commissioner budget. Andy Case reported on the five year construction plan, farm to market fund and bridge replacements. Brian De Jong discussed FEMA projects and culvert repairs needed due to flood water erosion.

Mr. Miller stated that he would like to go to a 10 year replacement plan on equipment instead of replacing every five years. Mr. Milled explained that they could reduce the amount of money spent on consultants and do the work themselves.

Item 4: Motion to Adjourn

Motion by Chapman and seconded by Golightly to adjourn the meeting at 12:45 p.m. All ayes. Motion carried.

Gene Krumm, Dallas County Auditor

Mark Hanson, Chairman