

February 2, 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: Wayne Reisetter – DC Attorney, Rob Tietz – Finance & Operations Director, Julia Helm – Auditor’s Office, Erin Freeman – Human Resources Director, Todd Noah – IS Director, Terry McClannahan – DC Communications Director, Barry Halling – Emergency Management Coordinator, Jerry Purdy – Design Alliance and Paula James – Adel Library Director.

Item 1: Call to Order - Chairman Hanson called the meeting to order at 9:05 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: Open Forum – none

Item 4: Consent Agenda

A) Expense Claims Paid on 1/29/2016

B) Manure Management Report

Perry Site, Dallas TWP

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

Item 5: Disc/Action Re: Supervisors Minutes from 1/25, 1/26 & 1/27/2016

Motion by Golightly and seconded by Chapman to approve the 1/25, 1/26 & 1/27/2016 minutes as presented. All ayes. Motion carried.

Item 6: Disc/Action Re: Payroll Change Notices

Erin Freeman presented the following payroll change notices:

Sheriff – payroll change pursuant to union contract Neal Vanderleest 27.42 to 28.30

- payroll change pursuant to union contract Brandon Soll 27.52 to 28.40

- payroll change pursuant to union contract Max Roll 27.42 to 28.30

Human Resources – Request to hire Leslie Cox as a full-time HR Administrator at \$52,871 annually

Conservation – Request to hire Curt Cable as a full-time Natural Resource Manager at \$44,263 annually

Motion by Chapman and seconded by Golightly to receive and file the payroll changes from Conservation as submitted. All ayes. Motion carried. Motion by Chapman and seconded by Golightly to approve the payroll changes as submitted. All ayes. Motion carried.

Item 7: Disc/Action Re: FY 16/17 Budget Funding Requests

A) Library Association

Paula James Director of the Adel Library reported that there are 12 Libraries in our county. She discussed the different county-wide events the Libraries sponsor such as the Toddler Fest held on May 7, 2016 from 10 a.m. – noon at the Dallas County Fairgrounds. She stated that the trend in attendance is going up and the meeting rooms are being used extensively. The libraries are writing a grant for bicycles and accessories to be checked out.

B) Dallas County Fair Board – The Board will ask this group to submit a request in writing.

C) Dallas County Development Alliance – no specific amount but asked for more than previous years. Currently DC gives \$135,000 – asked to submit in writing and the justification

D) Housing Trust Fund Authority - Board will ask this group to submit a request in writing.

Item 8: Disc/Action Re: Walnut Creek Watershed 28E Agreement

The Board reviewed the bylaws of the Walnut Creek Watershed and discussed the financial obligations. The Board debated the risks and the benefits of joining this watershed. Dallas County Soil and Water has already joined the watershed. The Board compared the watershed map to the drainage district map.

Item 9: Disc/Action Re: Assigned & Unassigned Department Space

Mr. Purdy reviewed the plans for Emergency Management department with the Board and Barry Halling, EMS Director. He stated that his staff was wrapping up the mechanical and electrical needs. The project will be ready for the bid process in a few weeks.

The Board recessed at 11:07 a.m. and reconvened at 11:28 a.m.

The Board with Mr. Purdy discussed the renovations to the cafeteria and the multi-purpose space at the Human Services Campus.

Item 10: Budget Workshop

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

A) Items Raised in Weekly Construction Meetings

The Dispatch area will be finished in mid-February for the installation of the equipment and the rest of the work

will be completed in March. Mr. Purdy and his staff are finishing the final punch list with the contractors.

Item 12: Disc/Action Re: Possible Closed Session Pursuant to Iowa Code (21.5J) to Discuss Purchase of Particular Real Estate – The Board did not go into closed session.

Item 13: Other Business - none

Item 14: Motion to Adjourn

Motion by Chapman and seconded by Golightly to adjourn the meeting at 1:19 p.m. All ayes. Motion carried.

Gene Krumm, Dallas County Auditor

Mark Hanson, Chairman