

February 4, 2016

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson and Supervisor Kim Chapman present. Others present: Kim Owen – Elections Deputy, Julia Helm – Auditor’s Office, and Rob Tietz – Finance & Operations Director.

**Item 1:** Call to Order - Chairman Hanson called the meeting to order at 4:01 p.m.

**Item 2:** Approve Agenda

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

**Item 3:** Disc/Action Re: Resolution 2016-0010 Canvass Dallas Center Special City Election

Motion by Chapman and seconded by Hanson to approve Resolution 2016-0010. All ayes. Motion carried.

**RESOLUTION 2016-0010**

**WHEREAS**, a Special Election to fill a vacancy on the Dallas Center City Council was held on Tuesday, February 2, 2016 and,

**WHEREAS**, the official canvass of the results of the February 2, 2016 Dallas Center Special City Election by the Dallas County Board of Supervisors was scheduled for 4:00 PM on February 4, 2016; and,

**WHEREAS**, the Board has publicly and duly met and opened the tally lists from the Dallas Center Special City Election precincts and,

**WHEREAS**, the Board has corrected any and all obvious clerical errors as recorded in the minutes of the canvass,

Pursuant to Iowa Code Section 50.22, the commissioner of elections reported that there were no provisional ballots rejected and not counted and no provisional ballots that were counted.

**NOW, THEREFORE**, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of the election.

Resolution adopted this 4th day of February, 2016 with the vote thereon being as follows:

**AYE**

Mark Hanson, Chairman  
Kim Chapman, Member

**NAY**

Dated this 4th day of February, 2016

**ATTEST:** Gene Krumm, Dallas County Auditor

The Board recessed at 4:07 p.m. and reconvened at 6:30 p.m.

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Golightly and Supervisor Kim Chapman present. Others present: Gene Krumm - Dallas County Auditor, Steve Helm – Dallas County Assessor, and the Assessor’s Conference Board.

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

**Item 4:** 6:30 p.m. Assessor’s Conference Board Participation

Steve Helm reported on his budget for 2016/2017. He discussed and filled a vacancy on the Board of Review.

The Conference Board approved his budget and set time and date as March 1, 2016 at 8a.m. for the public hearing on the budget.

**Item 5:** Other Business - The Board was notified that one of the Adams township trustees was resigning.

**Item 6:** Motion to Adjourn

Motion by Golightly and seconded by Chapman to adjourn the meeting at 6:55p.m. All ayes. Motion carried.

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Gene Krumm, Dallas County Auditor

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Mark Hanson, Chairman