

April 5, 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 – Operations Director, Melinda Harney – Administrative Assistant, Erin Freeman – Human Resources Director, Julia Helm – Auditor’s Office, Todd Noah – IS Director, Gene Krumm – Dallas County Auditor, Barry Halling – Emergency Management Coordinator, Dana Wernimont – Design Alliance, Lenne E. Orona – HomeCare Services Board President, Marge Westphal – HomeCare Services, 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 9:01 a.m. Hanson asked all to rise to stand and state the Pledge of Allegiance

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

Item 3: Open Forum – Marge Westphal introduced Lenne Orona, HomeCare Services new Board President.

Item 4: Consent Agenda

- A) Payroll & Disbursements form 4/1/2016
- B) Manure Management Reports
 - Lenhart Farms Dallas Site, Dallas Twp
 - Lenhart Farms Perry Site, Dallas Twp
 - Voss Cattle Barn #1, Union Twp
- C) Fireworks Permit Application
 - Patrick Dittert

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

Item 5: Disc/Action Re: Supervisors Minutes from 3/29/2016

Motion by Golightly and seconded by Chapman to approve the 3/29/2016 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 Chris Scanlan from \$27.42 to \$28.30

- Payroll change pursuant to union contract Dwight Stearns from part-time to full-time transporter

EMS – Abigail Corrick resigned as a Paramedic as of 3/31/2016

- Request to hire a part-time paramedic position \$15.56

Conservation – Request to Hire Dennis Sutherland to fill the Natural Resource Tech position - \$11.80

Motion by Chapman and seconded by Golightly to receive and file the payroll change from Conservation. All ayes. Motion carried.

Motion by Chapman and seconded by Golightly to approve the payroll changes as presented. All ayes. Motion carried.

Hanson reported that Deputy Doug Lande stated that 15 Dallas County inmates are being housed in the Story County Jail as of last week at \$55 a day plus the transports. Chapman asked Ms. Freeman and Mr. Tietz to look in to the total transports and staffing costs to the county. He also stated that this is the first time the county has needed to employ a full-time transport officer.

Item 7: Disc/Action Re: Construction Contract 210 N. 10th Street

Gene Krumm presented a general service agreement with Docs Construction to remodel the 210 N 10th Street building. Ms. Harney has been working on getting items removed from the building. IS crews are removing the wiring and getting the building ready for fiber optics.

Motion by Chapman and seconded by Golightly to approve the contract between Dallas County and Docs Construction of DeSoto for the renovation of 210 N 10th Street for a project total of \$48,125.00 and authorize the chair to sign. All ayes. Motion carried.

Item 8: Disc/Action Re: Board Appointments

- A) Resolution 2016-0031 Planning & Zoning commission

Motion by Chapman and seconded by Golightly to approve Resolution 2016-0031. All ayes. Motion carried.

RESOLUTION 2016-0031

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF DALLAS APPOINTING PERSONS TO THE DALLAS COUNTY PLANNING AND ZONING COMMISSION.

WHEREAS, the County of Dallas has availed itself of the provisions of Chapter 335 of the Code of Iowa

relative to zoning, and

WHEREAS, the Board of Supervisors has the power to appoint persons to fill such vacancies pursuant to Section 335.8 of the Iowa Code,

WHEREAS, the person is eligible for appointment to said commission, and upon such appointment, the make-up of the commission remains in conformity with law;

NOW, THEREFORE, BE IT RESOLVED that the following persons are appointed to the Dallas County Planning and Zoning Commission with a term ending as described below:

Craig Walter	3-31-19
Vicki Klein	3-31-19
Gail Smith	3-31-19

AYE	NAY
Mark A. Hanson, Chairman	
Brad Golightly, Member	
Kim Chapman, Member	

Dated this 5th day of April, 2016
ATTEST: Gene Krumm, Dallas County Auditor

Item 9: Disc/Action Re: Space Planning

The Board discussed the space that would be available in the courthouse when the IS department moves to 902 Court. The Board would like to get an understanding of the space and how much additional space Juvenile Court Services will need. They asked Design Alliance to look into it through Mr. Tietz. Ms. Wernimont, Design Alliance, went through a design of 902 Court and took into consideration the attorney's comments from last week. The next steps are to have Design Alliance finalize the plan for 902 Court with the least amount of construction and look at the space in the courthouse.

Item 10: Disc/Action Re: North Campus Construction Updates

A) Emergency Management Project – Dana reported on the contract with Edge Commercial for signature. The Board wants to have communication with DMACC, DHS, PH, Community Services and Operations so those departments know about the construction that will be going on at the campus.

B) E911/Dispatch Project – Reported roof leak where the two buildings connect. The direction to Rob Tietz from the board is to have the entire roof inspected. Dispatch is planning to move in on April 26, 2016.

C) Pay Application #14

The pay application is for 100% payment except for the retainage of \$48,418. Pay application #14 is for \$247,342.08

Motion by Golightly and seconded by Chapman to approve pay application #14. All ayes. Motion carried.

Item 11: Other Business – The utilities for 210 N 10th Street have been changed to the county.

Item 12: Motion to Adjourn

Motion by Golightly and seconded by Chapman to adjourn the meeting at 10:46 a.m. All ayes. Motion carried.

Gene Krumm, Dallas County Auditor

Mark Hanson, Chairman