

April 12, 2016

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Supervisor Brad Golightly and Supervisor Kim Chapman present. Chairman Hanson was absent. Others present: Rob Tietz – Operations Director, Melinda Harney – Administrative Assistant, Erin Freeman – Human Resources Director, Julia Helm – Auditor’s Office, Al Miller - DC Engineer, Ted Trewin - DC Environmental Health Director, Chad Leonard - DC Sheriff, Darci Alt – DC CPC, Todd Noah – IS Director, Terry McClannahan – DC Communications Director, Mike Thomason – EMS Director Mike Wallace – Conservation Director, Barry Halling – Emergency Management Coordinator, Jerry Purdy – Design Alliance, Shannon Rollings – Sheriff’s Office, Gene Krumm – DC Auditor, Suzanne Hegarty – Public Health, Lynn Royer – Public Health, Tammy Rummel – Dispatch, Jill Johansen – Dispatch, Nick Praska – Veterans Affairs Director, Samantha Smith – Raccoon Valley Radio and Clint Cole – DC News Editor.

Item 1: Call to Order – Chapman Chairman Pro-Tem called the meeting to order at 9:04 a.m.

Item 2: Approve Agenda – Chapman asked for the removal of item Item #9B3 and Item #13. Motion by Golightly and seconded by Chapman to approve the agenda as amended. All ayes. Motion carried.

Item 3: Open Forum – none

Item 4: Consent Agenda

- A) Expense Claims Paid on 4/8/2016
- B) Receive Departmental Reports
 - Recorder’s Report March 2016
 - Sanitary disposal Recycling Report March 2016

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

Item 5: Disc/Action Re: Supervisors Minutes from 4/5/2016

Motion by Golightly and seconded by Chapman to approve the 4/5/2016 minutes as presented. All ayes. Motion carried.

Item 6: Disc/Action Re: Payroll Change Notices

Erin Freeman presented the following payroll change notices:

Veteran Affairs – request to hire Minela Tarpley to fill the open part-time VA Representative position \$21.28

Conservation – request to re-hire Dan Archip as Natural Resource Tech 1 at \$11.80

- request to hire Garret Davies as a Seasonal Maintenance Worker \$9.50
- request to re-hire Connie Miller as an Office Assistant at 15.55

Sheriff – Danielle Fitzgerald submitted a resignation as of 5/13/2016

- request to hire Caroline Monson as an full-time Correctional Officer at \$15.89

Community Services – Void out Brandon Tews resignation before his actual resignation date

Public Health - Request to hire an open full-time Community Health Coordinator at \$26.42

Motion by Golightly and seconded by Chapman to receive and file the payroll changes from the Veterans Affairs, Conservation and Public Health Office as submitted. All ayes. Motion carried.

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

Item 7: Disc/Action Re: National Telecommunicators Week Proclamation

Kim Chapman read the proclamation out loud to the room.

Motion by Golightly and seconded by Chapman to approval of the Proclamation and authorize the Chair Pro-Tem to sign. All ayes. Motion carried.

Item 8: Disc/Action Re: Sheriff’s Office Vehicle Purchase Requests

Purchasing a 2016 Dodge Charger for a cost of \$25,766.00 minus a \$8500 trade in for a total cost of \$17,266.00
Trade in is a 2014 Dodge Charger

Purchasing a 2017 Ford Interceptor for a cost of 26,793 less a \$3500 trade in for a total cost of \$23,293.00
Trade in is a 2008 Chevy Imapala

Purchase of a 2016 Ford Utility Police Interceptor for a cost of \$27,894.00 less a \$8,900 trade in for a total cost of \$18,994.00
Trade in is a 2013 Ford Utility

Purchase of a 2016 Dodge Charger for a cost of \$25,766.00 less a \$8,000 trade in for a total cost of \$17,766.00.
The trade in is a 2013 Dodge Charger

Motion by Golightly and seconded by Chapman to approve the Sheriff’s request for vehicles in full. All ayes. Motion carried.

Item 9: Disc/Action Re: EMS Department

A) IAM Responding Subscription Renewal

Mike Thomason reported on the IAM Responding Subscription Renewal. He stated that this is a continuation of the subscription both EMS and the Sheriff's Office use this subscription.

Motion by Golightly and seconded by Chapman to approve the IAM Responding Subscription Renewal and authorized the Chair Pro-tem to sign. All ayes. Motion carried.

B) MCO Contracts - Amerihealth, Amerigroup, and United Healthcare

Motion by Golightly and seconded by Chapman to approve the MCO contracts with Amerihealth, Amerigroup, and United Healthcare in regards to the EMS Department and authorize the Chair Pro-tem to sign. All ayes. Motion carried.

Item 10: Disc/Action Re: Resolution 2016-0035 Operating Transfer

Motion by Golightly and seconded by Chapman to approve Resolution 2016-0035. All ayes. Motion carried.

RESOLUTION 2016-0035

BE AND IT IS HEREBY RESOLVED by the Dallas County Board of Supervisors to approve the operating transfer of funds to wit:

FROM FUND: General Basic Fund
TO FUND: Conservation Fund
AMOUNT: \$ 561,987

Operating Transfer

FURTHER, the Board of Supervisors directs the County Auditor to notify the County Treasurer of the operating transfer of funds per this Resolution, and also directs the Budget Official to record the Transfer.

DALLAS COUNTY BOARD OF SUPERVISORS

AYE

Kim Chapman, Member
Brad Golightly, Member

NAY

Dated this 12th day of April, 2016

ATTEST: Gene Krumm, Dallas County Auditor

Item 11: Disc/Action Re: Wetland Mitigation Bank

A) Use of Remaining Wetland Credits

Mike Wallace reported on the number of wetland credits that are available. He asked the Board and the Dallas County Engineer, Al Miller, how many should be reserved to future projects by Dallas County. Mr. Miller stated that his projection would be to reserve 10 -15 credits for future projects. The Board and Mr. Wallace discussed the options of a Phase 2 of the Wetland Bank using land that the County already owns and the timeline for development.

B) Resolution 2016-0032 & 2016-0033 Wetland Credit Purchase Requests

Motion by Golightly and seconded by Chapman to approve Resolution 2016-0032 and Resolution 2016-0033. All ayes. Motion carried.

RESOLUTION 2016-0032

WHEREAS, The County of Dallas County has invested through the Dallas County Conservation Board in development of wetland acres to be used as a Wetland Mitigation Bank Area; and

WHEREAS, There are Wetland Mitigation credits available; and

WHEREAS, The City of Waukee has requested to purchase .34 acres for wetland mitigation for project #CEMVR-OD-P-2015-917.

NOW THEREFORE BE IT RESOLVED that the Dallas County Board of Supervisors approve the sale of .34 acres to the City of Waukee and such sale of credits is subject to the established procedures in the adopted Voas Mitigation Bank sale of Credits procedure document.

AYE

Brad Golightly, Chairman
Kim Chapman, Member

NAY

Dated this 12th day of April, 2016

ATTEST: Gene Krumm, Dallas County Auditor

RESOLUTION 2016-0033

WHEREAS, The County of Dallas County has invested through the Dallas County Conservation Board in development of wetland acres to be used as a Wetland Mitigation Bank Area; and

WHEREAS, There **are** Wetland Mitigation credits available; and

WHEREAS, The Iowa Department of Transportation has requested to purchase .86 acres for wetland mitigation for project #CEMVR-OD-P-2016-231 and CEMVR-OD-P-2016-248.

NOW THEREFORE BE IT RESOLVED that the Dallas County Board of Supervisors approve the sale of .86 acres to the Iowa department of Transportation and such sale of credits is subject to the established procedures in the adopted Voas Mitigation Bank sale of Credits procedure document.

AYE
Brad Golightly, Chairman
Kim Chapman, Member

NAY

Dated this 12th day of April, 2016
ATTEST: Gene Krumm, Dallas County Auditor

C) Resolution 2016-0034 Wetland Credit Reservation Request
Motion by Golightly and seconded by Chapman to approve Resolution 2016-0034. All ayes. Motion carried.

RESOLUTION 2016-0034

WHEREAS, The County of Dallas County has invested through the Dallas County Conservation Board in development of wetland acres to be used as a Wetland Mitigation Bank Area; and

WHEREAS, There **are** Wetland Mitigation credits available; and

WHEREAS, The Center Pointe Business Park, LLC has requested to reserve 4.0 acres for wetland mitigation for project # CEMVR-OD-P-2015-1035.

NOW THEREFORE BE IT RESOLVED that the Dallas County Board of Supervisors approve the reservation of 4.0 acres to the Center Pointe Business Park, LLC, and such reservation of credits is subject to the established procedures in the adopted Voas Mitigation Bank sale of Credits procedure document.

AYE
Brad Golightly, Chairman
Kim Chapman, Member

NAY

Dated this 12th day of April, 2016
ATTEST: Gene Krumm, Dallas County Auditor

D) Revenue & Expense Report
Mike Wallace reported that the original land purchase and the development of phase one of the wetland bank will be paid back by others purchasing mitigation credits. Wallace stated that the surplus funds will maintain phase one and there may be enough to develop phase two of the wetland bank.

The Board recessed at 10:04 and reconvened at 10:11 a.m.
Item 12: Disc/Action Re: North Campus Construction Updates

A) Generator Replacement Proposal
Rob Tietz reported that the generator transfer switch needs to be replaced. The quote before the Board is for materials and labor it is \$26,162. The work will be done over a weekend.

Motion by Golightly and seconded by Chapman to accept the proposal from ABC Electrical Services for \$26,162.00 for a 600 amp ATS replacement and authorize the Chair Pro-Tem to sign. All ayes. Motion carried.

B) Emergency Management Project
Jerry contracts from the contractor setting the preconstruction meeting next week. Sheriff Leonard asked to be included.

C) E911/Dispatch Project
Mr. Purdy stated that he is working to have the safety glass installed. Also when the roof inspection takes place at the North Campus Mr. Tietz will have the inspectors look at the roof at 210 N 10 street building as there is some worry about leaks.

Item 13: Disc/Action Re: Space Planning – The Board is waiting for more information on this topic.

Item 14: Other Business - None

Item 15: Motion to Adjourn

Motion by Golightly and seconded by Chapman to adjourn the meeting at 10:34 a.m. All ayes. Motion carried.

Gene Krumm, Dallas County Auditor

Kim Chapman, Chairman Pro-Tem