

April 19, 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, Julia Helm – Auditor’s Office, Al Miller - DC Engineer, Ted Trewin - DC Environmental Health Director, Chad Leonard - DC Sheriff, Todd Noah – IS Director, Barry Halling – Emergency Management Coordinator, Jerry Purdy – Design Alliance, Dana Wernimont – Design Alliance, 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 9:03 a.m.

Item 2: Approve Agenda

Hanson asked to add a discussion/action item to the agenda. He stated that it was a letter from ISAC supporting the removal of the mental health levy cap.

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

Item 3: Open Forum –Chapman stated that he supported the change to the agenda because of the urgency as the legislative session may be adjournment this week.

Item 4: Consent Agenda

- A) Payroll & Disbursements from 4/15/2016
- B) Liquor License Approval
- C) Ampride 4, Bouton

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

Item 5: Disc/Action Re: Supervisors Minutes from 4/12/2016

Motion by Golightly and seconded by Chapman to approve the 4/12/2016 minutes as presented. All ayes. Motion carried.

Item 6: Disc/Action Re: Payroll Change Notices

Sheriff – request to full the two new full-time Sheriff Deputy Patrol Officers at \$21.91

Jail – request to fill the open part-time Correctional Officer 1for \$15.89

- Todd Hall resigned as a Transport Officer as of 3/2/16
- request to fill the open part-time Transport Officer at \$15.89
- request to fill the two new full-time Correctional Officers 1 \$15.89

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

Item 7: Disc/Action Re: Right of Way permanent Purchase Agreement 340th Court Culvert Replacement

Project - Al Miller, DC Engineer, stated that the County purchased .10 acre (\$500.00)of easement for a FEMA project that extends and replaces a pipe. This agreement also pays for 13.6 rods of fence for \$544.00. The total of the purchase agreement is \$1,044.00

Motion by Chapman and seconded by Golightly to approve the right of way permanent purchase agreement between Kurt B. & Katherine A. Nielsen for the amount of \$1,044.00 and authorize the chair to sign. All ayes. Motion carried.

Item 8: Disc/Action Re: Dayton House Archaeological Survey consultant Services Contract

Phase 1 Archaeological Survey

Hanson stated that he sits on the Dallas County Historical Preservation Commission and the County was awarded a survey grant with modest matching funds that the Board approved a few weeks ago. He reported that this item before them was the consultant subcontract to do the survey. He added that the commission voted unanimously to hire Tallgrass Historians L.C. The Dayton House will be having an open house on Sunday at 1 p.m.

Motion by Golightly and seconded by Chapman to approve subcontract with Tallgrass Historians L.C. Consultant and authorize the chair to sign.

Mark Hanson – Abstained since he is on the commission

Brad Golightly – Yes

Kim Chapman - Yes

Motion carried.

Item 9: Disc/Action Re: Finestead Enterprises FY 16/17 Service Contract

Motion by Golightly and seconded by Chapman to approve of the service contract for building inspection service with Finestead Enterprises Inc. and Dallas County and authorize the chair to sign. All ayes. Motion carried.

Item 10: Disc/Action Re: Waukee Recycling Site

Ted Trewin, Environmental Health Director, stated the City of Waukee has asked the County to remove its rural recycling container from its current location near Waukee. He reported that these recycling centers are used to reduce waste going to the landfills. Trewin recommended for the time being that rural citizens use the recycling containers at the Ortonville site and that he will continue to look for a new location near Waukee. The Board agreed with Trewin’s recommendation.

Item 11: Disc/Action Re: Board Appointments

Motion by Chapman and seconded by Golightly to adopt Resolution 2016-002 (Amended) Official Depositories. All ayes. Motion carried.

RESOLUTION 2016-002 (Amended)

BE AND IT IS HEREBY RESOLVED by the Dallas County Board of Supervisors to designate the following named Financial Institutions to the depositories of the Dallas County funds for the year 2016 in the amounts not to exceed the amount named opposite each of said designated depositories and the following named Officials are hereby authorized to deposit the County Funds in the amount not to exceed in the aggregate, the amounts named for said Financial Institutions as follows, to-wit:

NAME OF DEPOSITORY	LOCATION	MAXIMUM DEPOSIT
RECORDER		
Wells Fargo Bank	Adel	\$250,000.00
SHERIFF		
Wells Fargo Bank	Adel	\$1,500,000.00
Raccoon Valley Bank	Adel	\$1,500,000.00
TREASURER		
Wells Fargo Bank	Adel	\$75,000,000.00
Earlham Savings Bank	W Des Moines	\$5,000,000.00
Raccoon Valley Bank	Perry /Adel	\$25,000,000.00
West Bank	Waukee	\$10,000,000.00
Peoples Trust & Savings Bank	Adel	\$25,000,000.00
IPAIT	Des Moines	\$25,000,000.00
Wells Fargo Brokerage Service	Adel	\$5,000,000.00
<i>Lincoln Savings Bank</i>	<i>Adel</i>	<i>\$25,000,000.00</i>
<i>Peaks</i>	<i>Lakewood, CO</i>	<i>\$10,000,000.00</i>
<i>Wells Fargo Securities</i>	<i>Chicago, IL</i>	<i>\$10,000,000.00</i>
PiperJaffray	Des Moines	\$20,000,000.00

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

NAY

Dated this 19th day of April, 2016
ATTEST: Gene Krumm, Dallas County Auditor

Item 12: Disc/Action Re: Space Planning

Dana Wernimont, Design Alliance, went over the 902 Court renovation plans. Reissetter commented on moving partitions and a few adjustments to the Attorney’s Office space. There were comments on signage within the building and glass windows for offices. Jerry Purdy, Design Alliance, explained the timeframe for the preliminary project. He stated that if the drawings and cost estimates were approve next week then it would be approximately three weeks then the project would be ready for bid.

Rob Tietz, Operations Director, reported on the roof inspector recommendations for 210 N 10th Street, 911 Dispatch and the North Campus. Most of the buildings were in good shape with just a few upgrades to fix areas before there are problems but the North Campus will need more work than that. Tietz will be collecting repair quotes on each of the locations.

Item 13: Disc/Action Re: North Campus construction Updates

A) Emergency Management Project

Purdy stated that the pre-construction meeting is Thursday of this week.

B) E911/Dispatch project

Purdy stated that it almost complete except for the security glass. The department will be moving in approximately two weeks. Purdy stated that closing documents will be presented to the Board in the next few weeks.

The Board recessed at 10:44 a.m. and reconvened at 11:00 a.m.

Item 14: Disc/Action Re: Possible Closed Session Pursuant to Iowa Code (21.5C) pending litigation

11:01 a.m.

Motion by Chapman and seconded by Golightly to go into a closed session pursuant to Iowa Code (21.5C) pending litigation

Role Call

Mark Hanson – Yes

Kim Chapman – Yes

Brad Golightly – Yes

Motion carried.

11:50 a.m.

Motion by Chapman and seconded by Golightly to go out of a closed session pursuant to Iowa Code (21.5C) pending litigation

Role Call

Mark Hanson – Yes

Kim Chapman – Yes

Brad Golightly – Yes

Motion carried.

Item 15: Other Business

Hanson reported on the ISAC letter supporting SF 2236 (SF 2318) and sending to the Speaker of the House. He stated that this legislation addresses removing the levy cap for Mental Health services. Golightly stated that he was in favor of the letter because this would equalize the counties within the region.

Motion by Golightly and seconded by Chapman to approve the chair signing the letter of support and sending it to the Speaker of the House. All ayes. Motion carried.

Golightly stated that as space is discussed the Sheriff's office needs to be a part of the conversation about where the employee badge equipment may be moved.

Sheriff Leonard reported that Dispatch's fire suppression system will cost \$6500 to move to the new location or a new system will cost \$7500. So he is doing some research on what is the life span of those systems and will return to the Board with recommendations.

Chapman reported that the window seals in the Courthouse need to be investigated for seal and wear.

Golightly thanked Todd Noah, Director of IS Systems, for him and his staff's time nights and weekends to keep the county's computers and systems going. Sheriff Leonard echoed that the IS staff was instrumental in integrating the New World Software into the Sheriff's office successfully.

Chapman asked to add possible purchasing of a particular piece of real estate to the agenda next week

Item 16: Motion to Adjourn

Motion by Chapman and seconded by Golightly to adjourn the meeting at 11:52 a.m. All ayes. Motion carried.

Gene Krumm, Dallas County Auditor

Mark Hanson, Chairman