

May 3, 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, Chad Leonard - DC Sheriff, Todd Noah – IS Director, Barry Halling – Emergency Management Coordinator, Jerry Purdy – Design Alliance, Dana Wernimont – Design Alliance, Jenny Felt – DCAT & CPPC Coordinator, Deb Franz – Restorative Justice/Juvenile Court Services, Linda Colby – Juvenile Court Services, Nick Stucker – Sheriff’s Office, Gene Krumm – DC Auditor, Samantha Smith – Raccoon Valley Radio, Jim Caufield – The Perry News, Clint Cole – DC News Editor, and Kim Norvell –Des Moines Register.

**Item 1:** Call to Order - Chairman Hanson called the meeting to order at 9:02 a.m. The Pledge of Allegiance was recited.

**Item 2:** Approve Agenda – Hanson removed Item #14 as the Treasurer was meeting with the DOT later this week and the item will be added to next week’s agenda. 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) Payroll & Disbursements from 4/29/2016
- B) Manure Management Report
- C) Washington Livestock, Washington Twp  
Fireworks Permit Applications  
Richard Schneider  
Ronnie Sheets
- D) Drain Claims #6

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

**Item 5:** Disc/Action Re: Supervisors Minutes from 4/26/2016

Motion by Chapman and seconded by Golightly to approve the 4/26/2016 minutes as presented. All ayes. Motion carried.

**Item 6:** Disc/Action Re: Payroll Change Notices

Erin Freeman presented the following payroll change notices:

Sheriff – Nicole Bond resigned as of May 8, 2016

- Request to hire two open full-time dispatcher at \$16.64

Secondary Roads – request to hire Robert Apple as a seasonal mower for \$12.00

Auditor – Debra Kastantin resigned as of May 13, 2016.

- Request to hire open full-time Real Estate Administrator - \$48,000

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

**Item 7:** Disc/Action Re: Benevolent Vending Supply Storage

Nick Stucker asked the Board on behalf of the Benevolent Society to continue using the storeroom in the lower level of 902 Court. The Benevolent Society uses the room for materials and vending machine supplies. The consensus of the Board was to allow the Benevolent Society the continued use of the storage room.

**Item 8:** Disc/Action Re: Iowa Department of Corrections Memorandum of Understanding

Sheriff Leonard stated that the agreement allows alleged parole offenders to be held in the Newton correctional facility.

Motion by Chapman and seconded by Golightly to approve a memorandum of understanding between the Iowa Department of Corrections and Dallas County, Iowa and authorize the chair to sign. All ayes. Motion carried.

**Item 9:** Disc/Action Re: DECAT Restorative Justice Contract Renewal

Linda Colby – Juvenile Court Services stated that this is year 3 of a 6 year contract. The majority of the contract is comprised of Deb Franz’s salary. Deb Franz, Restorative Justice/Juvenile Court Services, explained the work she does with juvenile offenders, juvenile restitution, toddler fest and the Child Advocacy Council.

Motion by Chapman and seconded by Golightly to approve Third Amendment to the 5<sup>th</sup> Juvenile Court Restorative Justice Program Contract and authorize the chair to sign. All ayes. Motion carried.

**Item 10:** Board Appointments

- A) Resolution 2016-0038 Van Meter Township Trustee

Motion by Chapman and seconded by Golightly to approve Resolution 2016-0038. All ayes. Motion carried.

### **RESOLUTION 2016-0038**

**BE AND IT IS HEREBY RESOLVED** that the Dallas County Board of Supervisors approve the following

Township Trustee to fulfill a vacancy in Van Meter Township.

Butch Ostrander  
Box 301  
DeSoto, Iowa 50069

**TERM EXPIRES:**  
December 2018

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

**NAY**

Dated this 3<sup>rd</sup> day of May, 2016  
ATTEST: Gene Krumm, Dallas County Auditor

**Item 11:** Disc/Action Re: Courthouse & Human Services Campus Landscape Plan  
Rob Tietz reported on landscape plans from Genus Landscape Architects for both the Courthouse grounds and the North campus. The next steps are to bring the firm in and have them report on the specifics.

**Item 12:** Disc/Action Re: Space Planning  
Purdy reported on the updated set of plans with feedback from the Attorney's Office. Wayne Reisetter, DC Attorney asked about occupancy of departments during the construction. Purdy stated that the project may need to be done in phases.

**Item 13:** Disc/Action Re: North Campus Construction Updates

A) Generator Proposal – When ABC Electric was on site, it was discovered that there is an issue with the grounding system to the generator and the ATS. Leroy Clair, ABC Electrical Services, in consultation with the State of Iowa Electrical Inspector recommends replacing the wire and providing the proper ground wire. The cost is \$11,361.00.

Motion by Golightly and seconded by Chapman to amend the original contract with ABC Electrical to include the new proposed amount of \$11,361 and authorize the chair to sign. All ayes. Motion carried.

B) Emergency Management Project – Purdy stated that construction has started.

C) E911/Dispatch Project – Purdy reported that the project is just waiting on the window but the department has moved in.

**Item 14:** Discussion Re: County Driver's License Issuance – will be added to next week's agenda

**Item 15:** Other Business – Chapman stated to have a Board discussion to consider having a consultant come into talk about open meetings law with the Supreme Court ruling. Golightly stated that a resident wanting to voluntary annex parcels into a drainage district will be on the agenda next week.

**Item 16:** Motion to Adjourn

Motion by Chapman and seconded by Golightly to adjourn the meeting at 10:16 a.m. All ayes. Motion carried.

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Gene Krumm, Dallas County Auditor

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Mark Hanson, Chairman