

February 12, 2019

REC B/ (MOT)

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Kim Chapman and Supervisor Brad Golightly present. Others present: Chuck Sinnard – DC Attorney, Rob Tietz – Operations Director, Director, Todd Noah – IS Director Melinda Harney – Administrative Assistant, Julia Helm – DC Auditor, Al Miller - DC Engineer, AJ Seely – Emergency Management Coordinator, Jared Higley – Deputy Auditor, Joe Cerwinske– Raccoon Valley Radio and Jim Caufield – The Perry News.

Item 1: Call to Order - Chairman Hanson called the meeting to order at 9:00 a.m.

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

Item 3: Open Forum – none

Item 4: Consent Agenda

A) Expense Claims Paid on 2/8/2019

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

Item 5: Disc/Action Re: Supervisors Minutes from 2/5/2019

Motion by Golightly and seconded by Chapman to approve the 2/5/2019 minutes as presented. All ayes. Motion carried.

Item 6: Disc/Action Re: Payroll Change Notices -none

Item 7: Disc/Action Re: Resolution 2019-0019 Canvass Perry School Special Election

The Board reviewed the precinct tally book and election results.

Motion by Golightly and seconded by Chapman to approve Resolution 2019-0019. All ayes. Motion carried.

RESOLUTION 2019-0019

WHEREAS, a Special Election on the Issuance of \$6,500,000 General Obligation School Bonds was held on Tuesday, February 5, 2019 and,

WHEREAS, the official canvass of the results of the February 5, 2019 Perry Community School District Special Election by the Dallas County Board of Supervisors was scheduled on February 12, 2019; and,

WHEREAS, the Board has publicly and duly met and opened the tally lists from the Perry School District Special Election precinct 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 0 provisional ballot rejected and not 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 12th day of February, 2019 with the vote thereon being as follows:

AYE

NAY

Mark Hanson, Chairman
Kim Chapman, Member
Brad Golightly, Member

Dated this 12th day of February, 2019

ATTEST: Julia Helm, Dallas County Auditor &
Commissioner of Elections

Item 8: Disc/Action Re: Resolution 2019-0020 Township Clerks & Trustees Compensation

Motion by Chapman and seconded by Golightly to approve Resolution 2019-0020. All ayes. Motion carried.

RESOLUTION 2019-0020

WHEREAS, the Board of Supervisors wish to change the established compensation for Township Trustees and Township Clerks per Iowa Code Section 359.46 and 359.47 (2019)

NOW THEREFORE BE IT RESOLVED that the following increases shall be effective July 1, 2019,

\$25.00

per meeting up to three meetings a fiscal year

\$12.00 per hour

Any official businesses other than the annual meeting

AYE

NAY

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

Dated this 12th day of February, 2019

ATTEST: Julia Helm, Dallas County Auditor

Item 9: Discussion Re: County Hazard Mitigation Plan Update

AJ Seely, Emergency Management Coordinator discussed with the Board a workshop to review the 2017 action status and would like to work on the 2018 action status for the hazard mitigation plan.

Item 10: Disc/Action Re: Secondary Roads

- A) Set time and date for Public Hearing Consideration of Bids, Plans & Specifications & Form of Contract Central Maintenance Facility Storage Building

Motion by Golightly and seconded by Chapman to set time and date for public hearing on February 26, 2019 at 9:30 a.m. All ayes. Motion carried.

- B) 170th Street Box Beam Bridge Project Federal Aid Agreement with the DOT

Al Miller, DC Engineer, stated that the project would be let through the DOT later this fall if the funding is available.

Motion by Chapman and seconded by Golightly to approve the 170th Street Box Beam Bridge Project Federal Aid Agreement between Dallas County and Iowa DOT agreement No. 4-19-HBPS-05 and authorize the Chair to sign. All ayes. Motion carried.

- C) Resolution 2019-0022 Amended 5 Year Road Construction Program

Mr. Miller reported on changes to the program and some changes in the funding for specific projects

Motion by Golightly and seconded by Chapman to approve Resolution 2019-0022 Amended 5 Year Road Construction Program. All ayes. Motion carried.

RESOLUTION 2019-0022

WHEREAS, Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, requiring changes to the sequence, funding and timing of the proposed work plan; and

WHEREAS, The Board of Supervisors of Dallas County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2019), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.; and

WHEREAS, The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

| Project Number Local ID TPMS # | Project Location Description of work | AADT Length NBIS # | Type Work Fund basis | Accomplishment Year (\$1000's of dollars) | | |
|---|--|--------------------------|---|---|---------------|--|
| | | | | | New amount | |
| LFM-(G-35)--7X-25 G-35 TPMS ID: 38705 | On R16, from Dallas Center North 4.4 Miles to F31, S34/35, 26/27, 22/23, 14/15, 10/11, T80N R27W, Sugar Grove Township | 515 4.4 MI | Shoulder Widening HMA Paving LOCAL | | \$880 | |
| L-(D-41)--73-25 D-41 TPMS ID: 38706 | On U Ave., Over a Branch of Beaver Creek, S20/21, T81N R26W, Des Moines Township | 21 0.1 MI | Box Culverts LOCAL | | \$100 | |
| Totals | | | | | \$980 | |

;and

WHEREAS, The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

| Project Number Local ID TPMS # | Project Location Description of work | AADT Length NBIS # | Type Work Fund basis | Modification(s) applied | Accomplishment Year (\$1000's of dollars) | | |
|--------------------------------------|---|--------------------------|-------------------------|---|--|---------------|---------------|
| | | | | | Previous Amount | New amount | Net change |
| BROS-C025(113)--8J-25 C-40 | On 170TH ST, Over Slough Creek, S27/34 T81 R27, | 15 0.1 MI | Bridges STBG-HBP | Changed Funding Basis Changed Local funding amount | \$300 | \$0 | \$-300 |

| | | | | | | | |
|----------------|-----------------------------------|--------|--|--|-------|-----|--------|
| TPMS ID: 32547 | Beaver Township Box Beam Grant | 132520 | | by -240,000 dollars Changed FA funding amount by 240,000 dollars Moved to FY20 Changed location attributes Changed Project Number / Type of Work | | | |
| Totals | | | | | \$300 | \$0 | \$-300 |

| Fund ID | Accomplishment year (\$1000's of dollars) | | |
|--|--|------------|------------|
| | Previous Amount | New Amount | Net Change |
| Local Funds | \$1,320 | \$2,000 | \$680 |
| Farm to Market Funds | \$300 | \$300 | \$0 |
| Special Funds | \$0 | \$0 | \$0 |
| Federal Aid Funds | \$0 | \$0 | \$0 |
| SWAP Funds | \$0 | \$0 | \$0 |
| Total construction cost (All funds) | \$1,620 | \$2,300 | \$680 |
| Local 020 Construction cost totals (Local Funds + BROS-8J FA funds) | \$1,320 | \$2,000 | \$680 |

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors approves the revision to the Dallas County 2019 Five Year Road Construction Program.

AYE

NAY

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

Dated this 12th day of February, 2019

ATTEST: Julia Helm, Dallas County Auditor

Item 11: Disc/Action Re: FY19/20 County Budget

A) Approve for Publication

Motion by Golightly and seconded by Chapman to approve FY 19/20 County Budget for publication. All ayes. Motion carried.

B) Set Time & Date for Public Hearing Budget Presentation

Motion by Golightly and seconded by Chapman to set time and date for public hearing on the FY19-20 budget presentation for March 5, 2019 at 7:00 p.m. at 902 Court Boardroom. All ayes. Motion carried.

Item 12: Disc/Action Re: Resolution 2019-0021 Set time & Date for Public Hearing Designation of 2019 Dallas County Economic Development Urban Renewal Area & Urban Renewal Plan/Project

Hanson reminded the Board that there was a proposed project with Tyson in Perry and that a public hearing was the next step. He referred to Resolution 2019-0021 that outlines the public hearing.

Motion by Golightly to set time and date for a public hearing on designation of the 2019 Dallas County Economic Development Urban Renewal Area and on Urban Renewal Plan and Project for March 12 at 9:30 a.m. as referenced in Resolution 2019-0021.

Chapman seconded for discussion

Discussion – Hanson remarked about the length and style of the legal description. Tietz stated that the Auditor’s Office had reviewed the legal and Jared Higley, Deputy Auditor, was there for discussion. Higley pointed out some discrepancies for the Board to review.

Chapman withdrew his second.

Hanson stated that the legal description needs to be clarified and then this item will be back on a future agenda.

Item 13: Other Business

Hanson reported that the hiring of an HR Director is progressing.

Item 14: Motion to Adjourn - Motion by Chapman and seconded by Golightly to adjourn the meeting at 10:43 a.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Mark Hanson, Chairman