

May 21, 2019

 MTH KEC  
A/

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: Rob Tietz – Operations Director, Beth Deardorff – Human Resources Director, Todd Noah – IS Director, Melinda Harney – Administrative Assistant, Julia Helm – DC Auditor, Mike Wallace – Conservation Director, Kim Owen – Elections Administrator, Robert Greenway – DeSoto, Joe Cerwinski – Raccoon Valley Radio, Jim Caufield – The Perry News, Jerry Purdy, Design Alliance now known as Farnsworth Group, and from Holmes/Murphy – Rachel Pfundstein, Brent Macke, Kim Birkelund, and Joe Stopulos.

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

**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 – none

**Item 4:** Consent Agenda

- A) Expense Claims Paid on 5/17/2019
- B) Receive Departmental Reports
  - Sanitary disposal Recycling Report April 2019
  - Planning & development April 2019 Receipts
  - Ortonville Lagoon April 2019
- C) Temporary Liquor License
  - Booneville Bar & Grille

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

**Item 5:** Disc/Action Re: Supervisors Minutes from 5/14/2019

Motion by Golightly and seconded by Chapman to approve the 5/14/2019 minutes as presented. All ayes. Motion carried.

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

Beth Deardorff presented the following payroll change notices:

Sheriff – payroll change pursuant to union contract Andrew Lovan from \$24.67 to \$25.75

EMS – payroll change Terry Robertson changing position from Crew Chief to Paramedic from \$16.76 to \$14.43

Attorney – request to hire Aspen Goad as a temporary part-time worker at \$7.25

Conservation – request to hire James Barger as a Seasonal Maintenance Worker at \$12.50

Motion by Chapman and seconded by Golightly to receive and file the payroll changes from the Conservation Department as submitted. All ayes. Motion carried.

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

B) Health Plan Renewal

Joe Stopulos, Holmes Murphy, presented the Dallas County Health Plan Renewal.

He review the county's

- Life Insurance
- Long-term Disability Insurance
- Dental claims
- Medical claims
- Administrative costs

Brent Macke, Holmes Murphy, discussed some suggested changes to the plan for long term stability

Recommendations to adjusting the plan

Changing the copay

Preventative care services would be covered at 100%

RX drug to a 4 tier system

Vision option moved to a vision provider

The Board asked for additional research materials and for the item to be on next week's agenda

**Item 7:** Disc/Action Re: Set Time and Date for Public Hearing James Pointe RRVT Bike Trail Utility Crossing Easements

Motion by Golightly and seconded by Chapman to set time and date for public hearing on June 4, 2019 at 10:00 a.m. All ayes. Motion carried.

**Item 8:** Disc/Action Re: Resolution 2019-0055 Official Dallas County Seal

Motion by Chapman and seconded by Golightly to approve Resolution 2019-0055. All ayes. Motion carried.

**RESOLUTION 2019-0055**

**WHEREAS**, Iowa Code Section 331.301(8) requires as part of the general powers and duties of the County to have and maintain an official seal, and

**WHEREAS**, pursuant to Iowa Code Section 331.383, it is also the duty of the Board of Supervisors to ensure that elections are conducted in accordance with State law, and

**WHEREAS**, Iowa Code Section 49.57(6) requires that all election ballots shall include the Seal of the County.

**NOW, THEREFORE**, the Board of Supervisors hereby resolve and adopt the following image as the Official Seal of Dallas County Iowa to be included on all election ballots.

Resolution adopted this 21st day of May, 2019 with the vote thereon being as follows:

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

**NAY**

Dated this 21st day of May, 2019  
**ATTEST:** Julia Helm, Dallas County Auditor  
Commissioner of Elections



**Item 9:** Disc/Action Re: Board Appointments  
A) Resolution 2019-0054

Motion by Golightly and seconded by Chapman to approve Resolution 2019-0054. All ayes. Motion carried.

**RESOLUTION 2019-0054**

**BE AND IT IS HEREBY RESOLVED** that the Dallas County Board of Supervisors approve the following Township Trustee to fulfill a vacancy in Lincoln Township.

Brandon Peters  
21984 Beaumont Place  
Linden, IA 50146

**TERM EXPIRES:**  
December 2022

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

**NAY**

Dated this 21<sup>st</sup> day of May, 2019  
**ATTEST:** Julia Helm, Dallas County Auditor

**Item 10:** Disc/Action Re: Courthouse Renovation Project  
A) Trinity Construction change Order #3 & #4

Change order #3 \$3691.60  
Chapman stated his concern with the cost of retro fitting a salvaged door.

Motion by Golightly and seconded by Hanson to approve Change Order #3 with Trinity Construction Group for \$3,691.60 and authorize the chair to sign.

Aye – Golightly and Hanson  
Nay - Chapman  
Motion carried.

Motion by Chapman and seconded by Golightly to approve the Trinity Construction Change Order #4 of the Dallas County Courthouse Renovation Project for \$7,520.70 authorize the chair to sign.  
All ayes. Motion carried.

The Board recessed at 10:48 a.m. and reconvened at 11:02 a.m.

**Item 11:** Disc/Action Re: HR Workshop

Beth Deardorff and Rob Tietz discussed with the Board the different cost of living indexes. They also reviewed what the county has used in the past for budgeting.

The Board consensus is to support the 2.2% COLA that was proposed in the FY20 budget.

The Board recessed at 12:05 p.m. and reconvened at 1:14 p.m.