

May 28, 2019

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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, Beth Deardorff – Human Resources Director, Todd Noah – IS Director Melinda Harney – Administrative Assistant, Julia Helm – DC Auditor, Al Miller - DC Engineer, Mike Wallace – Conservation Director, Danielle King – Auditor’s Office, Todd Ally – AECOM, Joe Cerwinske – Raccoon Valley Radio and Jim Caufield – Perry,

**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 – Auditor Helm introduced Danielle King – Senior Elections Clerk

**Item 4:** Consent Agenda

- A) Payroll & Disbursements from 5/24/2019
- B) Drain Claims #20, #80 & #19

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

**Item 5:** Disc/Action Re: Supervisors Minutes from 5/21/2019

Motion by Golightly and seconded by Chapman to approve the 5/21/2019 minutes as presented. All ayes. Motion carried.

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

Beth Deardorff presented the following payroll change notices:

EMS – Request to hire a one full-time paramedic

- Request to hire six part-time paramedics to replenish the pool

Auditor - Request to hire Real Estate GIS Supervisor position transferred from IT

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

B) Health Plan Renewal

The Board discussed with Ms. Deardorff, Human Resources Director, about the suggested changes to the health plan. She is supportive of the recommendations for the long term prosperity of the plan. Any changes will be applied on June 1 and will be communicated to the employees this week.

Motion by Golightly and seconded by Chapman to approve the Dallas County Health Plan renewal as presented with recommendations by Holmes Murphy last week. All ayes. Motion carried.

**Item 7:** Disc/Action Re: Assistant County Attorney out of state travel request

Stacy Ritchie, Assistant County Attorney will be attending training in Minneapolis

Motion by Chapman and seconded by Golightly to approve out of state travel for Stacy Ritchie as requested by the County Attorney. All ayes. Motion carried.

**Item 8:** Disc/Action Re: Resolution 2019-001D & 2019-002D Drainage District Assessments

Motion by Chapman and seconded by Golightly to approve Resolution 2019-001D and Resolution 2019-002D. All ayes. Motion carried.

### RESOLUTION 2019-001D

#### IN THE MATTER OF DRAINAGE DISTRICT NO. 15, DALLAS COUNTY, IOWA

In as much as it appears to the Board of Supervisors of Dallas County, Iowa, that there is a deficiency in the funds of Drainage District No. 15, to pay all costs, expenses, damages and repairs:

**NOW, THEREFORE BE IT RESOLVED** by the Board of Supervisors of Dallas County, Iowa, that there be an additional assessment levied in the amount of \$2,252.86 to pay said deficiency and set up a working balance in the fund; said additional assessment to be levied in the same ratio as the original assessment on the basis of 10.52574% of the original assessment.

**BE IT FURTHER RESOLVED** that the Auditor of Dallas County, Iowa, be and is hereby directed to spread the above assessment on the tax books of Dallas County, Iowa, as special assessment against the respective lands as set forth herein, and that deferred payments draw interest at the rate of 5%.

**AYE**

**NAY**

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

the fiscal year 2018-2019 Dallas County Budget; and

**WHEREAS**, the Board of Supervisors has considered all comments at said hearing; and

**WHEREAS**, the Board of Supervisors has determined that it will be necessary to amend the Dallas County Fiscal year 2018-2019 budget; and

**WHEREAS**, the amendment does not increase taxes to be collected.

**NOW, THEREFORE, BE IT RESOLVED** that Budget Amendment, dated May 28<sup>th</sup> 2019, be amended and appropriated.

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

**NAY**

Dated this 28<sup>th</sup> day of May, 2019.  
ATTEST: Julia Helm, Dallas County Auditor

**Item 12:** Disc/Action Re: Phase 2 Parking lot project

A) Pay Application #1 - \$31,232.68

Motion by Chapman and seconded by Golightly to approve Phase 2 Parking lot project pay application #1 for \$31,232.68. All ayes. Motion carried.

**Item 13:** Disc/Action Re: Board Reports

Chapman stated that there will be an opening on the Aging Resources Advisory Committee. He also stated that there is a Public Health meeting tonight.

Hanson reported that he reached out to Christopher Patterson with the 5<sup>th</sup> judicial about a new courtroom. Also about the usage of the old Sheriff's Office and jail after the move to the new Law Enforcement Center. Hanson would like to schedule the evaluations of the Board's direct reports in June. Hanson stated that the North Raccoon watershed is looking at restorative wetlands.

**Item 14:** Other Business - none

**Item 15:** Motion to Adjourn

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

\_\_\_\_\_  
Julia Helm, Dallas County Auditor

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Mark Hanson, Chairman

Dated this 28<sup>th</sup> day of May, 2019.  
ATTEST: Julia Helm, Dallas County Auditor

**RESOLUTION 2019-002D**

**IN THE MATTER OF DRAINAGE DISTRICT NO. 19, DALLAS COUNTY, IOWA**

In as much as it appears to the Board of Supervisors of Dallas County, Iowa, that there is a deficiency in the funds of Drainage District No. 19, to pay all costs, expenses, damages and repairs:

**NOW, THEREFORE BE IT RESOLVED** by the Board of Supervisors of Dallas County, Iowa, that there be an additional assessment levied in the amount of \$4,000.06 to pay said deficiency and set up a working balance in the fund; said additional assessment to be levied in the same ratio as the original assessment on the basis of 17.67815% of the original assessment.

**BE IT FURTHER RESOLVED** that the Auditor of Dallas County, Iowa, be and is hereby directed to spread the above assessment on the tax books of Dallas County, Iowa, as special assessment against the respective lands as set forth herein, and that deferred payments draw interest at the rate of 5%.

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

**NAY**

Dated this 28<sup>th</sup> day of May, 2019.  
ATTEST: Julia Helm, Dallas County Auditor

**Item 9:** Disc/Action Re: Set time & date for Public Hearing Conservation Mowers lease  
Motion by Golightly and seconded by Chapman to set time and date for public hearing on June 11, 2019 at 9:30 a.m. in the Board of Supervisors conference room. All ayes. Motion carried.

**Item 10:** Disc/Action Re: Resolution 2019-0057 Belly Dump Trailer Purchase  
Motion by Chapman and seconded by Golightly to approve Resolution 2019-0057. All ayes. Motion carried.

**RESOLUTION 2019-0057**

**WHEREAS**, a new cross-gate bottom dump trailer is scheduled for purchase and the Secondary Road Department has solicited bids from three responsive vendors:

Jim Hawk Truck Trailers – Des Moines, Iowa  
Construction Trailer Specialists 40' Cross-Gate Bottom Dump Trailer  
Total \$40,252.00

Midwest Trailers Plus – West Des Moines, Iowa  
Construction Trailer Specialists 40' Cross-Gate Bottom Dump Trailer  
Total \$40,950.00

GATR Truck Center – Altoona, Iowa  
ITM 42' Bottom Dump Trailer  
Total \$49,688.00

**WHEREAS**, the Construction Trailer Specialists 40' Cross-Gate Bottom Dump Trailer best meets the specifications required to perform the intended maintenance activities of the Department and the Department recommends acceptance of the bid from Jim Hawk Truck Trailers for the new bottom dump trailer.

**NOW THEREFORE BE IT RESOLVED** that the Board of Supervisors authorizes the Department to purchase the Construction Trailer Specialists 40' Cross-Gate Bottom Dump Trailer from Jim Hawk Truck Trailers and authorizes the Chairman to sign the contract, warranty and associated documentation.

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

**NAY**

Dated this 28<sup>th</sup> day of May, 2019.  
ATTEST: Julia Helm, Dallas County Auditor

**Item 11:** 9:30 a.m. Disc/Action Re: Public Hearing Resolution 2019-0056 FY19 Budget Amendment #2  
Motion by Chapman and seconded by Golightly to close the public hearing. All ayes. Motion carried.

Motion by Chapman and seconded by Golightly to approve Resolution 2019-0056. All ayes. Motion carried.