

June 11, 2019

 KEC

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, Todd Noah – IS Director, Melinda Harney – Administrative Assistant, Kim Owen – DC Auditor Office, Mike Wallace - DC Conservation Director, AJ Seeley – Emergency Management Coordinator, Chad Leonard – DC Sheriff, and Joe Cerwinske– Raccoon Valley Radio

Item 1: Call to Order - Chairman Hanson called the meeting to order at 9:01 a.m. Pledge of Allegiance

Item 2: Approve Agenda

Hanson wanted to removed item 6, as there were no payroll changes.

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

Item 3: Open Forum –

Item 4: Consent Agenda

- A) Payroll & Disbursements from 6/7/2019
- B) Fireworks Permit Applications
 - Kelm Brueschke
 - Nicholas Butler
- C) Temporary Liquor License
 - Booze Cruiser Cocktail Company LLC

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

Item 5: Disc/Action Re: Supervisors Minutes from 6/4/2019.

Motion by Chapman and seconded by Golightly to approve the 6/4/2019 minutes as presented. All ayes. Motion carried.

Item 6: Disc/Action Re: Payroll Change Notices

None

Item 7: Disc/Action Re: Cell Tower Land Purchase Agreement

Rob presented the agreement to the board. The Sheriff requested approval to purchase a small parcel of land in Perry the county has a communication tower on which was discussed during budget time. Owners would rather sell than renew the lease. The cost is \$7,000.

Motion by Golightly and seconded by Chapman to approve purchase agreement for 16515 L Ave., Perry Iowa between Dallas County and L.L.T. LLC in care of Mike and Randa Fagen sellers and authorize the chair to sign. All ayes. Motion carried.

Item 8: Disc/Action Re: Resolution 2019-0060 Operating Transfer

Rob discussed the roads special equipment fund. This is from the rural basic fund to Secondary Roads for equipment purchases.

Motion by Chapman and seconded by Golightly to approve Resolution 2019-0060.

All ayes. Motion carried.

RESOLUTION 2019-0060

BE AND IT IS HEREBY RESOLVED by the Dallas County Board of Supervisors to approve the operating transfer of funds to wit:

FROM FUND: Rural Basic Fund
TO FUND: Secondary Road Fund

AMOUNT: \$ 480,000

Operating Transfer

FURTHER, the Board of Supervisors directs the County Auditor to notify the County Treasurer of the operating transfer of funds per this Resolution, and also directs the Budget Official to record the Transfer.

DALLAS COUNTY BOARD OF SUPERVISORS

AYE

Mark Hanson, Chairman

NAY

Brad Golightly, Member
Kim Chapman, Member

Dated this 11th day of June, 2019

ATTEST: Julia Helm, Dallas County Auditor

Item 9: 9:30 a.m. Disc/Action Re: Public Hearing Conservation Mowers Lease

Motion by Chapman and seconded by Golightly to close the public hearing. All ayes. Motion carried.

Mike Wallace discussed with the board the mower leases are every 4 years. This is a new set of four mowers to lease for 4 years.

Motion by Golightly and seconded by Chapman to approve the lease purchase agreement from John Deere Credit Inc. in the amount of \$103, 695.48 and authorize chair to sign.

All ayes. Motion carried.

Item 10: Disc/Action Re: Emergency Declaration Process

AJ Seely asked the board how they would like to be notified if a disaster would occur as part of the Comprehensive Emergency Plan. He discussed who the board would want as signee if there were a need for an emergency declaration. This would set IMAC (Iowa, Statewide Mutual Compact) code 29c.22 into place. Consensus was that the Chair would be first contact and if not available then the Chair Pro-tem closest to the jurisdiction would be called and then the other if that supervisor was not available. After a declaration is signed, it would then be put on the agenda to discuss at the next regular board meeting.

Item 11: Disc/Action Re: Employee Performance Reviews

Hanson asked to do reviews next Tuesday afternoon.

Item 12: Disc/Action Re: Potential Sale of county Owned Property

Rob and Mark met with the county attorney to review Iowa Code for any reasons why the board would not be able to work with a private individual to sell a 6-foot section the county acquired in the '70s. There seems not to be any conflicts. Adjoining property owners need to be contacted. Discussion of setting amount. Chapman commented about following county policy on asset disposal. After reviewing the county's policy, there is no conflict. Rob will work with the individual interested in buying the land, contact adjoining homeowners and draft a resolution.

Item 13: Other Business

Hanson asked Rob if he needed any signatures. Rob informed the board of the Auditor parking lot progress.

Hanson asked for reports on all county projects to be on next week's agenda. Rob gave a brief update.

Item 14: Motion to Adjourn

Motion by Chapman and seconded by Golightly to adjourn the meeting at 10:17 a.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Mark Hanson, Chairman