

June 25, 2019

REC 

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, Matt Heckman – Van Meter, Murray McConnell – P&Z Director, Mike Thomason – DC EMS Director, Joe Cerwinski– 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. Pledge of Allegiance

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) Payroll & Disbursements from 6/21/2019
- B) Fireworks Permit Applications
Chris Boley
Ronald Jungman
- C) Receive Departmental Report
Ortonville Lagoon May2019
- D) Manure Management Report
Bob Keller, Des Moines TWP

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

Item 5: Disc/Action Re: Supervisors Minutes from 6/18/2019

Motion by Golightly and seconded by Chapman to approve the 6/18/2019 minutes as presented. All ayes. Motion carried.

Item 6: Disc/Action Re: Payroll Change Notices

Beth Deardorff presented the following payroll change notices:

Operations – Rob Tietz ended his interim duties as HR Director

Sheriff – Request to hire Ashley Lepe as a 911 Dispatcher at \$20.23

- payroll change pursuant to union contract Brad Schnirring from \$21.93 to \$22.88
- payroll change pursuant to union contract Tonya Davis from \$21.34 to \$22.18
- payroll change pursuant to union contract Deavon Richards from \$25.65 to \$26.78
- payroll change pursuant to union contract Michael Sandquist from \$20.14 to \$21.02
- payroll change pursuant to union contract Greg Whitney from \$30.58 to \$31.92
- payroll change pursuant to union contract Taylor Hawk from \$29.19 to \$30.48
- Wade Book resigned from the Sheriff Reserve as of 4/11/2019
- Terry McClannahan resigned from the Sheriff Reserve as of 7/23/2018

Conservation – James Brauckman retired as of 6/28/2019

- Request to hire the open full-time Natural Resources Technician

Secondary Roads – Randy Seibert retired as of 6/27/2019

- Request to hire open full-time Sigh Lead Person

Treasurer – Request Salary Exception for Hope LeFleur due to promotion with salary increase exceeding 6% of the minimum on the pay plan from \$39,984 to \$41,454

- Request Salary Exception for Heather Brown due to promotion with salary increase exceeding 6% of the minimum on the pay plan from \$39,984 to \$40,102

Auditor – Request Salary Exception for the Real Estate GIS Supervisor Position

New payroll increases for July 1

Name	18-19 Rate	19-20 Rate
Chapman, Kim E	\$ 2,195.10	\$ 2,243.70
Golightly, Bradley D	\$ 2,195.10	\$ 2,243.70
Hanson, Mark A	\$ 2,195.10	\$ 2,243.70
Harney, Melinda F	\$ 23.30	\$ 24.28
Brucker, Mary L	\$ 16.92	\$ 17.64
Cline, Mary B	\$ 19.60	\$ 20.43
Farber, Renee L	\$ 18.88	\$ 20.06
Freestone, Penny K	\$ 2,434.40	\$ 2,585.60
Helm, Julia L	\$ 3,326.40	\$ 3,413.10
Higley, Jared R	\$ 2,661.60	\$ 2,741.03
Albright, Joy L	\$ 2,661.60	\$ 2,741.03
Book, Andrea G	\$ 17.26	\$ 17.99

Brown, Heather D	\$ 19.28	\$ 20.48
Chapman, Chris M	\$ 23.29	\$ 24.74
Garrett, Jacqueline M	\$ 17.26	\$ 17.99
Hagelberg, Nancy L	\$ 31.83	\$ 33.17
Hambleton, Mitchell D	\$ 3,326.40	\$ 3,413.10
Hysell, Tiffany A	\$ 16.50	\$ 16.87
Juarez, Walter O	\$ 21.91	\$ 22.84
LeFleur, Hope M	\$ 19.93	\$ 21.17
McArdle, Cheryl A	\$ 19.53	\$ 20.75
Pentico, Lisa M	\$ 23.20	\$ 24.64
Person, Monica M	\$ 16.50	\$ 16.87
Scott, Joyce A	\$ 19.97	\$ 21.21
Shelton, Teresa M	\$ 20.75	\$ 21.21
Skoog, Holly L	\$ 18.69	\$ 19.48
Smith, Heather R	\$ 23.29	\$ 24.74
Crisp, Erica W	\$ 2,752.80	\$ 3,078.40
Eason, Tyler L	\$ 2,240.80	\$ 2,505.60
Etherington, Erin N	\$ 2,631.20	\$ 2,823.20
Forsell, Ronald C	\$ 2,432.80	\$ 2,721.60
Grossman, Angela L	\$ 18.79	\$ 21.02
Haynes, Diana L	\$ 21.48	\$ 24.03
Hildreth, Denise D	\$ 16.61	\$ 18.58
Ledbetter, Audra L	\$ 22.38	\$ 25.04
Ledbetter, Pamela K	\$ 22.45	\$ 24.08
Nelson, Jesi	\$ 17.31	\$ 19.36
Reisetter, Wayne M	\$ 3,138.40	\$ 3,366.40
Ritchie, Jeannine R	\$ 4,433.60	\$ 4,566.54
Ritchie, Stacy L	\$ 3,138.40	\$ 3,366.40
Sinnard, Charles C	\$ 5,215.90	\$ 5,331.30
Vande Voort, Amy L	\$ 18.03	\$ 20.17
Wieser, Sean P	\$ 3,138.40	\$ 3,366.40
Barber, Breanna D	\$ 20.49	\$ 22.36
Behnken, Brent W	\$ 32.04	\$ 33.42
Bernardino, Dustin M	\$ 20.40	\$ 21.93
Bittok, Leonida C	\$ 22.32	\$ 22.98
Boldy, Donna M	\$ 20.50	\$ 22.03
Bowers, Aubree N	\$ 20.49	\$ 22.36
Bowers, Ryan W	\$ 38.62	\$ 40.25
Burditt, Brenda L	\$ 21.44	\$ 22.08
Caldwell-Burt, Caitlin D	\$ 20.49	\$ 22.36
Chumbley, Jesse D	\$ 19.55	\$ 20.14
Clemson, Garnner B	\$ 25.75	\$ 26.78
Coffin, Bob J	\$ 25.19	\$ 27.32
Davis, Jody D	\$ 32.14	\$ 33.42
Davis, Tonya L	\$ 20.62	\$ 21.34
Dirksen, Raymond L	\$ 32.34	\$ 33.62
Fitzsimmons, Renee P	\$ 20.49	\$ 22.36
Harrison, Jamie L	\$ 23.64	\$ 25.77
Hawk, Taylor M	\$ 28.07	\$ 29.19
Horak, Christopher W	\$ 22.22	\$ 22.98
Howard, Adam N	\$ 29.09	\$ 30.90
Hurley, Drew S	\$ 25.75	\$ 26.78
Infante, Adam M	\$ 3,908.00	\$ 4,025.16
Irwin, Tamara J	\$ 19.73	\$ 20.32
Jacobs, Adam J	\$ 32.14	\$ 33.42
Johansen, Jill E	\$ 25.09	\$ 27.22
Johnson, Amy J	\$ 18.74	\$ 19.30
Johnson, Kimberly J	\$ 27.80	\$ 29.53
Keubler, Aleasha M	\$ 21.29	\$ 22.03
Kriener, Adam L	\$ 19.55	\$ 20.14
Kuntz, Ashley D	\$ 23.44	\$ 25.57
Lande, Douglas W	\$ 4,002.40	\$ 4,122.15

Larson, Jeffrey D	\$ 32.14	\$ 33.42
Leonard, Chad W	\$ 4,708.30	\$ 4,812.50
Leonard, Clayton M	\$ 32.14	\$ 33.42
Lepe Torres, Mariela	\$ 19.55	\$ 20.14
Lovan, Andrew T	\$ 24.67	\$ 26.78
Lovell, Jessica J	\$ 20.40	\$ 21.93
Marchant, Joey L	\$ 32.34	\$ 33.62
Marchant, Monte R	\$ 18.74	\$ 19.30
Massure, Rebecca L	\$ 21.54	\$ 22.18
Maxwell, Bret A	\$ 32.24	\$ 33.52
McClannahan, Terry L	\$ 2,890.40	\$ 3,070.40
McIntosh, Wesley J	\$ 26.89	\$ 27.96
McKibben, Heidi L	\$ 27.80	\$ 29.53
Minshall, Jeremiah J	\$ 23.64	\$ 25.77
Murillo, Henry G	\$ 18.74	\$ 19.30
O'Bannion, Daniel	\$ 17.68	\$ 18.21
Petersen, Nicholas R	\$ 32.04	\$ 33.42
Peterson, Thomas G	\$ 35.41	\$ 37.61
Renshaw-Roll, Heather N	\$ 2,380.00	\$ 2,528.00
Richards, Deavon T	\$ 24.67	\$ 25.65
Robbins, Dustin	\$ 17.68	\$ 18.21
Roll, Max C	\$ 32.14	\$ 33.42
Rollings, Shannon L	\$ 2,384.00	\$ 2,484.80
Ruth, Zachary W	\$ 17.68	\$ 18.21
Sanchez, Aaron M	\$ 28.07	\$ 29.19
Sandquist, Michael J	\$ 19.55	\$ 20.14
Schettler, Leah M	\$ 18.74	\$ 19.30
Schnirring, Bradley E	\$ 21.29	\$ 21.93
Schuhardt, Shannon M	\$ 21.44	\$ 22.08
Shepherd, Mark H	\$ 32.24	\$ 33.62
Smith, Brittany N	\$ 19.64	\$ 21.43
Soll, Brandon R	\$ 32.34	\$ 33.62
Stearns, Dwight A	\$ 21.39	\$ 22.03
Steenhoek, Alicia A	\$ 24.99	\$ 27.12
Steinkamp, Paige R	\$ 18.74	\$ 19.30
Stucker, Nicholas B	\$ 23.64	\$ 25.77
Stump, Owen M	\$ 21.29	\$ 21.93
Swanson, Katelynn A	\$ 18.54	\$ 20.23
VanderLeest, Neal A	\$ 35.41	\$ 37.61
Velazquez, Bertalisia	\$ 17.68	\$ 18.21
Westberg, Wyatt C	\$ 23.63	\$ 24.57
Whitfield, Megan A	\$ 18.74	\$ 19.30
Whitney, Greg H	\$ 29.30	\$ 30.58
Crawford, Lisa K	\$ 22.62	\$ 24.03
McIlrath, Marcia A	\$ 20.72	\$ 21.60
Airhart, Chad C	\$ 3,326.40	\$ 3,413.10
Kisting, Cynthia L	\$ 2,418.40	\$ 1,634.40
Long, Tori B	\$ 2,661.60	\$ 2,741.03
Herring, Ronald E	\$ 24.03	\$ 25.04
Hooper, James E	\$ 23.97	\$ 24.98
Kuehl, Martin E	\$ 22.67	\$ 23.63
Connor, Eric P	\$ 22.72	\$ 24.13
Gibson, Cliff G	\$ 3,333.60	\$ 3,474.40
Lande, Rachele D	\$ 32.76	\$ 34.14
Murphy, Sarah M	\$ 31.19	\$ 33.13
Noah, Todd W	\$ 4,239.20	\$ 4,417.60
Riedemann, Garrett L	\$ 22.72	\$ 23.68
Thompson, Nicholas R	\$ 22.01	\$ 22.94
Tietz, Robin L	\$ 4,336.00	\$ 4,518.40
Weber, Eric J	\$ 3,100.00	\$ 3,230.40
Kilson, Elizabeth R	\$ 21.63	\$ 22.54
Larson, Samuel T	\$ 31.17	\$ 33.11

McConnell, Murray C	\$ 3,725.60	\$ 3,882.40
Franz, Debra R	\$ 23.22	\$ 23.74
King, Danielle	\$ 19.22	\$ 19.65
Owen, Kimberly J	\$ 2,432.00	\$ 2,583.20
Williams, Holly B	\$ 16.75	\$ 17.46
Apple, Robert T	\$ 24.06	\$ 24.78
Bandy, Nathan J	\$ 26.46	\$ 27.58
Barnhouse, Zachary D	\$ 23.86	\$ 24.58
Blair, Thomas E	\$ 23.96	\$ 24.68
Brownsberger, Steven F	\$ 24.26	\$ 24.98
Case, Andrew J	\$ 3,234.40	\$ 3,435.20
Coston, Preston L	\$ 24.06	\$ 24.78
De Jong, Bryan H	\$ 2,994.40	\$ 3,060.80
Devig, James A	\$ 24.64	\$ 26.17
Faux, Randall L	\$ 26.29	\$ 27.40
Freestone, Bill	\$ 24.36	\$ 25.08
Fuller, Jeremy L	\$ 23.86	\$ 24.58
Galindo, Mario C	\$ 23.96	\$ 24.68
Gomke, Steven J	\$ 23.96	\$ 24.68
Gonzalez, Ruben	\$ 24.16	\$ 24.88
Harney, Jeffrey D	\$ 24.16	\$ 24.88
Hick, Steven W	\$ 27.80	\$ 28.42
Hupp, Jon R	\$ 24.16	\$ 24.88
Hutchins, David E	\$ 24.26	\$ 24.98
Hutzell, Kip D	\$ 24.16	\$ 24.88
Jones, Kim M	\$ 26.29	\$ 27.40
Kinzie, Brad G	\$ 24.06	\$ 24.78
Kruse, Jeffrey P	\$ 28.49	\$ 30.26
Lester, Kayla R	\$ 1,930.40	\$ 2,012.00
Madren, Anthony S	\$ 23.86	\$ 24.58
Mague, Steven J	\$ 23.86	\$ 24.58
Miller, Alan A	\$ 4,576.00	\$ 4,768.80
Ockerman, Jeffrey L	\$ 2,692.00	\$ 2,752.00
Pullin, Tammy L	\$ 22.37	\$ 23.76
Schirm, Jamie D	\$ 23.96	\$ 24.68
Seibert, Randall E	\$ 26.67	\$ 27.80
Sloan, George W	\$ 24.16	\$ 24.88
Stonehocker, Vince E	\$ 23.96	\$ 24.68
Tiernan, Michael H	\$ 24.06	\$ 24.78
Tierney, Thomas	\$ 24.46	\$ 25.18
Uthe, James U	\$ 32.31	\$ 33.67
Wagers, Richard L	\$ 24.26	\$ 24.98
Wetrich, Michael L	\$ 26.19	\$ 27.29
Zika, James M	\$ 23.96	\$ 24.68
Beavers, Beth M	\$ 17.18	\$ 17.87
Brady, Kristin A	\$ 16.46	\$ 17.16
Brickman, Timothy R	\$ 13.60	\$ 14.14
Buelt, Kenneth	\$ 16.46	\$ 17.16
Carnahan, Michelle A	\$ 15.38	\$ 16.00
Carroll, Chalet M	\$ 17.18	\$ 17.87
Cavanaugh, Kenneth L	\$ 13.60	\$ 14.14
Coons, G L	\$ 19.45	\$ 20.27
Coons, G L	\$ 36.17	\$ 38.35
Crawford, Curtis L	\$ 14.43	\$ 16.87
Dahl, Luke J	\$ 13.60	\$ 15.59
Dumermuth, Jeffery D	\$ 36.17	\$ 38.35
Feick, Bradley R	\$ 15.38	\$ 16.00
Hardenbrook, Tyler J	\$ 17.18	\$ 17.87
Hawbaker, Jeffrey S	\$ 17.18	\$ 17.87
Helland, Stephanie A	\$ 13.60	\$ 14.14
Illian, Jon F	\$ 17.18	\$ 17.87
Ireland, Matthew D	\$ 13.60	\$ 14.14

Keller, Rachelle D	\$ 13.07	\$ 14.42
Loyd, Molli A	\$ 14.43	\$ 16.87
Morlan, Timothy C	\$ 15.60	\$ 16.87
Nelsen, Clint M	\$ 17.18	\$ 17.87
Nielson, Julie M	\$ 13.60	\$ 14.14
Osborn, Ryan J	\$ 17.18	\$ 17.87
Pfrimmer, Jesse B	\$ 13.60	\$ 15.59
Pollard, Todd A	\$ 13.07	\$ 14.42
Robertson, Terry	\$ 14.43	\$ 16.87
Rommel, Destiny L	\$ 13.60	\$ 14.14
Ross, Dashel A	\$ 13.07	\$ 14.42
Rothmeyer, Tyler S	\$ 13.60	\$ 14.14
Schultz, Michael D	\$ 13.60	\$ 15.59
Seely, Austen	\$ 17.18	\$ 17.87
Steenhoek, Joel J	\$ 13.88	\$ 16.22
Stupp, Jami L	\$ 17.18	\$ 17.87
Thielen, Lindsay H	\$ 17.18	\$ 17.87
Thomason, Mike	\$ 3,361.60	\$ 3,570.40
Tobis, Sydney R	\$ 13.60	\$ 14.14
West, James B	\$ 13.60	\$ 14.14
West, Jon A	\$ 13.60	\$ 14.14
Williamson, Amy J	\$ 36.17	\$ 38.35
Wilson, Amber M	\$ 17.18	\$ 17.87
Worrell, Sarah E	\$ 17.18	\$ 17.87
Cox, Leslie	\$ 2,304.80	\$ 2,448.00
Deardorff, Barbara L	\$ 3,327.20	\$ 3,400.80
Wolk, Donna J	\$ 1,927.20	\$ 2,008.80
Seely, Austen J	\$ 2,692.80	\$ 2,806.40

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

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

Item 7: Disc/Action Re: Resolution 2019-0058 (Amended) Final Plat of Turkey Ridge Plat 1
 Motion by Chapman and seconded by Golightly to approve Resolution 2019-0058 (Amended). All ayes.
 Motion carried.

RESOLUTION 2019-0058(Amended)

WHEREAS, 360th Street LLC (Engineering Resource Group Inc.), has submitted to the Board of Supervisors of Dallas County, Iowa, **A petition to consider approval of the Final Plat of Turkey Ridge Plat 1** on parcels #1532100002 and 1532100007 in the NW1/4 of Section 32, T78N, R27W (Van Meter Township), zoned A-2(Agricultural/Floodplain/Conservation) and,

WHEREAS, the Board of Supervisors of Dallas County, Iowa, finds that the petition meets all requirements of Planning and Development and should now be finally approved.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of Dallas County to approve the petition as submitted/or with the following restrictions or conditions: **None**

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

NAY

Dated this 25th day of June, 2019
 ATTEST: Julia Helm, Dallas County Auditor

Item 8: Disc/Action Re: County Engineer Employment Contract
 Al Miller, County Engineer, presented the employment contract for one year.
 Motion by Chapman and seconded by Golightly to approve County Engineer Employment Contract entered into the 6/25/19. All ayes. Motion carried.

The Board recessed at 9:27 a.m. and reconvened at 9:30 a.m.

Item 9: 9:30 A.M. Disc/Action Re: Public Hearing Resolution 2019-0061 Final Plat of Heckman Addition
Mr. Heckman explained his plans and Murray McConnell, P&Z, recommended approving the resolution.
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 2019-0061. All ayes. Motion carried.

RESOLUTION 2019-0061

WHEREAS, Matt Heckman, has submitted to the Board of Supervisors of Dallas County, Iowa, **A petition to consider approval of the Final Plat of “Heckman Addition”** on Parcel #1534100007 zoned R-1 (Suburban Estate) located in the NE1/4 of NW1/4 of Section 34, T78N, R27W (Van Meter Township) and,

WHEREAS, the Board of Supervisors of Dallas County, Iowa, finds that after review by the Planning and Zoning Commission, finds that the petition meets all requirements of Planning and Development and should now be finally approved.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of Dallas County to approve the petition as submitted/or with the following restrictions or conditions: **None**

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

NAY

Dated this 25th day of June, 2019
ATTEST: Julia Helm, Dallas County Auditor

Item 10: Disc/Action Re: Phase 2 Parking Lot Project

A) Pay Application #2 for work that has been done so far which equals \$77,737.84
Motion by Chapman and seconded by Golightly to approve Phase 2 parking lot project pay application #2 for \$77,737.84. All ayes. Motion carried.

Item 11: Disc/Action Re: Operations Administration

A) Resolution 2019-0063 Operating Transfer
Motion by Golightly and seconded by Chapman to approve Resolution 2019-0063. All ayes. Motion carried.

RESOLUTION 2019-0063

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

FROM FUND: General Basic Fund
TO FUND: Internal Service Fund
To Be Transferred: \$900,000

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

NAY

Dated this 25th day of June, 2019
ATTEST: Julia Helm, Dallas County Auditor

B) Resolution 2019-0064 Assigned Funds
Motion by Golightly and seconded by Chapman to approve Resolution 2019-0064 Assigned Funds. All ayes. Motion carried.

RESOLUTION 2019-0064

WHEREAS, the Dallas County Board of Supervisors deems that fiscal accountability can be provided to the taxpayers of Dallas County, Iowa by the use of unreserved/assigned funds with regard to certain capital and routine expenditures,

WHEREAS, Dallas County has determined there are funds available for certain projects to be performed during the 2019-2020 year, and

WHEREAS, these funds are to be assigned for said purposes as follows:

(See Attachment)

THEREFORE, BE IT RESOLVED by the Dallas County Board of Supervisors to assign balances per this Resolution.

AYE

NAY

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

Dated this 25th day of June, 2019

ATTEST: Julia Helm, Dallas County Auditor

Item 12: Disc/Action Re: Board Appointments

A) Resolution 2019-0062 Veteran's Affairs Commission

Motion by Chapman and seconded by Golightly to approve Resolution 2019-0062. All ayes. Motion carried.

RESOLUTION 2019-0062

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF DALLAS APPOINTING PERSONS TO THE DALLAS COUNTY VETERAN'S AFFAIRS COMMISSION

WHEREAS, the County of Dallas has availed itself of the provisions of Chapter 35B of the Code of Iowa relative to County Commission of Veteran's Affairs; and

WHEREAS, the Board of Supervisors has the power to appoint persons to serve in said capacity for such purpose, and

WHEREAS, the persons listed herein are eligible for appointment to said entity, and upon such appointment, the make-up of the commission remains in conformity with law, the Dallas County Board of Supervisors having made a good faith effort for a period of at least three months to find a qualified candidate to maintain gender balance;

NOW, THEREFORE, BE IT RESOLVED that the following persons are appointed to the Dallas County Veteran's Affairs Commission with a term ending as described below:

Chuck Thompson appointed to the Veteran Affairs Commission for a term ending June 30, 2022

AYE

NAY

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

Dated this 25th day of June, 2019

ATTEST: Julia Helm, Dallas County Auditor

The Board recessed at 9:54 a.m. and reconvened at 10:13 a.m.

Item 13: Discussion Re: EMS Department Workshop

Mike Thomason, EMS Director, explained the workings of the Dallas County First Responders Association and that they hold meetings and trainings on a regular basis. Dallas County EMS is the main trainer in the county but the association will bring in outside trainers. He stated that the association is losing its strength because of the downward trend in volunteerism. Thomason would like to talk to the Board about an idea to help this situation at a future meeting.

Thomason then explained a program that allows EMS to give referrals to frequent users of the ambulance service for non-life threatening treatment. Paramedics may ask the patient if they want a referral to another agency to receive services. If patient agrees to the referral then a paramedic could work with the health navigator to get the other resources for them. Also the paramedic could communicate about patient care and provide better service to the client through the multiple service providers.

Another program that Mr. Thomason is beginning to develop is to work with the DC Hospital on patient discharge follow up visits. The Board had questions about costs and reimbursements from the hospital. Also, is a paramedic the right person or should it be a public health nurse. Thomason stated that this program is in its infancy and he could report back on these questions.

Item 14: Other Business

Hanson attended the MPO meeting last Thursday. MPO requested monies from all governments to support the

Water Trails Engineer last year and Dallas County voted no. Hanson stated that now MPO found \$500,000 of unassigned money. MPO requested the monies go to the cost of the water trails. Hanson voted no. He stated that the monies should go to roads not water trails. But the request passed as it is a weighted vote by Polk County and the City of Des Moines.

Chapman stated that the HIRTA fiscal budget meeting was postponed to Friday, June 28, 2019. This meeting is to discuss and approve the FY20 budget. He thinks HIRTA will request monies from Dallas County and this brings up the grant funding for HomeCare Services discussion.

Golightly would like to discuss the mechanism of what and how we pay for services. Also, Aging Resources and their involvement with HomeCare.

Hanson has questions about the Health Care Navigation services and stated that this topic will be put on the July 9, 2019 agenda.

Item 15: Motion to Adjourn - Motion by Golightly and seconded by Hanson to adjourn the meeting at 11:44 a.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Mark Hanson, Chairman