

July 2, 2019

REC (MMA) [Signature]

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Supervisor Kim Chapman and Supervisor Brad Golightly present. Chairman Mark Hanson absent. 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, Andy Case – Assistant Engineer, Jeff Ockerman –Roads, Mike Wallace – Conservation Director, Kim Owen – DC Elections Administrator, Mary Cline- Auditor’s Office, Murray McConnell – Director of Planning & Zoning, Jerry Purdy – Design Alliance is now Farnsworth Group, Inc, Jeff Osborn, Samuels Group, Nick Halfhill, Joe Cerwinske– Raccoon Valley Radio and Jim Caufield – The Perry News,

Item 1: Call to Order – Chairman Pro-tem Chapman called the meeting to order at 9:00 a.m. Pledge of Allegiance

Item 2: Approve Agenda - Remove Item 9
Motion by Golightly and seconded by Chapman to approve the agenda as amended. All ayes. Motion carried

Item 3: Open Forum – none

- Item 4:** Consent Agenda
- A) Expense Claims Paid on 6/28/2019
 - B) Liquor License Renewal
Timberline Campground
 - C) Manure Management Reports
People’s Pork, Beaver TWP
Tom & Audrey Stein, Colfax TWP

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

Item 5: Disc/Action Re: Supervisors Minutes from 6/25/2019
Motion by Golightly and seconded by Chapman to approve the 6/25/2019 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 Caitlin Caldwell-Burt from full-time to part-time 911 Dispatcher
Auditor – Payroll change Mary Cline from Sr. RE Clerk to RE GIS Supervisor from \$19.60 to \$24.04
- Payroll change Mary Brucker from RE Clerk to Senior RE Clerk from \$16.90 to \$19.23
EMS – Request to hire one full-time paramedic
- Payroll change Michael Schultz from full-time to part-time paramedic from \$13.60 to \$17.87
July 1 payroll changes

Name	18-19 Rate	19-20 Rate
Hackney, Michella L	\$ 17.31	\$ 17.69
Johnson, Kandi M	\$ 17.65	\$ 18.39
Alt, Darci	\$ 3,883.20	\$ 4,008.00
Fisher, Krista	\$ 21.23	\$ 22.13
Hemmer, Ryan	\$ 20.03	\$ 20.88
Humiston, Michelle	\$ 22.92	\$ 23.89
Kempf, Lisa	\$ 25.59	\$ 27.18
Michael, Brett	\$ 19.50	\$ 19.93
Morman, Breanna	\$ 21.24	\$ 22.14
Parish, Taylor	\$ 21.03	\$ 21.92
Tarin, Jordan	\$ 20.02	\$ 20.87
Tews, Brandon	\$ 2,491.20	\$ 2,646.40
Volk, Bethany	\$ 20.02	\$ 20.87

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

Item 7: Disc/Action Re: Resolution 2019-0065 Canvass Adel-DeSoto-Minburn School Special Election
Motion by Golightly and seconded by Chapman to approve Resolution 2019-0065. All ayes. Motion carried.

RESOLUTION 2019-0065

WHEREAS, a Special School Election for Adel-DeSoto-Minburn School District for General Obligation Bonds was held on Tuesday, June 25, 2019 and,

WHEREAS, the official canvass of the results of the June 25, 2019 Adel-DeSoto-Minburn Special School Election by the Dallas County Board of Supervisors was held on July 2, 2019; and,

WHEREAS, the Board has publicly and duly met and opened the tally lists from the Adel-DeSoto-Minburn Special School Election precincts 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 no provisional ballots rejected and not counted and one provisional ballot that was 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 2nd day of July, 2019 with the vote thereon being as follows:

AYE

Kim Chapman, Member
Brad Golightly, Member

NAY

Dated this 2nd day of July, 2019

ATTEST: Julia Helm, Dallas County Auditor
Commissioner of Elections

Item 8: Disc/Action Re: Law Enforcement Center Update
Pay Application #17

1. Samuels Group
2. Neumann Brothers
3. US Erectors
4. Edge Commercial
5. Continental
6. L.A.Fulton & Sons
7. Van Maanen
8. McAninch Corp

Jerry Purdy updated the Law Enforcement Center construction progress. He stated the pay application is for \$709,556.93 which reflects 69% completion of the project. Purdy reviewed the pay application and recommends payment.

Motion by Golightly and seconded by Chapman to approve pay application #17 for the Law Enforcement Center project for \$709,556.93. All ayes. Motion carried.

Item 9: Disc/Action Re: DECAT Restorative Justice Contract Amendment #8 – Removed from Agenda

Item 10: Disc/Action Re: Set time& Date for Public Hearing Forest Park Museum Shared Sanitary Sewer Easement

Motion by Golightly and seconded by Chapman to set time and date for public hearing for the Forest Park Museum Shared Sanitary Sewer Easement for July 16, 2019 at 9:30 a.m. All ayes. Motion carried.

Item 11: Disc/Action Re: Secondary Roads

A) Right of Way Purchase Agreements

Replacing culverts south of Adel

Motion by Golightly and seconded by Chapman to approve right away purchase agreement with LeMar Koethe in the amount \$804.50 for approximately .07 acres and approximately 10.1 rods of fence and authorize the chair to sign. All ayes. Motion carried.

Nome Court culvert replacement for the 2018 FEMA project

Motion by Golightly and seconded by Chapman to approve right away agreement with Trever & Jodi Hook in the amount of \$909.50 for approximately .10 acres and approximately 9.1 rods of fence and authorize the chair to sign. All ayes. Motion carried.

B) Roads Update

Al Miller, DC Engineer, reported that as of July 1, 2019, 129 miles of roads have been reshaped and resurfaced in Dallas County. He stated that after July 4 portions of H Avenue and Knox Avenue will be reworked. Also, he reported that there are three crews regrading and replacing culverts in the county. Miller said that in August U Avenue will have some rocking up to the bridge and Panther Creek will have some work done.

Board recessed at 9:25 a.m. and reconvened at 9:30 a.m.

Item 12: 9:30 a.m. Disc/Action Re: Public Hearing Resolution 2019-0066 Stratford Crossing RRVT

Temporary Construction Easements

Nick Halfhill explained that these easements were for grading to help with water displacement in a development on the west side of Waukee.

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

Motion by Golightly and seconded by Chapman to approve Resolution 2019-0066. All ayes. Motion carried.

RESOLUTION 2019-0066

WHEREAS, Stratford Crossing LLC requests 4 temporary construction easements upon, over, under, through and across the property described below; and

TEMPORARY CONSTRUCTION EASEMENT 1 DESCRIPTION:

A PART OF THE FORMER RAILROAD RIGHT OF WAY LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 79 NORTH, RANGE 26 WEST OF THE FIFTH PRINCIPAL MERIDIAN IN THE CITY OF WAUKEE, DALLAS COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER OF SAID SECTION 29; THENCE NORTH 89°53'45" EAST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, 75.63 FEET TO THE WESTERLY LINE OF SAID FORMER RAILROAD RIGHT OF WAY; THENCE NORTHWESTERLY ALONG SAID WESTERLY LINE AND A CURVE CONCAVE NORTHEASTERLY WHOSE RADIUS IS 22,968.31 FEET, WHOSE ARC LENGTH IS 25.90 FEET AND WHOSE CHORD BEARS NORTH 43°55'37" WEST, 25.90 FEET TO THE POINT OF BEGINNING; THENCE NORTHWESTERLY CONTINUING ALONG SAID WESTERLY LINE AND A CURVE CONCAVE NORTHEASTERLY WHOSE RADIUS IS 22968.31 FEET, WHOSE ARC LENGTH IS 35.00 FEET AND WHOSE CHORD BEARS NORTH 43°51'03" WEST, 35.00 FEET; THENCE NORTH 46°11'34" EAST, 30.00 FEET; THENCE SOUTH 43°51'03" EAST, 35.00 FEET; THENCE SOUTH 46°11'34" WEST, 30.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.02 ACRES (1,050 SQUARE FEET).

TEMPORARY CONSTRUCTION EASEMENT 2 DESCRIPTION:

A PART OF THE FORMER RAILROAD RIGHT OF WAY LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 79 NORTH, RANGE 26 WEST OF THE FIFTH PRINCIPAL MERIDIAN IN THE CITY OF WAUKEE, DALLAS COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER OF SAID SECTION 29; THENCE NORTH 89°53'45" EAST ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER OF THE SOUTHEAST QUARTER, 75.63 FEET TO THE WESTERLY LINE OF SAID FORMER RAILROAD RIGHT OF WAY; THENCE SOUTHEASTERLY ALONG SAID WESTERLY LINE AND A CURVE CONCAVE NORTHEASTERLY WHOSE RADIUS IS 22,968.31 FEET, WHOSE ARC LENGTH IS 115.08 FEET AND WHOSE CHORD BEARS SOUTH 44°06'10" EAST, 115.08 FEET TO THE POINT OF BEGINNING; THENCE NORTH 45°16'51" EAST, 37.00 FEET; THENCE SOUTH 44°29'33" EAST, 197.54 FEET; THENCE SOUTH 45°16'51" WEST, 37.00 FEET TO SAID WESTERLY LINE; THENCE NORTHWESTERLY ALONG SAID WESTERLY LINE AND A CURVE CONCAVE NORTHEASTERLY WHOSE RADIUS IS 22968.31 FEET, WHOSE ARC LENGTH IS 197.54 FEET AND WHOSE CHORD BEARS NORTH 44°29'33" WEST, 197.54 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.17 ACRES (7,337 SQUARE FEET).

TEMPORARY CONSTRUCTION EASEMENT 3 DESCRIPTION:

A PART OF THE FORMER RAILROAD RIGHT OF WAY LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 79 NORTH, RANGE 26 WEST OF THE FIFTH PRINCIPAL MERIDIAN IN THE CITY OF WAUKEE, DALLAS COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER OF SAID SECTION 29; THENCE NORTH 89°53'45" EAST ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER OF THE SOUTHEAST QUARTER, 75.63 FEET TO THE WESTERLY LINE OF SAID FORMER RAILROAD RIGHT OF WAY; THENCE SOUTHEASTERLY ALONG SAID WESTERLY LINE AND A CURVE CONCAVE NORTHEASTERLY WHOSE RADIUS IS 22,968.31 FEET, WHOSE ARC LENGTH IS 983.26 FEET AND WHOSE CHORD BEARS SOUTH 45°11'08" EAST, 983.18 FEET TO THE POINT OF BEGINNING; THENCE NORTH 43°27'03" EAST, 100.00 FEET TO THE EASTERLY LINE OF SAID FORMER RAILROAD RIGHT OF WAY; THENCE SOUTHEASTERLY ALONG SAID EASTERLY LINE AND A CURVE CONCAVE NORTHEASTERLY WHOSE RADIUS IS 22868.31 FEET, WHOSE ARC LENGTH IS 20.00 FEET AND WHOSE CHORD BEARS SOUTH 46°26'11" EAST, 20.00 FEET; THENCE SOUTH 43°27'03" WEST, 100.00 FEET TO THE WESTERLY LINE OF SAID FORMER RAILROAD RIGHT OF WAY; THENCE NORTHWESTERLY ALONG SAID WESTERLY LINE AND A CURVE CONCAVE NORTHEASTERLY WHOSE RADIUS IS 22968.31 FEET, WHOSE ARC LENGTH IS 20.00 FEET AND WHOSE CHORD BEARS NORTH 46°26'13" WEST, 20.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.05 ACRES (2,000 SQUARE FEET).

TEMPORARY CONSTRUCTION EASEMENT 4 DESCRIPTION:

A PART OF THE FORMER RAILROAD RIGHT OF WAY LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 79 NORTH, RANGE 26 WEST OF THE FIFTH PRINCIPAL MERIDIAN IN THE CITY OF WAUKEE, DALLAS COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER OF SAID SECTION 29; THENCE NORTH 89°53'45" EAST ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER OF THE SOUTHEAST QUARTER, 75.63 FEET TO THE WESTERLY LINE OF SAID FORMER RAILROAD RIGHT OF WAY; THENCE SOUTHEASTERLY ALONG SAID WESTERLY LINE AND A CURVE CONCAVE NORTHEASTERLY WHOSE RADIUS IS 22,968.31 FEET, WHOSE ARC LENGTH IS 1073.26 FEET AND WHOSE CHORD BEARS SOUTH 45°17'52" EAST, 1073.16 FEET TO THE POINT OF BEGINNING; THENCE NORTH 43°27'03" EAST, 100.00 FEET TO THE EASTERLY LINE OF SAID FORMER RAILROAD RIGHT OF WAY; THENCE SOUTHEASTERLY ALONG SAID EASTERLY LINE AND A CURVE CONCAVE NORTHEASTERLY WHOSE RADIUS IS 22868.31 FEET, WHOSE ARC LENGTH IS 15.00 FEET AND WHOSE CHORD BEARS SOUTH 46°39'20" EAST, 15.00 FEET; THENCE SOUTH 43°27'03" WEST, 54.39 FEET; THENCE SOUTH 32°38'05" EAST, 185.12 FEET TO THE WESTERLY LINE OF SAID FORMER RAILROAD RIGHT OF WAY; THENCE NORTHWESTERLY ALONG SAID WESTERLY LINE AND A CURVE CONCAVE NORTHEASTERLY WHOSE RADIUS IS 22968.31 FEET, WHOSE ARC LENGTH IS 194.69 FEET AND WHOSE CHORD BEARS NORTH 46°52'45" WEST, 194.69 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.13 ACRES (5,619 SQUARE FEET).

THEREFORE, LET IT BE RESOLVED THAT the Dallas County Board of Supervisors, in consideration of the sum of \$1.00 and other good and valuable considerations to be paid by Stratford Crossing LLC, Dallas County, Iowa does hereby convey unto Stratford Crossing LLC 4 temporary construction easements upon, over, under, through and across the property described above.

AYE

NAY

Kim Chapman, Member
Brad Golightly, Member

Dated this 2nd day of July, 2019

ATTEST: Julia Helm, Dallas County Auditor

Item 13: Disc/Action Re: Planning & Development

A) Finestead Enterprises FY20 Service Contract – Murray McConnell stated that this is the same document as last year except of effective dates and a \$5 increase per inspection.

Motion by Golightly and seconded by Chapman to approve the Building Inspection Service Agreement with Finestead Enterprises LLC and authorize the chair to sign. All ayes. Motion carried.

B) Chapter 47.39 Amendments Wind Energy Conversion System Application Requirements

Murray McConnell discussed the current county ordinance on commercial wind energy conversion systems. Chapman asked about setbacks from property lines as well as structures. McConnell stated that he would review and bring forth an amendment for the Board to review.

Item 14: Other Business

Harney - IA Workforce email for the board members to read as a possible future agenda item

Item 15: Motion to Adjourn

Motion by Golightly and seconded by Chapman to adjourn the meeting at 10:19 a.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Kim Chapman, Chairman Pro-tem