

July 9, 2019

KEC
MHA
HJ

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, Chad Leonard - DC Sheriff, Shelley Booth – HomeCare Services, Joe Cerwinske– Raccoon Valley Radio and Jim Caufield – The Perry News.

Item 1: Call to Order - Chairman Hanson called the meeting to order at 9:02 a.m.

Item 2: Approve Agenda - Chairman Hanson asked to add an additional fireworks permit. 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) Payroll & Disbursements from 7/5/2019
- B) Fireworks Permit Application
Everett Defenbaugh
Ken Kavanaugh

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

Item 5: Disc/Action Re: Supervisors Minutes from 7/2/2019

Motion by Golightly and seconded by Chapman to approve the 7/2/2019 minutes as presented. All ayes. Motion carried.

Item 6: Disc/Action Re: Payroll Change Notices

Beth Deardorff presented the following payroll change notices:

Secondary Roads – Request to hire the open full-time Engineering Technician

Assessor – Request to hire the open full-time Appraisal Technician position

Motion by Chapman and seconded by Golightly to receive and file the payroll changes from the Assessor's Office as submitted. All ayes. Motion carried.

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

Item 7: Disc/Action Re: City of West Des Moines CAT Grant Participation Request

Hanson received a letter about the MidAmerican Energy Company REC Plex Application. The Enhance Iowa Board expressed willingness to award \$500,000 to the project.

The Dallas County Board of Supervisors approved on June 4, 2019 a one-time payment of \$50,000 to the project contingent upon grant approval.

Golightly stated that if the project is not worthy of a million from the state than it is not worth a \$50,000 payment.

Motion by Golightly and seconded by Chapman for Dallas County to commit to a onetime payment of \$25,000 for the purpose of the West Des Moines CAT Grant Mid-American Rec Plex project 2019 Application contingent upon final grant approval from the State of Iowa. All ayes. Motion carried.

Item 8: Disc/Action Re: Homecare Services

Hanson and Golightly will meet with HomeCare leadership individually. Hanson stated no action today but after a discussion with the leadership, the Board will need to review budget dollars.

Item 9: Disc/Action Re: Possible Closed Session Pursuant to Iowa Code (21.5J) to discuss purchase of particular real estate.

Motion by Chapman and seconded by Golightly to go into a closed session pursuant to Iowa Code (21.5J) to discuss purchase of particular real estate.

9:44 a.m.

Role Call

Mark Hanson – Yes

Kim Chapman – Yes

Brad Golightly – Yes

Motion carried.

Motion by Hanson and seconded by Golightly to go out of a closed session pursuant to Iowa Code (21.5J) to discuss purchase of particular real estate.

10:18 a.m.

Role Call

Mark Hanson – Yes
Kim Chapman – Yes
Brad Golightly – Yes
Motion carried.

The Board recessed at 10:20 a.m. and reconvened at 11:41 a.m.

Motion by Chapman and seconded by Golightly to go into a closed session pursuant to Iowa Code (21.5J) to discuss purchase of particular real estate.

11:43 a.m.

Role Call

Mark Hanson – Yes
Kim Chapman – Yes
Brad Golightly – Yes
Motion carried.

Motion by Chapman and seconded by Golightly to go out of a closed session pursuant to Iowa Code (21.5J) to discuss purchase of particular real estate.

12:03 p.m.

Role Call

Mark Hanson – Yes
Kim Chapman – Yes
Brad Golightly – Yes
Motion carried.

Motion by Chapman and seconded by Golightly to approve the counter offer from the Doll Revocable Trust regarding the county purchase of properties at 818 Court Street and 901 Rapids Street, Adel Iowa with the following language added to the counter offer:

Buyers counter offer of

1. Amending the purchase price to \$610,000.00 and
2. That seller retains the rotary hoist and office furnishings as handwritten above is here by accepted this 9th day of July, 2019 by the Dallas County Board of Supervisor

All ayes. Motion carried.

Item 10: Other Business

Hanson thanked Jared Higley, Deputy Auditor, for a document comparing Total Property Tax for AY2017 v Total Property Tax for AY2018. Auditor Helm stated that the document is posted on the Auditor Real Estate Webpage.

Golightly reported the Mental Health Region met and discussed incidents of residents wandering away from the Woodward facility. He stated that Genesis is the provider and is taking responsibility for the lapse in security.

Item 11: Motion to Adjourn

Motion by Chapman and seconded by Golightly to adjourn the meeting at 12:29 p.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Mark Hanson, Chairman