

July 16, 2019

MMT
KEC
A/

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, Al Miller - DC Engineer, Mitch Hambleton – DC Treasurer, Samuel Larson – Planning & Development, Mary Cline – Auditor’s Office, 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. Pledge of Allegiance

Item 2: Approve Agenda

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

Item 3: Open Forum – DC Treasurer Mitch Hambleton shared a comparison of Revenues & Expenses over the last 6 years for the Motor Vehicle, Driver’s License, and Tax department.

Samuel Larson, DC Planning & Development shared that the Planning & Zoning Commission is short one member.

Item 4: Consent Agenda

- A) Expense Claims Paid on 7-12-2019
- B) Receive Departmental Report
Sanitary Disposal Recycling Report May & June 2019
- C) 6-25-2019 Minutes Corrected Payroll Change
- D) Liquor License Renewal
Wills Family Orchard

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

Item 5: Disc/Action Re: Supervisors Minutes from 7-9-2019

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

Item 6: Disc/Action Re: Human Resources

- A) Payroll Change Notices
Beth Deardorff presented the following payroll change notices:
Attorney – Aspen Goad resigning as of 7/26/19
Sheriff – Request to fill full-time Deputy position
Secondary Roads – Request for salary exception for the Sign Lead position

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

B) GASB 75 Actuarial Services Engagement Letter

Motion by Chapman and seconded by Golightly to approve the service agreement between the Howard E Nyhard Company, Inc and Dallas County for a fee of \$4500 for FYE 6/30/19 Full Actuary & \$2300 for FYE 6/30/20 Updated Report and authorize the chair to sign. All ayes. Motion carried.

C) Nationwide Plan Update

Motion by Chapman and seconded by Golightly to approve the Nationwide Group Flexible Purchase Payment Deferred Variable Annuity Contract, Option One and authorize the chair to sign. All ayes. Motion carried.

Item 7: 9:30 A.M. Disc/Action Re: Public Hearing Resolution 2019-0067 Forest Park Museum Shared Sanitary Sewer Easement

Motion by Chapman and seconded by Golightly to close public hearing at 9:34 A.M. All ayes. Motion carried.

Motion by Golightly and seconded by Chapman to approve Resolution 2019-0067

All ayes. Motion carried.

RESOLUTION 2019-0067

WHEREAS, Jerry L & Vicki S Lage JTRS(DED) (Owner 1) and Dallas County Conservation Board in the name of Dallas County, Iowa (Owner 2), their successors and assigns, does hereby grant to each other, their successors and assigns, a perpetual easement for a sewer pipe for the purpose of the (Owners) locating, installing, and constructing sewer pipes upon the Easement Area and thereafter to use, reconstruct, inspect, repair, replace, maintain and service the sewer pipes together with all necessary structures and appurtenances thereto within the Easement Area and together with the right of ingress and egress to and from the same, and all the rights and privileges incident and necessary to the enjoyment of this easement The easement location being:

COMMENCING AT THE EAST ¼ CORNER OF SECTION 15, TOWNSHIP 81 NORTH, RANGE 28 WEST OF THE 5TH PRINCIPAL MERIDIAN, DALLAS COUNTY, IOWA; THENCE S 00°37’ 27” E 342.99 FEET ALONG THE EAST LINE OF THE SOUTHEAST ¼ OF SAID SECTION 15; THENCE S 89°22’ 33” W

24.85 FEET TO THE POINT OF BEGINNING SAID POINT WAS MARKED BY CITY OF PERRY AS THE SANITARY SEWER ACCESS POINT; THENCE N 68°08' 31" W 60.17 FEET; THENCE N 85°17' 39" W 238.41 FEET; THENCE S 15°56' 05" W 69.21 FEET TO THE TERMINUS POINT.

THEREFORE, LET IT BE RESOLVED THAT the Dallas County Board of Supervisors, does hereby grant a perpetual easement for a sewer pipe for the purpose of the owners locating, installing, and constructing sewer pipes upon the Easement Area and thereafter to use, reconstruct, inspect, repair, replace, maintain and service the sewer pipes together with all necessary structures and appurtenances thereto within the Easement Area and together with the right of ingress and egress to and from the same, and all the rights and privileges incident and necessary to the enjoyment of this easement for the property described above.

AYE

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

NAY

Dated this 16th day of July, 2019

ATTEST: Julia Helm, Dallas County Auditor
Commissioner of Elections

Item 8: Disc/Action Re: Resolution 2019-0068 Operating Transfer
Motion by Chapman and seconded by Golightly to approve Resolution 2019-0068
All ayes. Motion carried.

RESOLUTION 2019-0068

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

FROM FUND: PHN Fund
TO FUND: General Basic Fund
AMOUNT: \$754,074.79

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.

AYE

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

NAY

Dated this 16th day of July, 2019

ATTEST: Julia Helm, Dallas County Auditor
Commissioner of Elections

Item 9: Disc/Action Re: Homecare Services

Hanson met individually with members of homecare. They are concerned with the allocation of the 1st quarter block grant and wanted assurance from the county that the block grant would be available at least for the next couple of months. Member Golightly stated that we have a budgeted amount for them to work with.

Board recessed at 9:34 A.M. Board reconvened at 10:07 A.M.

Item 10: Disc/Action Re: Possible Closed Session Pursuant to Iowa Code (21.5C) Pending Litigation

Motion by Chapman and seconded by Golightly to go into a closed session pursuant to Iowa Code (21.5C) pending litigation at 10:07 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 (21.5C) pending litigation at 10:45 A.M.

Role Call

Mark Hanson – Yes
Kim Chapman – Yes

Brad Golightly – Yes
Motion carried.

Item 11: Other Business – Chairman Hanson asked that the media mention that we are looking for an additional member for the Planning & Zoning Commission. There is a link on the county webpage with an information request link that will be sent to the media by Melinda.

Member Golightly has had several inquiries about what will be done with the empty roads buildings in Van Meter and Minburn once the new building is finished.

DC Attorney Sinnard mention he had a staff member attend a meeting regarding the needs and wants for the new courtroom spaces; they indicated they would like audio and visual equipment capabilities

Item 12: Motion to Adjourn

Motion by Chapman and seconded by Golightly to adjourn the meeting at 11:12 A.M. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Mark Hanson, Chairman