

July 23, 2019

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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, AJ Seely – Emergency Management Coordinator, Kim Owen – Elections Administrator, Joe Cerwinske – Raccoon Valley Radio and Jim Caufield – The PerryNews.

Item 1: Call to Order - Chairman Hanson called the meeting to order at 9:00 a.m.

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 – none

Item 4: Consent Agenda

- A) Payroll & Disbursements from 7/19/2019
- B) Receive Departmental Report
- C) Ortonville Lagoon June 2019
- D) Booneville Bar & Grille Liquor License
- E) Drainage District #15

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

Item 5: Disc/Action Re: Supervisors Minutes from 7/16/2019

Motion by Chapman and seconded by Golightly to approve the 7/16/2019 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:

Service Area #1A – Marsallyn Royer Service Area 1A Coordinator from \$34.05 to \$36.17

Community Services - Taylor Parish resigned as of 8/1/2019

- Request to fill open Service Coordinator position

Auditor – Request to fill the open Sr. Real Estate Clerk that was filled by the promotion of Mary Brucker

Sheriff/Jail – Donna Boldy resigned as of 7/22/2019

- Request to fill the open Correctional Officer

Secondary Roads – payroll change Rick Wagers moved from Equip Op II at \$24.98 to Sign Lead Person at \$25.78

EMS – Request to hire Lukas Gronewold to fill open part-time EMT-Basic at \$14.14

- Request to hire Maciej Hofman to fill open part-time EMT-Basic at \$14.14
- Request to hire Jason Glaza to fill open part-time EMT-Basic at \$14.14
- Request to hire Chelsea Smith to fill open part-time EMT-Basic at \$14.14
- Request to hire Jacob Royster to fill open part-time EMT-Basic at \$14.14
- Request to hire Kari Davis to fill open part-time EMT-Basic at \$14.14
- Request to hire Adam Bedwell to fill open part-time EMT-Basic at \$14.14

Motion by Golightly and seconded by Chapman to receive and file the payroll change from Service Area 1A Coordinator as submitted. All ayes. Motion carried.

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

- B) Wameworks Service Agreement – future meeting

Item 7: Disc/Action Re: DNR Permits – Dallas County Law Enforcement Center – future meeting

Item 8: Disc/Action Re: Courthouse Renovation Project

- A) Trinity Construction Pay Application #6 - \$50,445.95

Motion by Chapman and seconded by Golightly to approve Trinity Construction Pay Application #6.

All ayes. Motion carried.

Item 9: Disc/Action Re: Emergency Management

- A) Board of Supervisors Declaration Policy Update – Mr. Seely asked the Board to send comments and questions

- B) Emergency Operations Center Staffing

There was a video presentation of the EOC using 15 -20 county employees as volunteers in the EOC. The training of the employees would be through Mr. Seely's office.

Golightly suggested that he communicate with Human Resources, department heads and elected officials about recruiting volunteers for the EOC.

The Board recessed on 10:05 a.m. and reconvened at 10:15 a.m.

Item 10: Disc/Action Re: County Facilities Workshop

The Board discussed ongoing construction projects and county property management.

Projects discussed:

910 Court renovation

818 Court usage of building

Various buildings around the county their usage and availability for sale

Item 11: Other Business – received applications for vacancy on Planning & Zoning Commission

Golightly reported on CIRTPA agreement modifications and MPO for transportation services to regional services planning services. Some communities work with MPO for other planning besides transportation.

Item 12: Motion to Adjourn - Motion by Chapman and seconded by Golightly to adjourn the meeting at 11:51 a.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Mark Hanson, Chairman