

August 20, 2019

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KEC  
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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: Chuck Sinnard – DC Attorney, Rob Tietz – Operations Director, Director, Todd Noah – IS, Director Melinda Harney – Administrative Assistant, Danielle King – Auditor’s Office, Jerry Purdy – Design Alliance is now Farnsworth Group, Inc, Joe Cerwinske– Raccoon Valley Radio, Jim Caufield – The Perry News, Todd Allyn – AECOM, Lorinda Inman, Donna Julseth, Travis Lautner, and Roy Sargent.

**Item 1:** Call to Order - Chairman Hanson called the meeting to order at 9:04 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 8-16-19

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

**Item 5:** Disc/Action Re: Supervisors Minutes from 8-13-19

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

**Item 6:** Disc/Action Re: Payroll Change Notices

Rob Tietz presented the following payroll change notices:

Roads – Request to hire Jacob Gish to fill a new full-time Roadside Technician position at \$20.64

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

**Item 7:** Disc/Action Re: Phase 2 Parking Lot Project

A) Pay application #4 \$11,463.08

Motion by Golightly and seconded by Chapman to approve pay application #4 for \$11,463.08. All ayes. Motion carried.

Motion by Golightly and seconded by Chapman to authorize Rob Tietz, Director of Finance to sign pay application #4. All ayes. Motion carried.

B) Change Order #3

Motion by Golightly and seconded by Chapman to approve Change Order #3 and authorize the chair to sign. All ayes. Motion carried.

**Item 8:** Disc/Action Re: Bus Barn Renovation Contract DMACC Classroom Project Cover Construction, LCC for \$90,245.00

Discussion that the amount would need to be amended to add an additional \$4500.00 due to contractor needing to be bonded.

Item tabled until amendments have been made.

**Item 9:** Disc/Action Re: Resolution 2019-0071 & 2019-0073 Abate Mobile Home Taxes

Motion by Golightly and seconded by Chapman to approve Resolution 2019-0071. All ayes. Motion carried.

**RESOLUTION 2019-0071**

**WHEREAS**, Iowa Code Section 435.25 provides that taxes should be abated upon mobile homes removed from the County, or when it is administratively impractical to pursue tax collection; and

**WHEREAS**, the mobile home listed comes within such terms of said Iowa Code section;

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DALLAS COUNTY, IOWA** that

All taxes, regular and special, penalties, interests and costs for the attached listed mobile homes be and are hereby abated.

(Attachment-filed in Supervisors office)

Owner	Lot#	VIN#	Taxes	Int&Fees	Total
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**Item 11:** Disc/Action Re: Dayton House Nation Registry Nomination Letter of Support & Matching Funds Request of \$2400 upon acceptance of grant.

Motion by Golightly and seconded by Chapman to approve letter of support and matching funds up to \$2,400 with acceptance of grant. All ayes. Motion carried.

**Item 12:** 9:30 a.m. Disc/Action Re: Public Hearing Resolution 2019-0070 Final Plat of Sargent's Second Addition

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

Motion by Chapman and seconded by Golightly to approve Resolution 2019-0070. All ayes. Motion carried.

**RESOLUTION 2019-0070**

**WHEREAS, Roy Sargent (ABACI Consulting),** has submitted to the Board of Supervisors of Dallas County, Iowa, **A petition to consider approval of the Final Plat of Sargent's Second Addition**" on Lot 2 and Outlot X of Sargent's First Addition, parcels #1505201001 and 1505226002 zoned A-1 (Agricultural) and A-2 (Agricultural/Floodplain/Conservation) located In Section 04, and 05, 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 Chapter 42 Subdivision Regulations and Chapter 45 Zoning Ordinance 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:

Lot 2A shall be conveyed to and owned by the same owner as Lot 2

Lot 3A shall be conveyed to and owned by the same owner as Lot 3

Lot 4A shall be conveyed to and owned by the same owner as Lot 4

Lot 5A shall be conveyed to and owned by the same owner as Lot 5

**AYE**

Mark A. Hanson, Chairman

Brad Golightly, Member

Kim Chapman, Member

**NAY**

Dated this 20<sup>th</sup> day of August 2019

ATTEST: Julia Helm, Dallas County Auditor

**Item 13:** Disc/Action Re: Board Appointments

A) Resolution 2019-0072 Boone TWP Clerk & Trustee

Motion by Chapman and seconded by Golightly to approve Resolution 2019- 0072. All ayes. Motion carried.

**RESOLUTION 2019-0072**

**BE AND IT IS HEREBY RESOLVED** that the Dallas County Board of Supervisors appoint the following Township Trustee and Township Clerk to fulfill a Township Clerk and Trustee vacancy.

**Boone Clerk**

Renee L. Dunkel

34334 White Oak LN

Cumming, IA 50061

**TERM EXPIRES**

December 2022

**Boone Trustee**

Holly Bragg

31416 Champagne Rd.

Waukee, IA 50263

December 2020

**AYE**

Mark A. Hanson, Chairman

Brad Golightly, Member

Kim Chapman, Member

**NAY**

Dated this 20<sup>th</sup> day of August 2019

ATTEST: Julia Helm, Dallas County Auditor

**Item 14:** Discussion Re: Board Reports

Board discussed the following:

MPO

CIRTPA

I-80 Corridor  
GDCDA Quarterly report  
Watersheds  
Transportation Management  
DOT taking control of Driver Licensing  
Aging Resources Meal Program & HomeCare

**Item 15: Other Business**

Chuck Sinnard asked about the newly purchased parking lot. Hanson stated that it would be a future agenda item.

**Item 16: Motion to Adjourn - Motion by Chapman and seconded by Golightly to adjourn the meeting at 10:50 a.m. All ayes. Motion carried.**

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Julia Helm, Dallas County Auditor

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Mark Hanson, Chairman