

September 24, 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: 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, Nick Praska – Veteran’s Affairs Director, Shirley McAdon – Adel City Council, Lori Richardson – 3rd Place, Jana Heefner – Adel Women’s Club, RONALDA DICK – Adel Master Gardeners, David P. Michelson, Deb Bengtson - Adel Chamber of Commerce, Jerry Purdy – Design Alliance is now Farnsworth Group, Inc, Joe Cerwinski– Raccoon Valley Radio and Jim Caufield – The Perry News.

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 – Jana Heefner, Adel Women’s Club, and RONALDA DICK, Adel Master Gardener’s Club, asked to consider the Adel Women’s Club taking over the maintenance of the Courthouse flower beds including the one along Hwy 169. Hanson stated that he would have it on the agenda next week as a discussion/action item. Rob Tietz stated he would check with the city to see who is in charge of the beds along the highway.

Item 4: Consent Agenda

A) Expense Claims Paid on 9/20/2019

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

Item 5: Disc/Action Re: Supervisors Minutes from 9/17/2019

Motion e by Golightly and seconded by Chapman to approve the 9/17/2019 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:

Secondary Roads – Request to hire two full-time Crew Supervisors

EMS – payroll change Sydney Tobis from PT EMT to PT Paramedic from \$14.14 to \$17.87

Sheriff – payroll change pursuant to union contract Bertlisa Velazquez from \$18.21 to \$19.30

- payroll change pursuant to union contract Owen Stump from \$21.93 to \$22.88

- payroll change pursuant to union contract Megan Whitfield \$19.30 to \$20.14

- payroll change pursuant to union contract Brittany Smith from \$22.36 to \$23.32

- payroll change pursuant to union contract Katelynn Swanton from \$20.23 to \$21.43

- payroll change pursuant to union contract Wyatt Westberg from \$25.65 to \$26.78

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

B) Nutrition Program Update

Deardorff reported the independent contractors would be paid \$7.50 per hour for the next two months for the congregate meals sites.

Motion by Chapman and seconded by Golightly to authorize the chair to sign independent contractors agreement for Judy Combs for congregate meal site. All ayes. Motion carried.

Motion by Chapman and seconded by Golightly to authorize the chair to sign independent contractors agreement for Karen Passig for congregate meal site. All ayes. Motion carried.

Motion by Chapman and seconded by Golightly to authorize the chair to sign independent contractors agreement for Sandra Moore for congregate meal site. All ayes. Motion carried.

Item 7: Disc/Action Re: South Dallas County Landfill Reciprocal Agreement

Shirley McAdon, City of Adel representative on the South Dallas County Landfill Board, stated that the landfill is working on a plan to extend the reciprocal agreement with Metro West Waste Authority for approximately 30-60 days. McAdon stated that Metro West has plans to serve more of their service area and then a public information campaign will be presented so users will not be surprised by any changes.

Item 8: Disc/Action Re: Courthouse Renovation Project

A) All Makes Pay Application #1

Mr. Purdy reviewed the pay application of furnishings, materials and the installation for \$95,942.42.

Motion by Chapman and seconded by Golightly to approve the courthouse renovation project All Makes pay application #1 for \$95,942.42. All ayes. Motion carried.

Item 9: Disc/Action Re: Facilities Update

A) 201 N. Nile Kinnick Site Study

Mr. Purdy reviewed the current jail facility and explained drawings of different usage options for courts.

Chapman was questioning need over want for the next 20 years. There was a discussion of functionality of

space. Chapman would like to get more information about the long term needs for traditional courtrooms.

B) Phase 2 Courthouse Renovation

Purdy stated the design has been submitted to Christopher Patterson 5th Judicial and they are waiting for the sign off.

The Board recessed at 10:47 a.m. and reconvened at 10:55 a.m.

Item 10: Disc/Action Re: Veterans Affairs Nurse

Nick Praska, Veterans Affairs Director, stated that there were two applicants for the nurse position with flexible schedules. He would like to put forth both candidates to help cover the hours. The consensus of the board is to approve hiring both applicants to cover the hours needed.

Item 11: Disc/Action Re: Healthcare Coalition Service Area 1A Commitment Letter – no action

Item 12: Disc/Action Re: Redfield Law Enforcement Service 28E Agreement

Harney stated the City of Redfield has taken action and the agreement is the same as others from the past. Motion by Golightly and seconded by Chapman to approve the law enforcement Service 28E Agreement with the City of Redfield and authorize the chair to sign. All ayes. Motion carried.

Item 13: Disc/Action Re: 3rd Place Courthouse Run Event Request

Lori Richardson, 3rd Place nonprofit community center, asked permission to be using the sidewalk and the lawn for a 24 hour run around the courthouse square. She stated that there will not be any booths or running on the courthouse lawn.

Motion by Chapman and seconded by Golightly to approve the 3rd place run event. All ayes. Motion carried.

Item 14: Disc/Action Re: Resolution 2019-0079 Abate Mobile Home Taxes

Motion by Golightly and seconded by Chapman to approve Resolution 2019-0079. All ayes. Motion carried.

RESOLUTION 2019-0079

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
Martelli-Weber,	719	1V7014FFR26437	\$300	\$25	\$325

Wendy or Weber, Elwood

Grand Total: \$325

AYE

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

NAY

Dated this 24th day of September 2019

ATTEST: Julia Helm, Dallas County Auditor

Item 15: Disc/Action Re: Process for Disposal of Vacated Secondary Roads Buildings

Attorney Sinnard sent a memo with choices for the Board to review procedures. Conservation will also be vacating some previous secondary roads buildings. The board will decide their process then present it through a resolution then a public hearing. There are seven potential properties: Adel, Bouton, Dawson, Minburn, Van Meter, Waukee, and Woodward.

Item 16: Board Reports

Hanson has met with some departments about their archives and will continue to work on the project.

Hanson stated that the Aging Resources members are committed to maintaining the nutrition program and working the contract through their boards.

Hanson attended the Regional Workforce review of the 15 labor regions where it was voted on to reduce to six. He invited the Executive Director to update the other board members on current workforce development issues. Hanson stated that the Historical Preservation Commission met on Saturday and voted to add two new members. The BOS will appoint the new members by resolution.

Chapman stated that there will be a Board of Health meeting on September 24, 2019

Item 17: Other Business

Auditor Helm reminded the Board about moving the City/School Election Canvass to November 13 at 9 a.m.

Item 18: Motion to Adjourn - Motion by Chapman and seconded by Golightly to adjourn the meeting at 11:55 a.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Mark Hanson, Chairman