

December 3, 2019

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The Dallas County Board of Supervisors met in regular session pursuant to board rules with Supervisor Kim Chapman and Supervisor Brad Golightly present. Chairman Mark Hanson absent. Others present: Chuck Sinnard – DC Attorney, Rob Tietz – Operations Director, Todd Noah – IS Director, Melinda Harney – Administrative Assistant, Julia Helm – DC Auditor, Chad Leonard - DC Sheriff, Sid Samuels – Samuels Group, Jerry Purdy – Farnsworth Group, Inc., and Joe Cerwinske– Raccoon Valley Radio.

**Item 1:** Call to Order – Chairman Pro-tem Golightly called the meeting to order at 9:01 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) Expense Claims Paid on 11/29/2019
- B) Manure Management Report
- C) Don Boston, Union Twp

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

**Item 5:** Disc/Action Re: Supervisors Minutes from 11/26/2019.

Motion by Chapman and seconded by Golightly to approve the 11/26/2019 minutes as presented. All ayes. Motion carried.

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

Rob Tietz presented the following payroll change notices:

Auditor – Harold Smith ended his seasonal work on 11/29/2019

Secondary Roads – Request to hire a full-time Engineering Technician

Sheriff – Request to hire a full-time Sheriff Deputy (Courthouse)

Motion by Chapman and seconded by Golightly to approve the payroll changes as presented and void the Assistant to the Engineer-Construction position approved on 11/26/2019. All ayes. Motion carried.

**Item 7:** Disc/Action Re: Law Enforcement Center Update

Jerry Purdy, Farnsworth Group, Inc. stated that this pay application reflects the full complement of contractors for a total of \$960,165.33 as of 11/30/2019. After review, he recommended payment of pay application #22.

- A) Pay Application #22
  - 1. Samuels Group
  - 2. Neumann Brothers
  - 3. Midwest Masonry
  - 4. Edge Commercial
  - 5. Central States
  - 6. TT&J Holdings
  - 7. Continental Fire Sprinkler
  - 8. L.A. Fulton & Sons
  - 9. Van Maanen

Motion by Chapman and seconded by Golightly to approve pay application #22 for \$960,165.33. All ayes. Motion carried.

Sid Samuels, Samuels Group, reported that plumbing, fire protection, and electrical work are being completed on the chase around the cells. Also, he stated that furniture is being delivered on December 16 and that a review of change orders is progressing.

**Item 8:** Other Business - none

**Item 9:** Motion to Adjourn - Motion by Chapman and seconded by Golightly to adjourn the meeting at 9:27 a.m. All ayes. Motion carried.

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Julia Helm, Dallas County Auditor

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Brad Golightly, Chairman Pro-tem