

December 10, 2019

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The Dallas County Board of Supervisors 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, Beth Deardorff – Human Resources Director, Todd Noah – IS Director, Melinda Harney – Administrative Assistant, Julia Helm – DC Auditor, Al Miller - DC Engineer, Bryan DeJong – Engineer’s Office, Andy Case – Assistant Engineer, Mike Thomason – EMS Director, Corey Iben, Joe Cerwinski – Raccoon Valley Radio and Jim Caufield – The PerryNews.

Item 1: Call to Order - Chairman Pro-Tem Kim Chapman called the meeting to order at 9:00 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 12/6/2019

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

Item 5: Disc/Action Re: Supervisors Minutes from 12/3/2019

Motion by Golightly and seconded by Chapman to approve the 12/3/2019 minutes as presented. All ayes. Motion carried.

Item 6: Disc/Action Re: Payroll Change Notices

Beth Deardorff presented the following payroll change notices:

Attorney – Request to hire the open temporary Prosecuting Intern position

- Request to hire Lucas Asbury as a part-time Prosecuting Intern at \$13.46

Assessor –Catherine Creighton retirement as of 12/31/2019

Motion by Golightly and seconded by Chapman to receive and file the payroll change from the Assessor’s Office as submitted. All ayes. Motion carried.

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

The Board recessed at 9:09 a.m. and reconvened at 9:30 a.m.

Item 7: Disc/Action Re: EMS Department Potential Write-Off Requests

Mike Thomason, EMS Director, reported three potential write-off billing requests to the Board.

#1 Thomason explained that this was a hospital to hospital transfer which was denied by the patient’s insurance. Chapman asked for a copy of the denial of service and that this request be tabled.

#2 Thomason is working with Public Health and the patient. He will follow up with the Board in January on the status of this request.

#3 Thomason stated that this patient has not made a payment and the insurance only paid some of the cost. He recommends denying this request.

Motion by Golightly and seconded by Chapman to deny the request for write off from JVH. All ayes. Motion carried.

Golightly amended his motion to include authorizing the Chair Pro-tem to sign. It was seconded by Chapman. All ayes. Motion carried.

Item 8: Disc/Action Re: Board Appointments

A) Resolution 2019-0109 Aging Resources Advisory Council

Motion by Golightly and seconded by Chapman to approve Resolution 2019-0109. All ayes. Motion carried.

RESOLUTION 2019-0109

BE AND IT IS HEREBY RESOLVED that the Dallas County Board of Supervisors appoint the following representative to the Aging Resources Advisory Council.

Nancy Johnson
1300 – 28th Street
PO Box 578
Perry, Iowa 50220

TERM EXPIRES
December 31, 2022

AYE

Brad Golightly, Member
Kim Chapman, Member

NAY

Dated this 10th day of December, 2019

ATTEST: Julia Helm, Dallas County Auditor

Item 9: 9:30 a.m. Disc/Action Re: Public Hearing Resolution 2019-0108 F31 Excess Right of Way Vacation
Al Miller, DC Engineer, stated that this resolution is to remove the areas of easement since the construction is complete and return full usage of the land to the property owners. He reported that after sending a notification an adjoining landowner filed a claim for damages but has since withdrawn the claim. Miller suggested language to update the resolution to reflect the claim and the withdrawal.

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

Motion by Golightly and seconded by Chapman to approve Resolution 2019-0108 as amended. All ayes.
Motion carried.

RESOLUTION 2019-0108

WHEREAS, a public hearing was conducted on December 10, 2019 following publication and service of notice as required by law on the proposed vacation and closure of a portion of Dallas County Secondary Road, described as follows:

A portion of F31 Road Right of Way in Sections 6 & 7, T80N, R26W, Grant Township, and Section 12, T80N, R27W, Sugar Grove Township more particularly described in Attachments 'A' and 'B'.

WHEREAS, one objection has been received in writing but has been subsequently withdrawn prior to the public hearing.

NOW THEREFORE BE IT RESOLVED by the Dallas County Board of Supervisors that said road herein described, together with any and all rights of Dallas County in and to the same are hereby vacated, closed and abandoned.

AYE

Brad Golightly, Member
Kim Chapman, Member

NAY

Dated this 10th day of December, 2019

ATTEST: Julia Helm, Dallas County Auditor

Item 10: Disc/Action Re: 210 N 10th Street Project

A) Harney Commercial Services Change Order #1

Auditor Julia Helm reported that in the original discussion of the project security doors with key card access were included. This change order covers the labor and materials for security doors and frames.

Motion by Golightly and seconded by Chapman to approve Harney Commercial Services change order #1 for \$8,486.00 and authorize the Chair Pro-tem to sign. All ayes. Motion carried.

Item 11: Other Business - Deardorff stated that there was a vacancy on the Compensation Board. Chapman stated that this topic will be put on next week's agenda.

Item 12: Motion to Adjourn - Motion by Golightly and seconded by Chapman to adjourn the meeting at 10:14 a.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Kim Chapman, Chairman Pro-tem