

June 2, 2020

(MST) HKEC

The Dallas County Board of Supervisors met in regular session pursuant to board rules with social distancing in person.

Following the Governor's Emergency Public Health declaration in response to the current COVID -19 situation, this meeting will be held electronically. Public access to the meeting may be obtained by

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In person at 902 Court Boardroom: Chairman Kim Chapman, Supervisor Brad Golightly, Chuck Sinnard – DC Attorney, Beth Deardorff– Human Resources Director, Todd Noah – IS Director, Julia Helm- DC Auditor, Jerry Purdy – Farnsworth Group, Samuel Larsen – Planning and Zoning, Al Miller - DC Engineer, Andy Case – Assistant DC Engineer, Sheriff Leonard, Doug Lande – Jail Administrator, Mike Wallace – Conservation Director

By phone or computer: Supervisor Mark Hanson, Rob Tietz – Operations Director, Sid Samuels – Samuels Group, Jason Schlickbernd - WDM, Brian Hemesath – WDM, Gary Brons – McClure Engineering, Joe Cerwinski– Raccoon Valley Radio and Jim Caufield – The Perry News.

Item 1: Call to Order - Chairman Chapman called the meeting to order at 9:03 a.m.

Item 2: Approve Agenda - Motion by Golightly and seconded by Hanson to approve the agenda as presented. All ayes. Motion carried.

Item 3: Open Forum - none

Item 4: Consent Agenda

A) Expense Claims Paid on 5/29/2020

B) Liquor License Renewal

Des Moines West KOA

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

Item 5: Disc/Action Re: Supervisors Minutes from 5/26/2020

Motion by Golightly and seconded by Hanson to approve the 5/26/2020 minutes as presented. All ayes. Motion carried.

Item 6: Disc/Action Re: Payroll Change Notices

Beth Deardorff presented the following payroll change notices:

Sheriff – request for a rate adjustment for Adam Infante as Chief Deputy from bi-weekly \$4024.80 to \$4122.40

EMS –payroll change for Beth Beavers promotion from PT Paramedic to FT Paramedic \$17.87/hr. to \$14.99/hr.

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

Item 7: Disc/Action Re: Lagoon Demolition Project

A) CL Carroll Change Order #1

Gary Brons, McClure Engineering stated that the sludge tested inert and it can be worked into the soil on site which is the reason for the deduction on the contract.

Motion by Hanson and seconded by Golightly to approve CL Carroll Changer Order #1 and authorize the chair to sign. All ayes. Motion carried.

B) CL Carroll Pay Application #1

Motion by Golightly and seconded by Hanson to approve CL Carroll Pay Application #1 for \$79,825.65 and authorize the chair to sign. All ayes. Motion carried.

Item 8: Disc/Action Re: Law Enforcement Center Update

A) Pay Application #28

1. Samuels Group

2. Neumann Brothers

3. Trimark Hockenbergs

4. Continental Fire Sprinkler

5. L.A. Fulton & Sons

6. Van Maanen

Jerry Purdy, Farnsworth Group, stated that this pay application was for work completed by May 31, 2020 in the amount of \$171,585.14. Purdy said that this reflects 98.1% of the completed project and he recommends payment or the pay application.

Motion by Golightly and seconded by Hanson to approve pay application #28 for \$171,585.14 and authorize the chair to sign. All ayes. Motion carried.

Item 9: Disc/Action Re: Secondary Roads Update

Al Miller, DC Engineer, reported the following road work was completed as of June 1:

12 miles reshaping resurfacing

1.5 miles ditching

11.5 miles shoulder rock

13.5 Miles on Contract Shoulder Rock

17 Culverts

Miller stated that a FEMA project on Midland Trail was finished with erosion control. Golightly thanked the effort of Secondary Roads to spot fill problem areas throughout the county.

Item 10: Disc/Action Re: City of West Des Moines Sugar Creek Stabilization Project

Brian Hemesath – WDM Engineer and Jason Schlickbernd – WDM Engineer were on the phone to explain this project.

Hemesath stated that this is a Sugar Creek channel project and a bridge improvement. He said that this project will help with flooding along Sugar Creek.

Schlickbernd stated that the project will focus on Sugar Creek from F90 to the Raccoon River and to the South 88th Street Intersection. He explained that the project will widen out a cross section of Sugar Creek and stabilize the upper bank. He went on to say that the City of West Des Moines will pay for this phase and will continue the upkeep. He said that he is working with Hallett Materials to procure a permanent storm water easement. Golightly had some questions about timing and scope. Schlickbernd said that giving the channel a wider path increases the overflow capacity and construction will start late summer and will be finished in the spring.

Item 11: Disc/Action Re: Central Iowa Workforce Development Region 11 28E Agreement

Hanson stated that a Federal Act established the Iowa Workforce Development Regions to help with the oversight of federal dollars within the region. Hanson stated that he has met with the other seven counties. A Board of Supervisor would serve on the Governing Board of the region and have a say on how dollars are spent and nominate business leaders from Dallas County to the table.

Golightly said that he has an issue with #6 of the 28E titled Misspent Funds or Disallowed Costs. He said he feels that Dallas County residents shouldn't be liable to repay misspent funds.

Hanson said that he doesn't not have fear of the misspent monies as there are levels of oversight.

Motion by Hanson to approve Dallas County's participation in the Central Iowa Workforce Development Region 11 28E Agreement. Motion died with lack of second.

Hanson stated that ICAP has reviewed this agreement and does not have a problem with it. Chapman stated that he does not share Hanson's thoughts and questions the risk to the taxpayer. Hanson said that the Supervisors are on lots of boards that with county dollars but this one is an oversight for federal funds and it short sighted if Dallas County does not participate.

Attorney Sinnard was asked to give his opinion. He stated that there is always risk but this 28E has substantial oversight through the organization structure and the Governing Board's review of the fiscal agent.

Golightly said that Dallas County can still give opinions without being a part of the region.

Hanson asked the other Board members to give him specific reasons why they will not support his motion.

Chapman stated he did not think it was short sighted and that this was a discussion. He also said that he was not comfortable with the 28E but would put it back on the agenda next week for more discussion.

Item 12: Disc/Action Re: Resolution 2020-0053 Supporting Perry Airport

Golightly stated that this resolution will help the airport search and secure federal funding.

Motion by Golightly and seconded by Chapman to approve Resolution 2020-0053. All ayes. Motion carried.

**RESOLUTION OF SUPPORT FOR THE PERRY MUNICIPAL AIRPORT
RESOLUTION 2020-0053**

WHEREAS, the Dallas County Board of Supervisors recognizes the Perry Municipal Airport's importance to the citizens and visitors of Dallas County and surrounding communities; AND

WHEREAS, the Dallas County Board of Supervisors recognizes the Perry Municipal Airport's economic impact to the County and its employers; AND

WHEREAS, the Dallas County Board of Supervisors recognizes the Perry Municipal Airport's importance to the continued growth and development of the County.

WHEREAS, the City of Perry and the County of Dallas have expressed mutual support for constructing a new

runway 400 feet southwest of the existing runway and extending the runway to a length of 5,500 feet.

WHEREAS, the County of Dallas has expressed support for relocating 150th Street to accommodate the extended runway.

NOW, THEREFORE, BE IT RESOLVED that the Dallas County Board of Supervisors does hereby express support for constructing a new runway at the Perry Municipal Airport; and

BE IT FURTHER RESOLVED that the Dallas County Board of Supervisors does hereby petition the Federal Aviation Administration to assist in facilitating the funding and implementation of the Perry Municipal Airport Improvement Project.

DALLAS COUNTY BOARD OF SUPERVISORS

AYE

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

NAY

Dated this 2nd day of June, 2020

ATTEST: Julia Helm, Dallas County Auditor

Item 13: Disc/Action Re: Possible Closed Session Pursuant to Iowa Code (21.5C) pending litigation Motion by Golightly and seconded by Hanson to go into a closed session pursuant to Iowa Code (21.5C) pending litigation.

Role Call – 10:26 a.m.

Kim Chapman – Yes

Mark Hanson – Yes

Brad Golightly – Yes

Motion carried.

The Board Recessed at 10:39 a.m. then reconvened at 10:41 a.m.

Motion by Golightly and seconded by Hanson to go out of a closed session pursuant to Iowa Code (21.5C) pending litigation

Role Call – 10:44 a.m.

Kim Chapman – Yes

Mark Hanson – Yes

Brad Golightly – Yes

Motion carried.

Motion by Golightly and seconded by Hanson to approve the conflict acknowledgment and consent waiver stating that Dallas County waives any objection to the Davis Brown Law Firm including attorney Michele Brott and authorize the chair to sign. All ayes. Motion carried.

Item 14: Disc/Action Re: Board Appointments

A) Board of Health – next week

Item 15: Other Business – Samuel Larsen – P&Z stated that a new bill will amend Chapter 335 and that will create changes to the members of both the Planning and Zoning Board and the Board of Adjustment.

Sheriff Leonard stated that there would be reallocation of monies due to the purchase of helmets and other riot gear for officers.

Attorney Sinnard thanked the IS Department for their help in the Attorney's Office initiative of electronic evidence sharing. He said that he has had a favorable response from both law enforcement and defense attorneys.

Chapman stated that a future agenda item would be the Mid-American Energy proposed solar project along the interstate.

Hanson stated that the Greater Dallas County Development Alliance is working on strategic planning and has submitted an RFP for consultants.

Item 16: Motion to Adjourn- Motion by Golightly and seconded by Chapman to adjourn the meeting at 11:08 a.m. All ayes. Motion carried.