

June 30, 2019

KEC
A
WMP

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, Kim Owen – Auditor’s Office, Samuel Larson - Planning & Zoning, Jared Higley - Auditor’s Office, Marg Westphal, Emily Harding, David Wetsch, Al Wood, P.A. Henrickson, Brian Joseph, Mike Bourland, Iowa Department of Agriculture and Joe Cerwinske – Raccoon Valley Radio.

Item 1: Call to Order - Chairman Chapman called the meeting to order at 9:00 a.m.

Item 2: Approve Agenda

Chapman stated that Item 13 will be removed.

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

Item 3: Pledge of Allegiance

Item 4: Open Forum –

Item 5: Consent Agenda

A) Expense Claims Paid on 6/26/2020

B) Temporary Liquor License

Your Private Bar at 25967 T Avenue Dallas Center IA

C) Fireworks Permit Application

Joshua Downing

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

Item 6: Disc/Action Re: Supervisors Minutes from 6/23/2020

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

Item 7: Disc/Action Re: Payroll Change Notices

Beth Deardorff presented the following payroll change notices:

Recorder – Request to hire Emily Merrick as a full-time clerk at \$1,374.40 bi-weekly

Conservation – Dennis Sutherland resigned as of 6/17/2020

Motion by Hanson and seconded by Golightly to receive and file the payroll changes from Conservation Department as submitted. All ayes. Motion carried.

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

Item 8: Disc/Action Re: Set time and Date for Public Hearing Qwest Corporation RRVT Telephone Line Easement

Motion by Hanson and seconded by Golightly to set time and date for July 14 at 9:00 for Public Hearing Qwest Corporation RRVT Telephone Line Easement. All ayes. Motion carried.

Item 9: Disc/Action Re: Courthouse Courtroom Project Hardware Placement

Todd informed the board that the original scope was that the State was going to do the project but their IT pulled it out went to FTR and a rack placed in storage room. He was asked if it had capability for all courtrooms in and any expansion for the future and Todd said it would. Chuck mentioned had discussion with judges and said the expanded jury box would be able to social distance for jury trials. Would probably need heating/cooling at a later point in the future if other courtrooms are added.

Motion by Hanson and seconded by Golightly to approve the Courtroom Project Hardware Placement All ayes. Motion carried.

Item 10: 9:30 a.m. Disc/Action Re: Public Hearing Resolution 2020-0064 Final Plat of River Woods

Samuel informed the board of the final plat for river woods meets all requirements for zoning and subdivision requirements as well as approval from the City of Van Meter requirements. It is zoned R1. Developers were in attendance if the board had any questions. Brad mentioned there was a gun range not too far away. Samuel said gun range had concerns but it is zoned residential and allowed by zoning. Brad asked if it could lead to issues down the road. Samuel said there is language within the covenant surrounding land usage and that the developers are making it clear to land owners this does exist. Hanson asked about why it says former Rock Island railroad when Iowa Interstate owns it Samuel said that’s what surveyor’s name it and probably due to what’s on the Dallas County Beacon website. Brad asked if the City of Van Meter had any key points of

concerns. Emily said the only concern was part of the sewer but no plans to do anything at this time.

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

Motion by Hanson and seconded by Golightly to approve Resolution 2020-0064 Final Plat of River Woods. All ayes. Motion carried.

RESOLUTION 2020-0064

WHEREAS, Tom Gratius, GW Development LC (Civil Design Advantage)

has submitted to the Board of Supervisors of Dallas County, Iowa, **A petition to consider approval of the Final Plat of River Woods**” on Parcels # 1526100006, 1526300003, 1526300004, 1526300013, 1526300012, zoned R-1 (Suburban Residential) located in the E1/2 of the SW1/4 of Section 26, T78N, R27W (Van Meter Township) and;

WHEREAS, the Board of Supervisors of Dallas County, Iowa, after review by the Planning and Zoning Commission, finds that the petition is consistent with the Comprehensive Plan 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: None

AYE

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

NAY

Dated this 30th day of June, 2020

ATTEST: Julia Helm, Dallas County Auditor

Item 11: 10:00 a.m. Disc/Action Re: Public Hearing Resolution 2020-0065 Final Plat of Grace’s Point

Samuel presented that this is zoned A1 agriculture with 30 acres that will be divided into 3-10 acres lots and because it was 3 lots or less it was not reviewed by the Planning & Zoning Commission but by P&Z staff. Due to it being 2 miles within of city limits, the City of Van meter could have given input but chose to waive their review.

Marge Westphal was in attendance on behalf of her daughter Holly, the previous owner of the land. She presented a document to the board from her daughter listing her comments of what transpired between her and the Josephs. Her main concern is changes from what the Josephs intentions were prior to buying the land and what happened afterward. Mr. Henrickson the attorney representing the Josephs spoke and mentioned this was the first he had heard of such a document and thought it should have been presented at an earlier time. He said Mr. Joseph is present and would like the board to hear his side. Mr. Joseph explained that his family was going to divide out the land and erect dwellings but that one family member pulled out. His thought was to use that land for other purposes and thought of an enclosed sports complex and would go through the proper channels through P&Z. He had met with the City of Van Meter and surrounding land owners who were all supportive.

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

Motion by Golightly and seconded by Hanson to approve Resolution 2020-0065 Final plat of Grace’s Point All ayes. Motion carried.

RESOLUTION 2020-0065

WHEREAS, Kelly A Joseph (Henrichsen Law Office Inc.) has submitted to the Board of Supervisors of Dallas County, Iowa, **A petition to consider approval of the Final Plat of “Grace’s Point”** on Parcel # 1533400007, zoned A-1 (Agricultural District) located in the SE1/4 of the SE1/4 of Section 33, T78N, R27W (Van Meter Township) and;

WHEREAS, the Board of Supervisors of Dallas County, Iowa, finds that the petition is consistent with the Comprehensive Plan 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: None

AYE

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

NAY

Dated this 30th day of June, 2020

ATTEST: Julia Helm, Dallas County Auditor

Item 12: Discussion Re: Wetland Development Project/Modification to DD#21

Mike Bourland, engineer for the Iowa Department of Agriculture discussed with the board a proposition to change the tile on DD#21 that's underground for better flow of the water. He said the landowners building the wetland would need to maintain the ditch and if they did not the board, as trustees of the drainage district, could perform and charge back the cost of maintenance to that land owner. He has already spoken to landowners and they are in agreement. If all agree, he would need landowners and the board to sign an agreement. This will be put on as a Disc/Action item on next week's agenda.

Item 13: Disc/Action Re: Secondary Roads Resolution 2020-0067 Excavator Purchase & Resolution 2020-0068 Trailer Purchase
Removed

Item 14: Disc/Action Re: Resolution 2020-0066 Assigned Funds

Rob informed the board there are funds not spent during the fiscal year that are budgeted. He reviews to see if these dollars could be used for other purposes such as being assigned to the Law Enforcement Project, to other projects or to capital improvement fund or it would go back to the general fund

Motion by Golightly and seconded by Hanson to approve Resolution 2020-0066. All ayes. Motion carried.

RESOLUTION 2020-0066

WHEREAS, the Dallas County Board of Supervisors deems that fiscal accountability can be provided to the taxpayers of Dallas County, Iowa by the use of unreserved/assigned funds with regard to certain capital and routine expenditures,

WHEREAS, Dallas County has determined there are funds available for certain projects to be performed during the 2020-2021 year, and

WHEREAS, these funds are to be assigned for said purposes as follows:

(See Attachment)

THEREFORE, BE IT RESOLVED by the Dallas County Board of Supervisors to assign balances per this Resolution.

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

NAY

Dated this 30th day of June, 2020
ATTEST: Julia Helm, Dallas County Auditor

Item 15: Other Business

Hanson commented he has a meeting today with the subcommittee of the Dallas County Development Alliance to score RFPs received. Today will be to discuss what the process will be to interview firms selected mid-July. He will also be following up with the North Raccoon Management Coalition. Chuck mentioned to the board that there was legislation passed with changes to weapons policy for courthouses and room and board fees in jails. Hanson mentioned that he receives a blog from a Shelly with Samuels Group that are informative.

Item 16: Motion to Adjourn

Motion by Golightly and seconded by Hanson to adjourn the meeting at 10:35 a.m. All ayes. Motion carried.

Hanson mentioned that the mental health funding passed legislature and there were some smaller counties who are a part of a bigger group that would like to be realigned. Brad mentioned there could be a realignment of the districts and they may run out of money in 2 years.

Julia Helm, Dallas County Auditor

Kim Chapman, Chairman