

August 4, 2020

(MP)
by

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Pro-tem Mark Hanson and Supervisor Brad Golightly present. Chairman Chapman was absent. Others present: Chuck Sinnard – DC Attorney, Rob Tietz – Operations Director, Beth Deardorff – Human Resources Director, Todd Noah – IS Director, Melinda Harney – Administrative Assistant, Al Miller - DC Engineer, Andy Case – Asst. DC Engineer, Jeff Ockerman – Secondary Roads, Mary Cline – Auditor’s Office, Jerry Purdy – Farnsworth Group, Brandon Shanahan – Raccoon Valley Radio, Manju Lakshmipath, Prakash Kopparapu, and Sravan Mandumula.

Item 1: Call to Order –Chairman Pro-tem Hanson called the meeting to order at 9:00 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: Pledge of Allegiance

Item 4: Open Forum – none

Item 5: Consent Agenda

- A) Payroll & Disbursements from 7/31/2020
- B) Fireworks Permit Application
Rodney Whitmire
- C) Liquor License Renewal
JS Peters Service, Perry

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

Item 6: Disc/Action Re: Supervisors Minutes from 7/31/2020

Motion by Golightly and seconded by Hanson to approve the 7/31/2020 minutes as presented. All ayes. Motion carried.

Item 7: Disc/Action Re: Payroll Change Notices

Beth Deardorff presented the following payroll change notices:

Auditor – payroll change Lindsay Miller Collison promoted to Senior Real Estate Clerk from \$1404 to \$15.71 by-weekly

- Request to fill the open full-time Real Estate Clerk

Elections – Request to hire Natasha Watson as a Part-time Election Clerk at \$14.00/hr.

- Request to hire Brenda Sage as a Part-time Election Clerk at \$14.00/hr.
- Request to hire Pam Danielson as a Part-time Election Clerk at \$14.00/hr.
- Request to hire nine Precinct Election Officials at \$12.00/hr.

Treasurer – Request to hire a full-time Motor Vehicle Clerk

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

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

Pay Application #30 - \$84,343.96

1. The Samuels Group
2. TT&J Holdings
3. L.A. Fulton & Sons
4. Van Maanen

Motion by Golightly and seconded by Hanson to approve pay application #30 for \$84,343.96
All ayes. Motion carried.

Item 9: Disc/Action Re: 155th Lane Paving Request

Discussed the cost involved; are there any local grants that could help with the cost; this is not something that should be covered by the roads budget. If the temple were to raise the funds to cover the cost, the county would be open to overseeing the project. We would need to have a more accurate estimate of what the cost would be.

Item 10: Disc/Action Re: Aging Resources Nutrition Program Memorandum of Understanding

No action taken

Board recessed at 10:00 a.m., and reconvened at 10:05 a.m.

Item 11: Disc/Action Re: Secondary Roads
Bridge Consulting Engineer Contract

Motion by Golightly and seconded by Hanson to approve agreement between Dallas County and HDR Engineering, Inc for professional services agreement #1 and authorize the chair to sign.
All ayes. Motion carried.

Roads Update

Supervisor Hanson received a request for Dallas County participation in the Beaver Creek Watershed meeting. County Engineer stated he would assign Jeff Ockerman as representative as he is most familiar with the drainage districts. It was also discussed to contact some land owners in the area to participate.

As of August 4, 2020, work done by the secondary roads department includes: 46 miles of road reshaping/resurfacing, 4.5 ditching, 19.5 miles shoulder rock, 13.5 miles of contract shoulder rock and 31 culverts

Item 12: Disc/Action Re: Treasurer's Drop Box Placement Request

Request to place drop-box outside the main door of the Courthouse.

Motion by Golightly and seconded by Hanson to approve the placement of the Treasurer's drop box as described.

All ayes. Motion carried.

Item 13: Disc/Action Re: Resolution 2020-0077 Set time and date for Public Hearing Sale of County

Motion by Golightly and seconded by Hanson to approve Resolution 2020-0077. All ayes. Motion carried.

RESOLUTION 2020-0077

WHEREAS, the Board of Supervisors of Dallas County proposes to sell the real property listed below owned by the County by sealed bid to the highest bidder; and

A property located at 1133 Prairie Street Adel, Iowa described as: W6' E126' N1/2 OL 3 in Sec/Twp/Rng 29-79-27

WHEREAS, the Board of Supervisors of Dallas County are required to hold a public hearing on such proposal pursuant to Iowa Code Section 331.361.

NOW THEREFORE BE IT RESOLVED by the Dallas County Board of Supervisors to set Tuesday, August 25, 2020 at 9:30 a.m. at 902 Court Street, Adel, Iowa as the time and date for the public hearing on the proposal.

AYE

NAY

Brad Golightly, Member

Mark A. Hanson, Pro-tem Chairman

Dated this 4th day of August 2020

ATTEST: Julia Helm, Dallas County Auditor

Item 14: Disc/Action Re: Resolution 2020-0078 Close Funds

Motion by Golightly and seconded by Hanson to approve Resolution 2020-0078. All ayes. Motion carried.

RESOLUTION 2020-0078

WHEREAS, Dallas County recently transitioned to a new accounting software system; and

WHEREAS, certain funds maintained in the old accounting system are no longer supported in the new accounting system; and

WHEREAS, those funds no longer maintained in the new accounting system either have no balance or a minimal balance in them; and

WHEREAS, of those funds with a minimal balance, the funds have been transferred to an appropriate fund maintained in the new system; and

WHEREAS, it would be in the public interest of transparency and good accounting practice to close funds that no longer have activity and are not supported by the County accounting system.

NOW THEREFORE BE IT RESOLVED by the Dallas County Board of Supervisors that the following funds are to be closed for no activity, with direction to transfer any remaining balances from said funds to either the General Fund or the Assessor's Fund as listed: See Attachment A.

AYE

Brad Golightly, Member
Mark A. Hanson, Pro-Tem Chairman

NAY

Dated this 4th day of August, 2020
ATTEST: Julia Helm, Dallas County Auditor

Item 15: Disc/Action Re: 2021 County Holidays

New Year's Day	Friday, January 1, 2021
President's Day	Monday, February 15, 2021
Good Friday	Friday, April 2, 2021
Memorial Day	Monday, May 31, 2021
Independence Day	Monday, July 5, 2021
Labor Day	Monday, September 6, 2021
Veteran's Day	Thursday, November 11, 2021
Thanksgiving Day (Plus 1)	Thursday & Friday, November 25 & 26, 2021
Christmas Day (Plus 1)	Thursday & Friday, December 23 & 24, 2021

Motion by Golightly and seconded by Hanson to approve the 2021 County Holidays
All ayes. Motion carried.

Item 16: Other Business

Request by Shirley Hass to maintain the memorial at the park & ride area at P58 and Hwy 44.
Attorney Sinnard is working with courts to prepare for jury trails

Item 17: Motion to Adjourn

Motion by Golightly and seconded by Hanson to adjourn the meeting at 11:12 a.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Mark A. Hanson, Chairman (Pro-Tem)