

August 18, 2020



The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Kim Chapman, Supervisor Mark Hanson 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, Julia Helm – DC Auditor, Al Miller - DC Engineer, Andy Case – Assistant DC, Mike Wallace – Conservation Director, AJ Seeley – Emergency Management Coordinator, Ron Herring – Facilities Manager, Jerry Purdy – Farnsworth Group, Brandon Shanahan – Raccoon Valley Radio and Jim Caufield – The Perry News.

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

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

Item 3: Pledge of Allegiance

Item 4: Open Forum – Kim Chapman expressed his gratitude for thoughts for him and his family during this difficult time.

Item 5: Consent Agenda

A) Payroll & Disbursements from 8/14/2020

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

Item 6: Disc/Action Re: Supervisors Minutes from 8/11/2020

Motion by Hanson and seconded by Golightly to approve the 8/11/2020 minutes as presented. All ayes. Motion carried.

Item 7: Disc/Action Re: Payroll Change Notices

Beth Deardorff presented the following payroll change notices:

Emergency Management – request to hire Rachele Keller as an Emergency Management Specialist at \$2115.38 by-weekly

EMS – payroll change for Rachele Keller from full-time to part-time paramedic from \$16.14 to \$18.28 hr.

Sheriff – request to hire a part-time dispatcher

- Request to hire Stephanie L Shepherd as a part-time dispatcher at \$20.84 hr.

Motion by Hanson and seconded by Golightly to receive and file the payroll change from Emergency Management as submitted. All ayes. Motion carried.

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

Item 8: Disc/Action Re: Courthouse Courtroom Project Change Orders #1 & #2

Purdy stated that change order number one was for moving an ornamental light fixture due to a new wall being installed. He said there was an additional cost of \$1,935.72 then a reduction of \$2,214.18 because of existing floor boxes being used on the second floor. Savings of \$278.46

Purdy said that change order number two adds additional cost of \$1007.39 due to the install of new vertical riser for the sewer line for a restroom.

Motion by Golightly and seconded by Hanson to approve Courthouse Courtroom Project change orders #1 and #2 and authorize the chair to sign. All ayes. Motion carried.

Item 9: Disc/Action Re: Secondary Roads

A) Resolution 2020-0079 Motor Grader Overhaul

Motion by Hanson and seconded by Golightly to approve Resolution 2020-0079. All ayes. Motion carried.

RESOLUTION 2020-0079

WHEREAS, one 2007 Caterpillar 143H Motor Grader is scheduled for an overhaul and the Department has solicited bids from two responsive vendors:

Brown's Heavy Equipment – Ames, Iowa	
<u>Power Train Plus Hydraulic & Paint</u>	<u>\$164,000.00</u>
10 Year / 11,000 Hour Power Train Warranty	
Ziegler Cat – Altoona, Iowa	
Certified Power Train Plus Machine Rebuild	\$198,516.66
3 Year / 5,000 Hour Power Train Warranty	

WHEREAS, the overhaul performed by Brown's Heavy Equipment will meet the specifications and best serve

the Department's future needs. The Department recommends acceptance of the bid from Brown's Heavy Equipment for the motor grader overhaul.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors authorizes the Department to purchase the motor grader overhaul from Brown's Heavy Equipment and authorizes the Chairman to sign the contract, warranty and associated documentation.

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

NAY

Dated this 18th day of August, 2020
ATTEST: Julia Helm, Dallas County Auditor

B) Resolution 2020-0080 Purchase Portable Traffic Signals
Motion by Golightly and seconded by Hanson to approve Resolution 2020-0080. All ayes. Motion carried.

RESOLUTION 2020-0080

WHEREAS, the Road Department requires a set of Portable Traffic Signals to regulate traffic during various maintenance activities, and the Department has solicited bids from two responsive vendors:

Horizon Signal – Fargo, North Dakota	
<u>SQ2 Portable Traffic Signal System</u>	<u>\$36,006.50</u>
Quality Traffic Control, Inc. – Des Moines, Iowa	
SQ2 Portable Traffic Signal System	\$39,625.00

WHEREAS, the Portable Traffic Signal System from Horizon Signal will meet the specifications and best serve the Department's future needs, the Department recommends acceptance of the bid from Horizon Signal for the Portable Traffic Signal System.;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors authorizes the Department to purchase the Portable Traffic Signal System from Horizon Signal and authorizes the Chairman to sign the contract, warranty and associated documentation.

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

NAY

Dated this 18th day of August, 2020
ATTEST: Julia Helm, Dallas County Auditor

Item 10: Disc/Action Re: Courthouse Flag Pole Placement
The Board discussed the placement of a new 40 foot flag pole on the NE corner of the Courthouse. Also the replacement of the old flag pole at the veteran's memorial with the addition the two new flag poles. The consensus of the Board was to have a proposal on next week's Board meeting.

Item 11: Disc/Action Re: Derecho Event
AJ Seeley, DC Emergency Management Coordinator updated the Board on the damage of last week's Derecho Event.

Preliminary Damage Assessment:
Residential Counts (198):
• 138 Affected (cosmetic, livable damage)
• 25 Minor (not currently livable, expected repair time <30 days)
• 16 Major (not currently livable, expected repair time >30 days)
• 3 Destroyed (total rebuild)
Commercial Counts (34):
• 18 Affected (cosmetic)
• 7 Minor (expected repair time <30 days)
• 2 Major (expected repair time >30 days)
• 4 Destroyed (total rebuild)
Estimated Losses:
2.6M – Residential Losses
5.2M – Commercial Losses
1.5M – Governmental Infrastructure Damage

3-4M – Debris Management/Removal

Al Miller, DC Engineer, stated the road system has been cleared and debris is being hauled to a previous FEMA approved site.

Mike Wallace, DC Conservation Director, said that there is open access to homes, rentals and parking lots. He reported that the most damage was at Sportsman’s Park with trees down, roof and building damage. He said that the debris would be kept in designated spots in the parks. He reported that his staff is working throughout the trail.

Rob Herring, Facilities, stated that the south barn’s metal roofing was gone and DMACC’s rollup door was pushed in, and a shed had been blown away. Rob Tietz, Operations Director, said that an ICAP insurance claim has been filed and an adjuster had contacted him for a list of damage.

Item 12: Other Business – Auditor Helm reported to the Board on the volume of work for elections and that she was hiring her part-time staff earlier. Golightly said he was contacted about watershed maps. Melinda Harney reported on possible vacancies of boards and townships.

Item 13: Motion to Adjourn - Motion by Golightly and seconded by Hanson to adjourn the meeting at 10:40 a.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Kim Chapman, Chairman