

August 25, 2020

KEC  

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, Mike Thomason – EMS Director, Ann Cochran – Public Health, Suzanne Hegarty – Public Health Director, Gary Brons – McClure Engineering, Brandon Shanahan – Raccoon Valley Radio and Jim Caufield – The PerryNews.

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

Item 2: Approve Agenda

Chapman asked for Item 13 to be removed

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

Item 3: Pledge of Allegiance

Item 4: Open Forum – none

Item 5: Consent Agenda

- A) Expense Claims Paid on 8/21/2020
- B) Manure Management Reports
- C) Kent Finisher, Adel Township
- D) Paul Site, Grant Township
- E) Des Moines Pork, Des Moines Township
- F) Charlie Pork, Adel Township
- G) Gift Pork Finisher, Lincoln Township

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

Item 6: Disc/Action Re: Supervisors Minutes from 8/18/2020

Motion by Golightly and seconded by Hanson to approve the 8/18/2020 minutes as presented. All ayes. Motion carried.

Item 7: Disc/Action Re: Human Resources

A) Payroll Change Notices

Beth Deardorff presented the following payroll change notices:

- Sheriff - payroll change pursuant to union contract Breanna Barber from \$1797.80 to \$1874.90 biweekly
- payroll change pursuant to union contract Garnner Clemesen from \$2264.16 to \$2364.09 biweekly
- transfer Nick Merwald from Patrol Deputy to Courthouse Security no rate change
- transfer Justin Adema from Courthouse Security to Patrol Deputy no rate change

EMS – request to hire a full-time paramedic

- Request to hire 6 part-time EMTs or paramedics

Attorney – request to hire a Prosecuting Intern

- request to hire Megan Hall as the prosecuting intern at \$13.46 per hour

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

B) Executime Implementation

Deardorff stated that the county will implement this program on September 1 for all departments but Roads, Sheriff and EMS. She asked the Board how they would like their sign-ins. Golightly said he would like Ms. Deardorff to help review the Board's direct reports timesheets.

Item 8: Disc/Action Re: Lagoon Demolition Project

A) Change Order #3 – Gary Brons, McClure Engineering, stated that this \$12,727.00 is a reduction of the contingency allowance on overall contract.

Motion by Hanson and seconded by Golightly to approve change order #3 on the lagoon demolition project and authorize the chair to sign. All ayes. Motion carried.

B) Pay application #4 - \$1425.00

Brons said that this pays out the final quantities of seeding, clean up and silt fences.

Motion by Golightly and seconded by Hanson to approve contractor's pay application #4 in the amount of \$1425.00 and authorize the chair to sign. All ayes. Motion carried.

Item 9: Disc/Action Re: Set time and date for public hearings

A) Adel Water Main Easement

Gary Brons said that this is a new dedicated line from the treatment plant and it will cross county property on 5th street.

Motion by Hanson and seconded by Golightly to set time and date for public hearing on the Adel Water Main Easement for September 8, 2020 at 9:30 a.m. All ayes. Motion carried.

B) Pitney Bowes Postage Meter Lease
Replace with new machines with a touch screen machine

Motion by Hanson and seconded by Golightly to set time and date for the public hearing on the Pitney Bowes Postage Meter Lease for September 8, 2020 at 10:00 a.m. All ayes. Motion carried.

Item 10: Disc/Action Re: EMS Hardship Request

Mike Thomason, DC EMS Director, stated that he has exhausted all avenues with appeals on three hardship requests. He suggests the county write them off.

Motion by Golightly and seconded by Hanson to approve the write off of three hardship requests submitted by EMS. All ayes. Motion carried.

Chapman reopens this item and asks for the motion to be clarified. Motion by Golightly to amend his original motion to approve the write off of three hardship requests submitted by EMS and to include authorize the chair to sign. Hanson seconds the motion. All ayes. Motion carried.

Item 11: Disc/Action Re: Resolution 2020-0082 Pear Harvest Request

Suzanne Hegarty, Public Health Director, said that she was approached by a group that serves food pantries. Motion by Golightly and seconded by Hanson to approve Resolution 2020-008. All ayes. Motion carried.

RESOLUTION 2020-0082

WHEREAS, Dallas County owns real property at its North Campus and upon said property, Dallas County owns a number of pear trees.

WHEREAS, the pear trees are mature and bear edible fruit. That currently the fruit is not harvested and consumed.

WHEREAS, Eat Greater Des Moines (EGDM) is a central Iowa-based nonprofit organization that facilitates and builds connections to strengthen the area's food system by providing quality food access for all.

WHEREAS, EGDM has requested permission from Dallas County to harvest the fruit from the County's pear trees for the purpose of utilizing the fruit in its mission of providing food to the community.

WHEREAS, The Dallas County Board of Supervisors finds, pursuant to Iowa Code Section 331.361(4), that the mission of EGDM helps fulfill a public purpose that is beneficial for the residents of central Iowa, including Dallas County.

NOW THEREFORE BE IT RESOLVED by the Dallas County Board of Supervisors that EGDM is hereby granted permission to harvest the fruit from Dallas County's pear trees, located at the North Campus, for the purpose of providing food access to central Iowans. Volunteer workers may enter Dallas County property during the first week of September, 2020 for the express purpose of picking the fruit. Volunteers for EGDM may continue to access the property for picking fruit, during the first week of September in each subsequent year during harvest time, so long as EGDM has obtained a valid liability waiver from each volunteer accessing the property. Dallas County can revoke said access at any time and for any reason, by either oral or written notice from the Board of Supervisors.

AYE

NAY

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

Dated this 25th day of August, 2020
ATTEST: Julia Helm, County Auditor

The Board recessed at 9:20 a.m. and reconvened at 9:28 a.m.

Item 12: 9:30 a.m. Disc/Action Re: Public Hearing Resolution 2020-0081 Disposal of County Owned Property

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

Motion by Hanson and seconded by Golightly to approve Resolution 2020-0081. All ayes. Motion carried.

RESOLUTION 2020-0081

WHEREAS, the Board of Supervisors of Dallas County proposes to sell the real property owned by the County by sealed bid for the property listed below; 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 pursuant to Iowa Code Section 331.361 has held a public hearing on the proposal.

NOW THEREFORE BE IT RESOLVED by the Dallas County Board of Supervisors propose to sell real property by sealed bid. Each interested party shall deliver a sealed bid to the Board of Supervisors Office located at 902 Court Street, Adel, Iowa. Sealed bids for disposal of the property must be filed by or before 5:00 P.M. on September 11, 2020. A hearing will be held on September 15, 2020 at 9:30 am to consider bids and convey the property to the highest bidder.

BE IT FURTHER RESOLVED that Dallas County reserves the right to accept or reject any or all bids.

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

NAY

Dated this 25th day of August 2020
ATTEST: Julia Helm, Dallas County Auditor

~~Item 13: Disc/Action Re: EDGE Construction Flag Pole Contract~~

Item 14: Disc/Action Re: Board Appointments

A) Resolution 2020-0083

Motion by Hanson and seconded by Golightly to approve Resolution 2020-0083. All ayes. Motion carried.

RESOLUTION 2020-0083

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF DALLAS APPOINTING PERSONS TO THE DALLAS COUNTY PLANNING AND ZONING COMMISSION.

WHEREAS, the County of Dallas has availed itself of the provisions of Chapter 335 of the Code of Iowa relative to zoning, and

WHEREAS, the Board of Supervisors has the power to appoint persons to fill such vacancies pursuant to Section 335.8 of the Iowa Code,

WHEREAS, the person is eligible for appointment to said commission, and upon such appointment, the make-up of the commission remains in conformity with law;

NOW, THEREFORE, BE IT RESOLVED that the following person is appointed to the Dallas County Planning and Zoning Commission with a term ending as described below:

Amanda McDivitt	Term Ends 3/31/2022
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AYE
Kim Chapman, Chairman
Brad Golightly, Member
Mark A. Hanson, Member

NAY

Dated this 25th day of August, 2020
ATTEST: Julia Helm, Dallas County Auditor

Item 15: Other Business

Auditor Helm stated that at a future meeting she will present a CARES Act HAVA Sub grant to the Board. Beth Deardorff will schedule the board members to meet directly with Condrey and Associates.

Mark Hanson said that he was at a meeting yesterday in Woodward with the Governor Reynolds about storm damage. He said that AJ Seeley, Dallas County Emergency Management Director, did a wonderful job gathering information on the damage on the area.

Item 16: Motion to Adjourn - Motion by Golightly and seconded by Hanson to adjourn the meeting at 9:45 a.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Kim Chapman, Chairman