

September 1, 2020

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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, Todd Noah – IS Director, Melinda Harney – Administrative Assistant, Al Miller - DC Engineer, Mary Cline – Auditor’s Office, Andy Case – Assistant DC Engineer, Jeff Ockerman – Secondary Roads Superintendent, and Brandon Shanahan – Raccoon Valley Radio.

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 – none

Item 5: Consent Agenda

- A) Payroll & Disbursements from 8/28/2020
- B) Temporary Liquor Licenses
Your Private Bartender at Stonehaven Barn
Barb the Bararian at 28057 Fairground Rd
- C) Receive Departmental Report
FY20 Cash Report

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

Item 6: Disc/Action Re: Supervisors Minutes from 08/25/2020

Motion by Golightly and seconded by Hanson 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:

- Secondary Roads – Request to hire Chandler Carrick as Equip Op II at \$22.79 starting 9/8/2020
- Request to hire Cooper Siddell as Equipment Op II at \$24.05 starting 9/8/2020
- Request to hire Kirk Corbin as Equipment Op II at \$24.05 starting 9/8/2020
- Community Services – Bethany Volk resigned as of 8/31/2020
- Conservation – Daniel Reed’s seasonal position ended on 8/21/2020
- Larry Davis’ seasonal position ended on 8/27/2020

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

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

Item 8: Disc/Action Re: Secondary Roads

- A) Bridge Inspection Consultant Contract

Motion by Hanson and seconded by Golightly to approve contract with Holm Bridge Inspections LLC and authorize the chair to sign. All ayes. Motion carried

- B) Des Moines Asphalt R016 Widening Contract

Motion by Golightly and seconded by Hanson to approve contract, ID# 25-CO25-118 with OMG Midwest In., dba Des Moines Asphalt & Paving for \$781,687.02 and authorize the chair to sign.

- C) Roads Update

As of September 1, 2020, 60.5 miles reshaped/resurfaced road, 4.5 miles of ditching repaired, 38.5 miles of shoulder rock placed and 33 culverts repaired/replaced.

On September 9 & 10 some roads employees will attend a motor grading class and receive certification

Item 9: Disc/Action Re: Set time & date for Public Hearing Sunrise Drive Acquisition RRVT Trail Access Easement

Motion by Golightly and seconded by Hanson to set time & date for the Public Hearing Sunrise Drive Acquisition RRVT Trail for September 15th at 10:00 am
All ayes. Motion carried.

Item 10: Disc/Action Re: Resolution 2020-0085 Abate Real Estate Taxes

Motion by Golightly and seconded by Hanson to approve Resolution 2020-0085 as amended.

All ayes. Motion carried.

RESOLUTION 2020-0085

WHEREAS, Iowa Code Section 427.2(4) provides that the County Treasurer shall cancel all taxes assessed for the prorated portion of the year that property was owned by a city; and

WHEREAS, Iowa Code Section 427.1(2) provides that property held by a city for a public purpose is tax exempt; and

WHEREAS, Dallas County owns the following parcels of land:

- 1. Parcel #0212100009
- 2. Parcel #021200017
- 3. Parcel #0211100001

WHEREAS, Dallas County is respectfully requesting that all taxes be abated...”

THEREFORE, LET IT BE RESOLVED that the Dallas County Board of Supervisors hereby abates all taxes owing on the aforementioned parcels in the amount of \$242.00

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

NAY

Dated this 1st day of September, 2020
 ATTEST: Julia Helm, Dallas County Auditor

Item 11: Disc/Action Re: Resolution 2020-0086 Abate Mobile Home Taxes
 Motion by Hanson and seconded by Golightly to approve Resolution 2020-0086
 All ayes. Motion carried.

RESOLUTION 2020-0086

WHEREAS, Iowa Code Section 435.25 provides that taxes should be abated upon mobile homes removed from the County, or when it is administratively impractical to pursue tax collection; and

WHEREAS, the mobile home listed comes within such terms of said Iowa Code section;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DALLAS COUNTY, IOWA that

All taxes, regular and special, penalties, interests and costs for the attached listed mobile homes be and are hereby abated.

(Attachment-filed in Supervisors office)

Owner	Lot#	VIN#	Taxes	Int&Fees	Total
Ronald Kimes Owens		25AD18456	\$256.00	\$0	\$256
				Grand Total:	\$256.00

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

NAY

Dated this 1st day of September, 2020
 ATTEST: Julia Helm, Dallas County Auditor

Item 12: Disc/Action Re: Edge Construction Flag Pole Contract
 Motion by Hanson and seconded by Golightly to approve of contract with Edge Companies not to exceed \$28,950 and authorize the chair to sign. All ayes. Motion carried.

Item 13: Disc/Action Re: Board Appointments
 A) Resolution 2020-0084 Dallas Township Clerk
 Motion by Golightly and seconded by Hanson to approve Resolution 2020-0084
 All ayes. Motion carried.

RESOLUTION 2020-0084

BE AND IT IS HEREBY RESOLVED that the Dallas County Board of Supervisors approve the following

Township Clerk to fulfill a vacancy in Boone Township.

TERM EXPIRES:
December 31, 2022

Julie Roberts
12322 D Avenue
Rippey, IA 50235

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

NAY

Dated this 1st day of September, 2020
ATTEST: Julia Helm, Dallas County Auditor

Item 14: Other Business

Hanson mentioned that Rick Loftus can no longer be on the compensation commission board as he is moving out of the county.

Golightly – Reported that Beaver Creek Water Shed Authority had a meeting last week. They had good conversation with stakeholders and the water shed authority. Talked about roads and the impact the water shed has on road flooding.

Operations Director Tietz mentioned that the new LEC will most likely move prisoners in the next month. This will leave the old building open and we need to start thinking about future use of the building. LEC is having open house for public – email has been sent to the media this morning.

Item 15: Motion to Adjourn

Motion by Hanson and seconded by Golightly to adjourn the meeting at 9:50 a.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Kim Chapman, Chairman