

September 22, 2020

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MJP

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, Steve Helm – DC Assessor, Mike Wallace – Conservation Director, Jerry Purdy – Farnsworth Group, Christopher Patterson – 5th Judicial, Bill Clark – Perry Economic Development, Richard Jones – Perry Economic Development, Matt McDevitt – Perry Economic Development, 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 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) Expense Claims Paid on 9/18/2020

B) Manure Management Report

Rowe Farms, Sugar Grove Twp

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

Item 6: Disc/Action Re: Supervisors Minutes from 9/15/2020 - Motion by Hanson and seconded by Golightly to approve the 9/15/2020 minutes as presented. All ayes. Motion carried.

Item 7: Disc/Action Re: Payroll Change Notices

Beth Deardorff presented the following payroll change notices:

Assessor –Derek Feller resigned as of September 11, 2020

- Request to fill open full-time Appraiser position

Motion by Hanson and seconded by Golightly to receive and file the payroll changes from the Assessor's Office as submitted. All ayes. Motion carried.

Item 8: Disc/Action Re: Courthouse Courtroom Project Cabling Contract

Jerry Purdy, Farnsworth Group, stated that the Courthouse Courtroom Project had a separate bid for the technology equipment requested by the judges which was budgeted by 5th Judicial. Purdy said the construction commenced and there is conduit in the subfloor but the cable and the labor to pull the cable for the technology was not included.

Christopher Patterson, 5th Judicial, thanked the Board for their efforts to support the courts. He said the new courtroom will help the backlog of court cases. Mr. Patterson is asking the county to cover the cost of the cables and the labor for pulling the cables as the courts cannot cover costs of materials in the interior of a county-owned building. Patterson said that if the county is not willing to cover this cost 5th Judicial could but the cables will need to be in channels on top of the floor like in the 4th floor courtroom. He commented that it could be a tripping hazard.

Attorney Sinnard was contacted by Mr. Patterson and he agrees that having new technology in the courtroom is important for his office, jurors and judges. He said that he would like the cables to be in the subfloor and not use the cable channels.

Hanson asked if the conduit is all in place. Purdy stated that the conduit is there but the cable and the pulling of the cable is what is needed. Golightly asked if this quote is for both the cabling and the labor to pull the cable. Mr. Patterson stated his project manager is verifying that this quote is for both cable and labor but it is not verified at this moment. Chapman said that this topic will need to come back next week with the details verified. The Board gave consensus to work toward an appropriate cabling and labor contract.

Item 9: Disc/Action Re: Secondary Roads

A) Resolution 2020-0094 Enclosed Trailer Purchase

Motion by Hanson and seconded by Golightly to approve Resolution 2020-0094. All ayes. Motion carried.

RESOLUTION 2020-0094

WHEREAS, the Department requires an enclosed trailer to transport mobile traffic lights used for various maintenance activities throughout the County. The Department solicited a bid from three responsive vendor:

I-80 Trailers – De Soto - 8.5x16 HH Series Flat Top V-Nose Enclosed Cargo Trailer, 10K Tandem
\$6,250.00

WHEREAS, the Perry Economic Development, Inc. (hereinafter "PED"), property qualifies as exempt under Iowa Code §427.1(8) as the parcel was owned by PED (a non-profit organization) and under Iowa Code §427.1(27) as the building erected on the property was new construction of a speculative shell building erected by a community development organization for the period of abatement requested; and

WHEREAS, the PED, PO Box 158, Perry, IA 50220, is respectfully requesting abatement of property taxes for the period July 1, 2019, through June 30, 2020, for 510 Research Drive, Perry, IA 50220, parcel #0214278003, located within the City of Perry, in Dallas County, Iowa.

THEREFORE, LET IT BE RESOLVED that the Dallas County Board of Supervisors hereby abates all taxes owing on the aforementioned parcel in the amount of \$25,174.00

AYE

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

NAY

Dated this 22nd day of September, 2020

ATTEST: Julia Helm, Dallas County Auditor

Item 11: Disc/Action Re: Resolution 2020-0092 Sunrise Drive Acquisition RRVT Trail Access Easement
Mike Wallace, Conservation Director, recommends the approval of this resolution.
Motion by Golightly and seconded by Hanson to approve Resolution 2020-0092. All ayes. Motion carried.

RESOLUTION 2020-0092

WHEREAS, Sunrise Drive Acquisition, LLC is requesting a perpetual, non-exclusive easement to construct, reconstruct, operate, maintain, a public access to the Raccoon River Valley Trail through and across the following described real estate, together with the right of ingress and egress to and from the same, and all the rights and privileges incident and necessary to the enjoyment of this Easement.

TRAIL ACCESS EASEMENT DESCRIPTION:

A part of the former railroad right of way in the northwest quarter of the southeast quarter of section 29, township 79 north, range 26 west of the fifth principal meridian in the city of Waukee, Dallas County, Iowa and more particularly described as follows:

Commencing at the southeast corner of lot 1, Stratford Crossing plat 4, an official plat; thence northwesterly along the northerly line of said lot 1 and a curve concave northeasterly whose radius is 22968.31 feet, whose arc length is 506.19 feet and whose chord bears north 48°05'08" west, 506.18 feet to the point of beginning; thence northwesterly continuing along said northerly line and a curve concave northeasterly whose radius is 22968.31 feet, whose arc length is 63.23 feet and whose chord bears north 47°22'31" west, 63.23 feet; thence north 43°32'18" east, 44.91 feet; thence south 48°09'41" east, 47.29 feet; thence south 24°08'01" west, 48.03 feet to the point of beginning and containing 0.06 acres (2,502 square feet).

THEREFORE, LET IT BE RESOLVED THAT the Dallas County Board of Supervisors, in consideration of the sum of \$1.00 and other good and valuable considerations to be paid by Sunrise Drive Acquisition, LLC Dallas County, Iowa does hereby convey unto Sunrise Drive Acquisition, LLC a perpetual, non-exclusive easement to construct, reconstruct, operate, maintain, a public access to the Raccoon River Valley Trail through and across the following described real estate, together with the right of ingress and egress to and from the same, and all the rights and privileges incident and necessary to the enjoyment of this Easement for the property described above.

AYE

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

NAY

Dated this 22nd day of September, 2020

ATTEST: Julia Helm, Dallas County Auditor

Item 12: Disc/Action Re: Board Appointments

A) Resolution 2020-0084 (Amended) Dallas Township Clerk

Motion by Hanson and seconded by Golightly to approve Resolution 2020-0084 (Amended). All ayes. Motion carried.

RESOLUTION 2020-0084 (Amended)

BE AND IT IS HEREBY RESOLVED that the Dallas County Board of Supervisors approve the following Township Clerk to fulfill a vacancy in Dallas Township.

Julie Roberts
12322 D Avenue
Rippey, IA 50235

TERM EXPIRES:
December 31, 2022

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

NAY

Dated this 22nd day of September, 2020
ATTEST: Julia Helm, Dallas County Auditor

The Board recessed at 9:56 a.m. and reconvened at 10:03 a.m.

Item 13: Disc/Action Re: Space Planning & Court Space Consultant Proposal

Purdy led the discussion about space planning in the previous jail building and reviewed the inventory of the courtrooms available. The Board reviewed different space scenarios for courts and county offices when buildings are available. The Board will ask 5th Judicial for their future planning report.

The consensus of the Board is for the Sheriff's Department continued use of the old jail facility until further notice.

Item 14: Other Business – Golightly commented that at the Regional Mental Health Board meeting that in the budget there was a red number in the DC fund balance and now he will work with Rob Tietz on this issue.

Chapman wants to follow up with Mr. Tietz on how COVID effects the tax valuations into the future and Dallas County's economy.

Tietz stated that the CARES Act makes \$1.184 million available to Dallas County

Item 15: Motion to Adjourn - Motion by Hanson and seconded by Golightly to adjourn the meeting at 11:45 a.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Kim Chapman, Chairman