

**Board of Supervisors Office, Carroll, Iowa  
Monday, April 12, 2010**

The Board of Supervisors of Carroll County, Iowa met in regular adjourned session in the Boardroom of the Courthouse, in Carroll, Iowa, the County seat of said County on Monday, April 12, 2010 at 9:00 a.m. Central Daylight Saving Time pursuant to law, the rules of said Board and to the adjournment with the following members present: Marty Danzer, Dan Nieland, Mark Beardmore, Sheryl Wegner and Eugene Meiners.

Motion by Nieland, second by Danzer to approve the agenda as presented. On roll call, all voted aye.

Motion by Wegner, second by Beardmore to approve the minutes of the April 5, 2010 meeting as written. On roll call, all voted aye.

County Sheriff, Doug Bass, presented a quarterly report for his department. Motion by Danzer, second by Beardmore to approve the Sheriff's quarterly report. On roll call, all voted aye.

Quotes for a 2010 Dodge Charger and a 2010 Ford Crown Victoria for the Sheriff's Department were reviewed. Bids were \$17,312 from Champion Ford (Crown Victoria) and \$16,191 from Wittrock Motor Company (Dodge Charger). Bids reflected the trade-in of a 2007 Chevy Impala, valued around \$5,000. Motion by Nieland, second by Beardmore to accept the bid of \$16,191 from Wittrock Motor Company. On roll call, all voted aye.

Sheriff discussed an issue in Richland Township concerning horses out on the road. Fences are being mended and hay is being provided for them. Nieland and Danzer are working on the problem, in conjunction with the Sheriff's department.

Carl Wilburn presented a quarterly report on the GIS/IT/P&Z departments. Wilburn also gave a pictometry demonstration.

Motion by Danzer, second by Nieland to approve "Resolution for the Destruction of Noxious Weeds". On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried unanimously. (Resolution on file in the County Engineer's office.)

Engineer, Dave Paulson, reviewed the 5-year plan for Secondary Roads and reviewed the FY11 DOT budget and program. Motion by Danzer, second by Wegner to approve the FY11 DOT budget and program. On roll call, all voted aye.

Paulson reviewed five utility permits: one for Extreme Trenching in Grant Township; two for Iowa Telecomm, in Roselle and Ewoldt Townships; and two for West Central Iowa Rural Water Association, in Roselle and Arcadia Townships. Motion by Danzer, second by Meiners to approve the utility permits for Extreme Trenching, Iowa Telecom and West Central Iowa Rural Water Association as presented. On roll call, all voted aye.

Motion by Danzer, second by Nieland to add to the agenda Drains 67, 9-13 and 45. On roll call, all voted aye. Discussed Drain 67 repairs in Section 7, Union Township, repairs in Drain 45 in Lanesboro, and Drain 9-13 silt problem where Drain 99 outlets into Drain 9-13 in Section 15 of Union Township. Motion by Danzer, second by Nieland to approve the repairs in Drains 67 and 45 and to get quotes on Drain 9-13 cleanout. On roll call, all voted aye

Motion by Nieland, second by Danzer to add to the agenda purchase of road rock. On roll call, all voted aye. Engineer Paulson discussed the purchase of about 1600 tons of limestone and millings for \$15 per ton. This is located near Manilla and will be hauled to the Kneeven pit to be stockpiled there. Motion by Beardmore, second by Danzer to purchase road rock for \$15 per ton. On roll call, all voted aye.

Paulson reported that Secondary Roads employees switched to their summer routes as of today.

Motion by Beardmore, second by Wegner to approve claims for payment as presented. On roll call, all voted aye.

**GENERAL BASIC**

|                             |             |
|-----------------------------|-------------|
| Employer's Share F.I.C.A.   | \$15,814.65 |
| Employer's Share I.P.E.R.S. | 8,699.85    |

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|-----------------------------|----------|
| Employer's Share I.P.E.R.S. | 1,729.49 |
| Employer's Share I.P.E.R.S. | 5,717.17 |

GENERAL SUPPLEMENTAL

|                             |        |
|-----------------------------|--------|
| Employer's Share F.I.C.A.   | 131.62 |
| Employer's Share I.P.E.R.S. | 149.30 |

MENTAL HEALTH

|                             |          |
|-----------------------------|----------|
| Employer's Share F.I.C.A.   | 1,044.26 |
| Employer's Share I.P.E.R.S. | 957.27   |

RURAL SERVICES

|                             |          |
|-----------------------------|----------|
| Employer's Share F.I.C.A.   | 1,272.97 |
| Employer's Share I.P.E.R.S. | 31.68    |
| Employer's Share I.P.E.R.S. | 1,272.52 |

SECONDARY ROAD FUND

|                             |           |
|-----------------------------|-----------|
| Employer's Share F.I.C.A.   | 10,144.31 |
| Employer's Share I.P.E.R.S. | 9,071.13  |

DISASTER SERVICES

|                             |        |
|-----------------------------|--------|
| Employer's Share F.I.C.A.   | 221.72 |
| Employer's Share I.P.E.R.S. | 230.92 |

FOR CLAIMS ALLOWED BY DEPARTMENT SEE BOARD OF SUPERVISORS SUPPLEMENT BOOK A.

Danzer reported on Western Iowa Advantage meeting.

Nieland reported on Conservation board meeting and the horse situation in Richland Township.

Beardmore reported on the DHS, ISAC conference call, RSVP, Ambulance board meeting and Tyler Technologies.

Wegner attended Dedham City Council meeting, reported on road tour with Engineer, Paulson and Beardmore, DHS, ISAC conference call and 2nd Judicial District meeting.

Meiners reported on DHS, ISAC conference call, CADC and Western Iowa Advantage meeting.

Nieland reported that two bids were received for Mt. Carmel/Maple River tree pile chipping.

Motion by Beardmore, second by Danzer to adjourn at 11:45 a.m. On roll call, all voted aye.

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Joann Martin, 2<sup>nd</sup> Deputy Auditor

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Eugene Meiners, Chairman