

Board of Supervisors Office, Carroll, Iowa
Monday, April 19, 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 19, 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 Danzer, second by Nieland to approve the agenda with one addition: Approve Plat of Survey in Section 6-84-33. On roll call, all voted aye.

Motion by Wegner, second by Beardmore to approve the minutes of the April 12, 2010 meeting as written. On roll call, all voted aye.

Bill Fish, County Ambulance Director, informed the Board that Ken Buelt has been hired as a full-time employee. Buelt was previously a part-time employee and will begin a paramedic program this summer.

Motion by Danzer, second by Beardmore to authorize Fish to purchase a 2007 Impala from the Sheriff's department for \$5000, and to sell the old car used by the Ambulance department. On roll call, all voted aye.

Motion by Beardmore, second by Nieland to donate an old ambulance cot to an organization in El Salvador or Guatemala. The cot is in working order, but does not meet standards in this country. On roll call, all voted aye. The Rotary Club has volunteered to ship the cot.

Fish reported that a grant application for a back-up generator was denied. Estimates for a generator range from \$19,000 to \$25,000. The department will continue to submit grant applications for a generator.

Work will begin soon on the ambulance remount. Carroll County will receive a loaner ambulance, which will be used in Carroll, until the remount project is completed. The newly remounted ambulance will be used in Coon Rapids.

Chris Whitaker, Region XII, reviewed CDBG documents for the New Hope Village Project, remodeling the old Pac-N-Save building. The building will house the New Hope Bargain Shoppe and New Hope Enterprises. Motion by Beardmore, second by Danzer to approve a CDBG administration contract between Region XII and Carroll County for the New Hope Village Project. On roll call, all voted aye.

Motion by Beardmore, second by Danzer to approve a CDBG Subrecipient Agreement between New Hope Village and Carroll County. The grant award of \$600,000 includes \$575,000 for construction and \$25,000 for administration. On roll call, all voted aye.

Whitaker gave a brief update on the Highway 30 Corridor Study.

Motion by Danzer, second by Beardmore to add Drain 9-13 to the agenda. On roll call, all voted aye. Dave Paulson, County Engineer, reported that Leroy & Sons Inc. would be able to do the drainage repairs needed in Drain 9-13. There is approximately a quarter of a mile where up to four feet of silt needs to be removed from the channel. Estimated cost is \$1500 to \$2000. Motion by Nieland, second by Danzer to accept Leroy & Sons Inc. as the contractor to remove the silt from Drain 9-13 at an hourly rate. On roll call, all voted aye.

Motion by Beardmore, second by Wegner to approve a utility permit for West Central Iowa Rural Water Association for work in Washington Township. On roll call, all voted aye.

Discussion was held concerning the growing problem of discarded trash and appliances in county ditches.

Board reviewed a manure management update for Daryl Quandt in Section 27, Pleasant Valley Township.

Motion by Nieland, second by Danzer to approve a Plat of Survey for Lot "A" of Lot 1, SE1/4 NE Fr.1/4, Section 6-84-33. On roll call, all voted aye.

Wegner reported on Partnership 4 Families, MH/DD Stakeholders meeting, Region XII Policy Council meeting, Chamber Coffee and Swan Lake Carnival.

Beardmore reported on Ambulance board meeting, MH/DD Stakeholders meeting and RSVP/Foster Grandparents.

Nieland reported on Maple River sewer, Mallard View meeting, Board of Health meeting and Chamber Coffee.

Danzer reported on WESCO board meeting, Solid Waste/Landfill meeting, M&M RC&D meeting, Region XII Policy Council meeting and Chamber Coffee.

Meiners reported on New Opportunities, Maple River sewer and Chamber Coffee.

Motion by Beardmore, second by Danzer to adjourn at 10:33 a.m. On roll call, all voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman