

Board of Supervisors Office, Carroll, Iowa
Monday, April 26, 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 26, 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 Beardmore to approve the agenda with two additions: Approve proxy vote for Acuity annual meeting and Mt. Carmel Sewer. On roll call, all voted aye.

Motion by Nieland, second by Wegner to approve the minutes of the April 19, 2010 meeting as written. On roll call, all voted aye.

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

Motion by Beardmore, second by Danzer to approve a plat of survey for Lot "B" of Lot 12, NW Fr1/4, Section 18-83-35. On roll call, all voted aye.

Board reviewed eleven manure management annual updates: M & H Dehy Inc., Section 8, Ewoldt Township; Elite Pork Partnership Farrow 2, Section 26, Wheatland Township; Elite Pork Partnership Nursery 2, Section 1, Glidden Township; Elite pork Partnership Finisher 1, Section 34, Grant Township; Elite Pork Partnership Finisher 4, Section 6, Union Township; Elite Pork Partnership Finisher 5, Section 5, Kniest Township; Elite Pork Partnership Finisher 6, Section 13, Union Township; Elite Pork Partnership Finisher 14, Section 9, Union Township; Elite Pork Partnership Farrow 1 and Nursery 1, both in Section 31, Cedar Township, Greene County; and Elite Pork Partnership Finisher 2, Section 30, Cedar Township, Greene County.

Motion by Wegner, second by Danzer to approve a proxy vote for the Acuity annual meeting. Acuity is the County's commercial inland marine insurance provider. On roll call, all voted aye. The proxy is valid for five years.

Nieland reported that the first annual inspection of the Mt. Carmel sewer system has been completed. Several issues were discussed, including systems with filters clogged by grease and other unacceptable materials. Some of the systems have settled and will need repairs. Nieland and Meiners will meet with Rusty Tigges to discuss necessary repairs. Tigges has a contract with the county to maintain the sewer system.

County Engineer presented a preliminary proposal for development of a wetland area in Section 15 of Sheridan Township, by the Natural Resources Conservation Service (NRCS). The proposed area is in Drainage District 24. The purpose of the wetland is to improve water quality by treating water from field tiles to reduce nitrates. A public hearing will be held after neighboring landowners are notified.

Engineer reviewed changes in the proposed DOT budget amendment, including reduced revenue from road use tax and Time 21 funding. Expenditure changes included a reduction in construction from \$851,300 to \$600,000; an increase in snow removal from \$234,480 to \$525,000; and an increase in new equipment from \$263,160 to \$520,050. Motion by Nieland, second by Danzer to approve the DOT budget amendment as presented by the County Engineer. On roll call, all voted aye.

Engineer reviewed a lease agreement with Electronic Engineering Company. Motion by Danzer, second by Beardmore to approve a lease agreement between Carroll County and Electronic Engineering Company for space on the County's tower at Mallard View, for the installation and maintenance of one transmission antenna and one transmitter, at a monthly rental of \$200. On roll call, all voted aye. (Agreement on file in the Auditor's office.)

Motion by Danzer, second by Beardmore to add Drain 70 to the agenda. On roll call, all voted aye. Motion by Nieland, second by Danzer to approve repairs to Drain 70 in Section 7, Kniest Township. On roll call, all voted aye.

Engineer reported that silt cleanup in Drain 9-13 has been completed.

Nieland reported on Kiwanis, Sauk Trail paving, and cleanup of storm damage at Swan Lake.

Beardmore reported on CACCC and Coalition of Human Services.

Meiners reported on New Opportunities, CADC and Yes Center.

Motion by Beardmore, second by Danzer to adjourn at 10:35 a.m. On roll call, all voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman