

Board of Supervisors Office, Carroll, Iowa
Monday, April 27, 2009

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 27, 2009 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, Del McDermott, and Eugene Meiners.

Motion by Danzer, second by Nieland to approve the agenda with one addition: approve letter to Iowa Department of Economic Development requesting extension of the CDBG contract for the Maple River Project. On roll call, all voted aye.

Motion by Meiners, second by Beardmore to approve the minutes of the April 20, 2009 meeting as presented. On roll call, all voted aye.

Sara Nielsen, County EMA Coordinator, informed the Board about a pictometry proposal. Iowa Homeland Security is proposing to pay \$37,200 for 4 inch color images for 93 city miles in Carroll County. The images could be used by law enforcement, fire departments and economic development groups. If the county decides to pay for 12 inch images of the entire county, the cost would be \$27,000. There are sixteen counties in Region One, and Iowa Homeland Security is meeting on May 14th to decide whether to buy the city images for interested counties. Motion by Nieland, second by Beardmore to request the images provided by Iowa Homeland Security at no cost to the county. On roll call, all voted aye.

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

Motion by Beardmore, second by Nieland to sign a contract with Alliance Benefit Group to provide actuarial services for GASB 45 at a cost of \$3000. On roll call, Danzer, Nieland, Beardmore and Meiners voted aye; McDermott voted nay. Motion carried.

County Engineer reported on repairs needed in Drain 74. Motion by Danzer, second by Nieland to approve the repairs to Drain 74 in Section 10, Grant Township. On roll call, all voted aye.

Engineer reviewed the apparent bid results for the stimulus project, resurfacing twelve miles of N41 from Glidden to Lanesboro. Oldcastle Midwest d/b/a Tri State Paving had the low bid of \$1,549,332.77. The other bid was \$1,589,743.60, submitted by Western Engineering Co., Inc. The Engineer's estimate was \$1,684,082.

Engineer also discussed seal-coating projects around the county and eight culvert projects, five to be completed with Farm to Market funds and three with local dollars.

At 10:00 a.m. Chairman opened a public hearing on the proposed changes to Ordinance No. 14, the County's Zoning Ordinance. Chris Whitaker, Region XII, reviewed all additions and deletions to the current ordinance. The Board discussed the changes and comments from the public were heard. Chairman closed the public hearing at 10:20 a.m. Motion by Danzer, second by Nieland to approve the introduction and first reading of the proposed amendments to Ordinance No. 14. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye. Motion carried unanimously. Motion by Danzer, second by McDermott to set 10:00 a.m. on May 4, 2009, as the time and date for the second reading of the proposed amendments to Ordinance No. 14. On roll call, all voted aye.

Rich Woodson and Shaun Nienhueser, from KRS Engineering in Omaha, gave a presentation on options for a new HVAC system at the Courthouse. Three options were reviewed: Alternative No. 1 - Existing system which is a two pipe fan coil system and a multi-zone system; Alternative No. 2 - Variable Volume Refrigerant (VVR) System with Boiler and Tower; Alternative No. 3 - Variable Volume Refrigerant (VVP) System with Geothermal Loop. The costs of the first two options are each \$1,134,967. The cost of Option 3, which is the recommended system, is \$1,204,453. The estimated cost of drilling test wells for this option was \$5,000 per well. The

county would need to research available energy efficiency grants. Based on population, the county cannot borrow more than \$600,000 unless the proposal is approved by a vote of county residents.

Motion by Nieland, second by Danzer to approve the Tax Abatement Resolution for the abatement of real estate taxes for the following parcels: Parcel No. 0707100001, 0707100002, 0707100003, and 0707100004 (County Farm property). On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners aye. Motion carried unanimously. (Resolution on file in the Auditor's office.)

Board reviewed a manure management annual update for Jim Halbur in Section 17, Roselle Township.

Motion by Beardmore, second by Danzer to approve a letter to Iowa Department of Economic Development requesting extension of CDBG contract for the Maple River Sewer Project to October 31, 2009. On roll call, all voted aye.

Nieland reported on Board of Health meeting and the resignations of Angela Dillion and Shannon Wilkens, Region V Hazmat meeting in Fort Dodge, EOC meeting in Breda, and Sauk Rail Trail meeting at Sac County.

Beardmore reported on CACCC and the Community Market Co-op.

Meiners reported on MidAmerican Energy meeting to discuss rebates and rates, and also reported on appeal of unemployment claim.

Beardmore and Meiners agreed to serve on a committee to review proposals for virtual servers.

Motion by Danzer, second by Beardmore to adjourn at 11:53 a.m. On roll call, all voted aye.

Joan Schettler, County Auditor

Eugene Meiners, Chairman