

Board of Supervisors Office, Carroll, Iowa
Monday, April 5, 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 5, 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: Maple River Sewer discussion. On roll call, all voted aye.

Motion by Beardmore, second by Wegner to approve the minutes of the March 29, 2010 meeting as written. On roll call, all voted aye.

Marilyn Dopheide presented the quarterly report for the Recorder's Office. County revenue is about the same as the previous quarter. State fees are up, mainly due to boat registration fees. Motion by Beardmore, second by Danzer to approve the Recorder's quarterly report. On roll call, all voted aye.

Sara Nielsen, County Emergency Management Coordinator, opened the four bids received for cutting hangers out of trees in the right-of-way and on county property in the unincorporated villages of Mt. Carmel, Maple River, and Roselle. Seventy trees were identified by FEMA, with a total of 117 hangers. FEMA estimated 150 cubic yards of debris will need to be picked up in the three communities. Southern Iowa Debris Removal bid \$3150; Mike Steele bid \$2745; Ron Renze bid \$7500; and Wright Tree Outdoor Solutions bid \$2780. The bid from Wright included on-site chipping, which would save the County landfill fees. Motion by Nieland, second by Danzer to accept the bid of \$2780 and approve a contract with Wright Tree Outdoor Solutions. On roll call, all voted aye. Work may be started as early as April 6th, and must be completed by April 16, 2010.

Motion by Nieland, second by Beardmore to approve the FY11 County Substance Abuse Prevention Services RFB proposal with the Iowa Department of Public Health. Services will be subcontracted with New Opportunities, Inc. On roll call, all voted aye.

Motion by Danzer, second by Wegner to set May 3, 2010 at 10:00 a.m. as the date and time for a public hearing for a FY10 county budget amendment. On roll call, all voted aye.

Motion by Beardmore, second by Nieland to decline claims processing changes by Wellmark Blue Cross and Blue Shield of Iowa. Wellmark will continue to waive deductible on most x-ray and laboratory services that occur in an outpatient facility. On roll call, all voted aye.

At 9:30 a.m. the Board held a conference call with Greene County Supervisors to discuss an assessment for Drain 9-13, a joint drainage district in the two counties. The drain currently has a negative balance. Motion by Mary Jane Fields, Greene County, seconded by Marty Danzer, Carroll County, to levy a 35% assessment on joint drain 9-13. On roll call, all ayes in both counties.

Motion by Danzer, second by Beardmore to add Drainage Assessments to the agenda. On roll call, all voted aye. County Engineer reviewed drains and proposed assessments. Motion by Nieland, second by Danzer to approve the following drainage assessments: 300% on Drain 11, 10% on Drain 19, 15% on Drain 25, 15% on Drain 26, 15% on Drain 45, 10% on Drain 51, 30% on Drain 57, 15% on Drain 72, 15% on Drain 97, and 5% on Drain 106. On roll call, all voted aye.

Board reviewed manure management updates for Cory Halbur in Section 16, Ewoldt Township and Jim Halbur in Section 18, Roselle Township.

Dan Nieland reviewed a possible change order for the Maple River Junction sewer project, which includes the addition of eight or nine grinder pumps at \$2530 per pump. Work is expected to resume on the project on May 10, 2010.

Wegner reported on 2nd Judicial District.

Nieland reported on Maple River sewer and a safety/liability issue with horses in Richland Township.

Danzer reported on Solid Waste/Landfill meeting and the horse issue in Richland Township.

Meiners reported on CADC, Business/Workforce Development meeting, and Region XII Community Economic Development Strategies meeting.

Motion by Beardmore, second by Wegner to adjourn at 10:30 a.m. On roll call, all voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman