

Board of Supervisors Office, Carroll, Iowa
Monday, April 6, 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 6, 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: Privatizing county ambulance service. On roll call, all voted aye.

Motion by Beardmore, second by McDermott to approve the minutes of the March 30, 2009 meeting as presented. On roll call, all voted aye.

County Recorder, Marilyn Dopheide, reviewed the quarterly report for her department. Revenue of \$40,256.79 was paid to the County and \$42,888.72 was remitted to the State. Motion by Beardmore, second by Danzer to approve the quarterly report for the Recorder's office as presented. On roll call, all voted aye.

Doug Bass and Ken Pingrey presented information on a law enforcement grant, COPS Hiring Recovery Program, part of the federal stimulus package. CHRP is a competitive grant program that provides funding directly to law enforcement agencies. There is no local match requirement. CHRP grants will provide funding for approved entry-level salaries and benefits for three years. At the conclusion of federal funding, grantees must retain the position(s) awarded under the CHRP grant for a year. The deadline for grant applications is April 14, 2009. Motion by McDermott, second by Danzer to authorize the CHRP grant application. On roll call, all voted aye.

Motion by Nieland, second by Danzer to add Sheriff's quarterly report to the agenda. On roll call, all voted aye. Sheriff Bass reviewed fees totaling \$17,663.63 for the quarter. He reported an increase in civil papers and sheriff sales. Motion by Beardmore, second by Nieland to approve the Sheriff's quarterly report as presented. On roll call, all voted aye.

County Engineer reviewed drainage repairs needed in Drain 33, Section 27, Sheridan Township, and Drain 51, Section 36, Glidden Township. Both drains have broken tiles. Motion by Nieland, second by Danzer to approve the necessary repairs to Drains 33 and 51 as presented. On roll call, all voted aye.

Motion by Danzer, second by McDermott to approve a utility permit for Iowa Telecom in Glidden Township. On roll call, all voted aye.

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; McDermott, aye; Meiners, aye. Motion carried unanimously. (Resolution on file in the County Engineer's office.)

Motion by McDermott, second by Beardmore to approve Resolution No. 2009-007, Carroll County Substance Abuse Policy, with an effective date of July 1, 2009. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye. Motion carried unanimously.

Resolution No. 2009-007

CARROLL COUNTY SUBSTANCE ABUSE POLICY

Carroll County provides funds for detoxification, treatment and commitment related costs for substance abusers as mandated by the Iowa Code so that persons suffering from chemical dependency can be afforded the opportunity to receive quality treatment that will help them resume a productive role in society. In addition, Carroll County funds non-mandated items according to the following procedure and limits.

The Carroll County Community Services Department is responsible for administering Substance Abuse funds. The CPC (Central Point of Coordination) Administrator or designee will authorize all services and supports.

Chronic Substance Abusers needing county funding for substance abuse services will be required to complete a CPC application. Any person requesting a service who has private insurance coverage, Medicaid and or Medicare will not be eligible for county payment. Any person receiving a court ordered service who has private insurance coverage, Medicaid and or Medicare will not be eligible for county payment.

In case of a court ordered commitment, the Carroll County Clerk of Court is requested to notify the CPC at the time application is being made for commitment. CPC staff will go to the Clerk's office to assist with the completion of a CPC application. On weekends or after office

hours, if a commitment is ordered the CPC will be notified the morning of the next working day and the Respondent or their representative must file a CPC application. After review of the application, the CPC will determine county of legal settlement and eligibility for funding. Such decisions may be appealed to the Board of Supervisors within 30 days.

Chronic substance abusers with legal settlement in Carroll County will be eligible for a maximum lifetime amount of \$750.00 for all approved non-mandated costs for services. Persons held in the county jail or other penal institution are not eligible for any non-mandated funding.

Carroll County may request reimbursement from the chronic substance abuser for all non-mandated costs. The total annual funding for all such cases is \$10,650.00.

This policy is effective 07/01/2009.

Approved by the Board of Supervisors April 6, 2009.

s/Mark Beardmore

s/Del McDermott

s/Eugene Meiners

s/Marty Danzer

s/Dan Nieland

Attest: Joan Schettler, County Auditor

Board reviewed manure management annual updates for Gerald Dopheide, Section 24, Roselle Township, and Floyd B. & Lisa M. Klocke Farms, Section 32, Newton Township.

County Attorney, John Werden, reviewed changes to County Ordinance No. 21. The amended ordinance removes the \$6.00 flat fee for copy charges, changes the annual \$250 probation fee to an enrollment fee of \$250 (not an annual fee), and changes the authorization to grant partial or complete waivers for such fees from the County Attorney to the Court. Motion by Danzer, second by Nieland to approve the first reading of Carroll County Ordinance No. 21 as amended, providing for probation fees. On a roll call vote, Meiners, aye; McDermott, aye; Danzer, aye; Nieland, aye; Beardmore, aye. Motion carried unanimously. The second reading of Carroll County Ordinance No. 21 will be held on April 13, 2009.

McDermott reported on difficulties with Ambulance union negotiations and said he will investigate counties where the ambulance service has been privatized. Beardmore confirmed that no progress has been made in the ambulance negotiations and believes the problem is with the negotiator, not the ambulance staff.

Randy Janssen, Janssen Waterproofing, presented a proposal to repair the damaged limestone on the exterior of the courthouse. Damaged and deteriorated stone would be removed and replaced with new closely matching stone units. The cost to repair the east and west sides of the building is \$19,750 while the cost to repair the south side is an additional \$32,650. Motion by Meiners, second by Danzer to accept the proposals to repair the east, west and south sides of the courthouse, with a total cost of \$52,400. On roll call, all voted aye.

Danzer reported on Hungry Canyons trip to Washington, D.C., Soil & Water Conservation/M&M RC&D meeting with state legislators regarding conservation funding, and legislative forum.

Nieland reported on Mt. Carmel Sewer.

Beardmore reported on Time of Sale meeting, NACO webinar, legislative forum and meeting with Carl Wilburn regarding virtual servers proposals.

Meiners reported on CADC, courthouse windows and legislative forum.

Motion by Beardmore, second by Danzer to adjourn at 10:55 a.m. On roll call, all voted aye.

Joan Schettler, County Auditor

Eugene Meiners, Chairman