

**Board of Supervisors Office, Carroll, Iowa
Monday, August 10, 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, August 10, 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 three additions: Two appeals of disallowance of homestead credit, Class C Liquor License for Riverside Tavern, and Employee Handbook. On roll call, all voted aye.

Motion by McDermott, second by Beardmore to approve the minutes of the August 3, 2009 meeting as presented. On roll call, all voted aye.

Board discussed alley paving and funding for the alley in Block 11, Original Town of Carroll. Beardmore reported on a meeting with United Bank of Iowa and City of Carroll. The alley is heavily used by United Bank customers and Carroll County staff, as well as people accessing services from departments located in the Fricke Building. The alley requires frequent maintenance due to the heavy traffic and to erosion caused by heavy rain runoff. The proposed solution is to split the cost of paving between the bank, the county and the city. Carroll County will provide the engineering design services. Dave Paulson, County Engineer, has provided a rough estimate of \$50,000-\$62,000 for cost of construction. The proposal provides for United Bank paying one third of the cost not to exceed \$20,000, Carroll County paying one fourth of the cost not to exceed \$15,000 and City of Carroll paying all other costs. The proposal is a collaborative effort between the three entities to improve the alley. Jim Pedelty, City of Carroll, and Scott Steffen, United Bank, were in attendance for the discussion and both voiced approval of the proposal. The proposal is scheduled to be discussed at the Carroll City Council meeting scheduled for this evening. Motion by McDermott, second by Beardmore to approve the proposal for paving the alley in Block 11, Original Town of Carroll, with Carroll County paying one fourth of the cost, not to exceed \$15,000. Carroll County will provide the engineering design services. On roll call, all voted aye.

Motion by Nieland, second by Danzer to approve a utility permit for Western Iowa Power Cooperative of Denison, to install underground electrical lines on Eagle Avenue, between Sections 10 and 11 in Washington Township. On roll call, all voted aye.

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

GENERAL BASIC

Employer's Share F.I.C.A.	\$16,541.98
Employer's Share I.P.E.R.S.	9,029.99
Employer's Share I.P.E.R.S.	1,676.02
Employer's Share I.P.E.R.S.	5,829.93

GENERAL SUPPLEMENTAL

Employer's Share F.I.C.A.	163.52
Employer's Share I.P.E.R.S.	149.30

MENTAL HEALTH

Employer's Share F.I.C.A.	1,165.12
Employer's Share I.P.E.R.S.	1,045.17

RURAL SERVICES

Employer's Share F.I.C.A.	1,260.16
Employer's Share I.P.E.R.S.	84.88
Employer's Share I.P.E.R.S.	1,194.08

SECONDARY ROAD FUND

Employer's Share F.I.C.A.	7,135.26
Employer's Share I.P.E.R.S.	6,456.98

DISASTER SERVICES

Employer's Share F.I.C.A.	199.62
Employer's Share I.P.E.R.S.	211.74

FOR CLAIMS ALLOWED BY DEPARTMENT SEE BOARD OF SUPERVISORS SUPPLEMENT BOOK A.

Motion by Nieland, second by Danzer to approve a Class C Liquor License with Sunday Sales for Riverside Tavern in Maple River. On roll call, all voted aye.

At 9:30 a.m. the Chairman opened a public hearing to hear comments on a construction permit application for Nissly & Nissly Site 1, in Section 32, Arcadia Township. Four Supervisors attended the DNR site inspection on August 6th and reviewed the master matrix. Hearing no comments, the Chairman closed the public hearing at 9:31 a.m. Motion by Danzer, second by Beardmore to accept the master matrix score and approve the construction permit application. On roll call, all voted aye.

Board reviewed two appeals of disallowance of Homestead Credit, on property located at 812 W. 21st St. in Carroll, owned by Edna Wenck, and property located at 820 N. Clark St. in Carroll, owned by Norman C. Warnke. Assessor Diane Janning met with the Board and said changes of address were received for both of these properties. A change of address usually indicates the person has moved and no longer lives at the property. In both of the properties in question, the homeowner is either living in the home or a nursing home and mail is being transferred to a family member, resulting in the change of address notice. Motion by Beardmore, second by Danzer to reinstate the homestead credits for Edna Wenck's property located at 812 W. 21st Street in Carroll and Norman Warnke's property located at 820 N. Clark Street in Carroll per the County Assessor's recommendation. On roll call, all voted aye.

Board reviewed two applications for the Prairie Meadows 2009 Community Betterment Grants. Applications were received from Carroll County Sheriff's Office and H.O.P.E.S. (Healthy Opportunities for Parents to Experience Success) & Stork's Nest. The Sheriff's Office submitted a grant application for walk-through metal detectors that could be used at the Courthouse, particularly the courtroom and the jail. A portable walk-through metal detector could also be used at various functions held throughout the County.

The H.O.P.E.S. & Stork's Nest application indicated the funds would be used to purchase new curriculum to assist teaching parenting skills and readying children for school. Most of the current videos are on VHS and H.O.P.E.S. would like to upgrade to DVDs. They would also like to increase handouts and books available to families, and establish an emergency fund to assist families with various needs.

Board discussed the merits of both applications. Both were submitted under the Human Services project area. Danzer and Meiners ranked the Sheriff's project as number one priority, while Beardmore, Nieland and McDermott ranked the H.O.P.E.S. project as number one. Motion by Beardmore, second by Nieland to approve Carroll County Resolution No. 2009-013, A RESOLUTION OF CARROLL COUNTY, IOWA APPROVING THE APPLICATION(S) FOR THE PURPOSE OF RECEIVING COMMUNITY BETTERMENT GRANT AWARDS FROM PRAIRIE MEADOWS RACETRACK AND CASINO, INC., ranking the H.O.P.E.S project as number one and County Sheriff's project as number two. On a roll call vote, Danzer, nay; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, nay. Motion carried.

At 10:00 a.m. Chairman opened a public hearing to receive comments on the revised plans and specifications for the Maple River Sewer Project. Chris Whitaker, Region XII, presented Schedule A, Wastewater Collection, and Schedule B, Wastewater Treatment. They are similar to the previous plans, and contain cost saving measures such as reduction in the number of pumps and elimination of several septic tank replacements. The bid packets are available from Foth Infrastructure. Bids are due by 10:00 a.m. on September 3, 2009 at the Carroll County Courthouse, at which time the bids will be opened. The bids will be considered by the Board of Supervisors at their meeting on September 8, 2009. Chairman closed the public hearing at 10:03

a.m. Motion by Nieland, second by Meiners to approve the revised plans and specifications for the Maple River Sewer Project. On roll call, all voted aye.

Whitaker then reviewed a State Energy Grant, administered through the Iowa Office of Energy Independence, which he is submitting on behalf of the County for heating/cooling funds. There are \$17 million statewide that will be awarded to public sector energy projects. Motion by Danzer, second by McDermott to authorize Chris Whitaker to apply for a State Energy Grant on the behalf of the County. On roll call, all voted aye.

Frank Hermsen and Kathy Schiltz addressed the Board with information about New Hope Village. Schiltz gave a synopsis of New Hope's day habilitation program, reporting on the many volunteer services in the community provided by New Hope residents.

Hermsen presented an accreditation survey from CARF (Commission on Accreditation of Rehabilitation Facilities), comparing New Hope Village to a set of international standards. The highest rating results in a 3-year accreditation, and New Hope Village was awarded their eighth consecutive 3-year accreditation.

Board reviewed "Dress And Grooming" section of the County Handbook.

Danzer reported on DNR site survey at Nissly & Nissly.

Nieland reported on a CPC meeting, and Conservation Board meeting.

Beardmore reported on two meetings concerning the alley paving project, RSVP golf outing, and Nissly & Nissly site survey.

McDermott reported on Nissly & Nissly site survey.

Meiners reported on CADC and Nissly & Nissly site survey.

Motion by Beardmore, second by Danzer to adjourn at 11:03 a.m. On roll call, all voted aye.

Joan Schettler, County Auditor

Eugene Meiners, Chairman