

Board of Supervisors Office, Carroll, Iowa
Monday, August 16, 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, August 16, 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: Eugene Meiners, Marty Danzer, Dan Nieland, Mark Beardmore and Sheryl Wegner.

Motion by Nieland, second by Danzer to approve the agenda as presented. On roll call, all voted aye.

Motion by Beardmore, second by Wegner to approve the minutes of the August 9, 2010 meeting as written. On roll call, all voted aye.

Motion by Nieland, second by Danzer to approve the 2010 tax suspension list. On roll call, all voted aye.

Motion by Danzer, second by Beardmore to approve a Class "C" Liquor License, Outdoor Service and Sunday Sales for Carroll Country Club, Inc. On roll call, all voted aye.

Motion by Nieland, second by Wegner to approve Payment #4 to Jasper Construction Services, Inc. for \$226,003.34 for the Sauk Trail Paving Project. On roll call, all voted aye.

Motion by Nieland, second by Beardmore to approve a Resolution for Interfund Loan Transfer of \$226,003.34 from General Basic Fund to Sauk Trail Paving Capital Projects Fund. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried unanimously. (Resolution on file in the Auditor's Office.)

Board discussed the Iowa Byways Statewide Comprehensive signage project. A National Scenic Byway Program grant was received by Iowa DOT to purchase signage and pay for the initial installation. Iowa DOT will pay for and furnish signs to local jurisdictions, if replacement signs are needed, and the local jurisdictions are then responsible for installing the signs in accordance with the signing plan provided by Iowa DOT. Carroll County will be included in the Lincoln Highway Heritage Byway portion of the program. Motion by Beardmore, second by Danzer to approve the Jurisdiction Agreement for Byway Signage Installation and Maintenance. On roll call, all voted aye. Dave Paulson, County Engineer, will be the county's primary contact for the project.

County Engineer reviewed equipment rental rates. The rates have not been updated since 2008. FEMA rates were used for equipment and employee benefits. It was decided not to include a mobilization rate, but to use project hours. Motion by Wegner, second by Danzer to approve the updated equipment rental rates. On roll call, all voted aye.

Engineer discussed a meeting held with Glidden city officials and representatives of Fox Engineering to discuss problems in Drainage District 29, which runs through the City of Glidden. Motion by Nieland, second by Danzer to authorize camera expense not to exceed \$4000 to televise the drainage tile to uncover deficiencies in the lines of Drainage District 29. On roll call, all voted aye.

Engineer will be looking at a used gravel trailer and will bring quotes to a future meeting.

County Engineer reviewed a grader proposal from Ziegler Cat which was presented at last week's meeting. Board discussed how to pay for a new grader. Nieland did not want the payment taken from gravel funds and would like the county to purchase a better quality of gravel. Beardmore suggested rebuilding an older grader rather than purchasing a new one, so the county would have an idea of how well and how long a rebuilt machine would run. All agreed they did not want to purchase a Tier 4 motor grader. Following discussion, motion by Danzer second by Nieland to approve the purchase of a 2010 motor grader from Ziegler Cat, contingent upon it being the same model as the grader the county ordered in June, and that it is delivered before January 1, 2011. Purchase price will be \$204,039.00, which includes a trade allowance of

\$60,000.00. On roll call, Meiners, Danzer and Nieland voted aye; Beardmore and Wegner voted nay. Motion carried. The purchase will be financed with reserve funds.

Motion by Beardmore, second Wegner to strike the closed session from the agenda. On roll call, all voted aye.

Danzer reported on WESCO, Landfill/Solid Waste meeting, M&M, RC&D meeting, drainage meeting in Glidden, and Region XII.

Nieland reported on Sauk Trail paving meeting and Conservation Board meeting.

Beardmore reported on Ambulance Board meeting.

Wegner reported on Sauk Trail paving meeting, Democratic fundraiser, and windows at HCA location at Mallard View.

Meiners reported on Highway 30 Coalition meeting, CADC and New Opportunities.

Motion by Beardmore, second by Wegner to adjourn at 11:06 a.m. On roll call, all voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman