

Board of Supervisors Office, Carroll, Iowa
Monday, August 17, 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 17, 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 Meiners to approve the agenda with two additions: Utility permits and appointment for township trustee meetings. On roll call, all voted aye.

Motion by McDermott, second by Beardmore to approve the minutes of the August 10, 2009 meeting as presented. On roll call, all voted aye.

Jerry Fleshner, Chairman of the Board of Directors of Mallard View, addressed the Supervisors. He said things are going smoothly and they appreciate the good working relationship with the County. He thanked the Board for their support and for the removal of the old facility at Mallard View. There are currently 37 residents at Mallard View, which has a capacity of 47 residents. Fleshner said the Mallard View Board has decided to establish a website to make their presence known to the public, in an effort to recruit new residents. Danzer suggested that Mallard View link their website to the county website, and Beardmore offered his assistance. Stacey Peter, Manager at Mallard View, and Dawn Mentzer, County CPC Administrator, were also in attendance.

Motion by Nieland, second by Danzer to approve three plats: Lot 1, N1/2 SE1/4, Section 20-83-36; Lot 1, SE1/4 SW1/4, Section 28-84-36; and Lot 1 SE1/4 NE1/4, Section 15-85-36. On roll call, all voted aye.

Motion by McDermott, second by Beardmore to approve a Class C Beer Permit with Sunday Sales for Corner Station. On roll call, all voted aye.

Handbook approval was tabled pending further clarification of section on medical certification and work related injuries.

County Engineer, Dave Paulson reviewed four utility permit applications. Motion by Danzer, second by Nieland to approve utility permits for Iowa Telecom, Coon Rapids Municipal Utilities, and (two) MidAmerican Energy, as presented. On roll call, all voted aye.

Paulson said seal-coating, slurry-leveling, and road painting projects should all start this week. Box culvert projects are expected to begin in October.

Board reviewed a manure management annual update for Stone Path VI, LLP.

Nieland was contacted about management of cemeteries in Catholic parishes that are slated for closure. With certain requirements, township trustees would be able to take over management of the cemeteries. Nieland volunteered to represent the county in discussions with township trustees and the Diocese of Sioux City.

Board reviewed a letter of resignation from Sheri Mertz, who served as one of the Supervisors' representatives on the Compensation Board.

Danzer reported on WESCO, M&M RC&D, and Solid Waste Board meeting.

Beardmore reported on Carroll City Council meeting (alley paving) and Ambulance Board meeting.

Meiners reported on CADC.

Motion by Beardmore, second by Danzer to adjourn at 10:21 a.m. On roll call, all voted aye.

Joan Schettler, County Auditor

Eugene Meiners, Chairman