

**Board of Supervisors Office, Carroll, Iowa**  
**Monday, August 2, 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 2, 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 and Sheryl Wegner. Mark Beardmore was absent.

Motion by Danzer, second by Wegner to approve the agenda with two deletions and one addition: Delete Pay Request for General Excavating and CDBG draw for New Opportunities; add Change Order #3 for General Excavating. On roll call, all present voted aye.

Motion by Nieland, second by Wegner to approve the minutes of the July 26, 2010 meeting as written. On roll call, all present voted aye.

Harvey Dales, Mayor of Manning, gave the Board an update on the Manning Main Street project. Dales reported they are looking for a director and are pursuing potential grants. The City of Manning may look at expanding their TIF district to include the area in the Manning Main Street project. The Board has agreed to contribute \$2500 to the project in both FY11 and FY12.

Jim Gossett gave an update on activities at CADC. Carroll Area Development Corporation is celebrating its 25th anniversary. The focus for 2010 is Regional Leadership, Marketing, and Business and Workforce Development. CADC is funded by Carroll County, the City of Carroll, and private business, and promotes economic development in the County.

Ambulance Director, Bill Fish informed the Board that two grants have been awarded for the purchase of a generator for the ambulance building. Grants of \$5000 each were received from the Warren H. Timmerman Foundation and the Gilbert and Barbara Renze Foundation. Fish received three bids on the project, with the lowest from Feld Fire Equipment at \$19,950. There will be additional expenses for a concrete pad, gas and electrical work, along with a drainage issue which must be addressed. Budgeted funds will cover the additional costs. Motion by Danzer, second by Wegner to approve the generator project and the purchase of a 45 KW generator from Ed M. Feld Equipment Company for \$19,950. On roll call, all present voted aye.

Motion by Danzer, second by Nieland to add hiring of Ambulance personnel to the agenda. On roll call, all present voted aye. Fish explained the two paramedics involved in the May 13th ambulance accident will be off duty until early 2011. Work comp is currently paying 80% of the paramedics' salaries. Fish requested authorization to hire two full-time temporary employees. Fish will work with the ambulance bargaining unit to determine if the new employees would qualify for union benefits or if they could be waived since they would be temporary employees. Their pay rate would be 90% of full-time salary. Motion by Nieland, second by Danzer to authorize Fish to hire two temporary full-time employees at 90% of full-time salary after consulting with the collective bargaining unit. On roll call, all present voted aye.

Board reviewed a change order for the Maple River Sewer project, to add a wireless system to the treatment site, which would use a phone-tree system when an alarm is sounded. Motion by Nieland, second by Meiners to approve Contract Change Order No. 3 for the Maple River Junction Wastewater Collection & Treatment System being installed by General Excavating, Inc., to integrate a Mission Communication SCADA System to the current control panel (EA), at an additional cost of \$2800. On roll call, all present voted aye. The contract total including this and previous change orders will be \$640,849.90.

County Engineer reviewed a gravel proposal from Knife River. Motion by Wegner, second by Danzer to approve the purchase of 40,000 tons of gravel at \$4.03 per ton from the Packer Pit near Lake City. On roll call, all voted aye.

Board reviewed manure management annual updates for Joe Danner, Section 22, Glidden Township; Delta Pork, Section 33, Arcadia Township; and Bladen Pork, Section 17, Union Township.

Wegner reported on Roxanne Conlin visit and Partnership 4 Families.

Nieland reported on the Maple River Sewer project.

Meiners reported on CADC, New Opportunities and Maple River Sewer project.

Motion by Wegner, second by Danzer to adjourn at 10:37 a.m. On roll call, all voted aye.

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Joan Schettler, Auditor

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Eugene Meiners, Chairman