

Board of Supervisors Office, Carroll, Iowa
Monday, August 24, 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 24, 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, and Eugene Meiners. Del McDermott was absent.

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

Motion by Beardmore, second by Danzer to approve the minutes of the August 17, 2009 meeting as presented. On roll call, all voted aye.

Bill Fish, EMS Director, reported a successful disaster drill was held on August 18th. It went very smoothly and everyone learned a lot. EMA Director, Sara Nielsen, had everything coordinated very well. All agencies were involved in the drill. Beardmore commended EMS, EMA, and all agencies involved for a very well organized drill.

Fish reported the painting of the Ambulance building at 203 E. 3rd St. has been completed. The three overhead doors were in need of painting also, which was not in the original quote. An additional \$300 was spent for painting the doors. New vinyl signage will be put on the doors so there will not be any rust in the future.

Fish reported an EMT Basic class will be starting on October 5, 2009.

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

Board reviewed manure management annual updates for Dick & Helen Hinnners, Section 23, Washington Township; Cornerstone Partnership, Section 12, Richland Township; Mike Nees, Section 29, Kniest Township; Joe Nees, Section 19, Kniest Township; and Brian Halbur, 2 facilities, Sections 21 & 24, Richland Township.

Danzer reported on Ambassadors Tour at the Santa Maria Winery, Region XII meeting and open house, and elected officials meeting at the Carrollton.

Nieland reported on Ambassadors Tour, Region XII open house, and bids for the Sauk Rail Trail.

Beardmore reported on CACCC meeting, EMS drill, Coalition for Human Services meeting, and Region XII open house.

Meiners reported on Region XII open house, CADC meeting, YES Center meeting, and Ambassador Tour.

Motion by Beardmore, second by Danzer to adjourn at 9:40 a.m. On roll call, all voted aye.

Joann Martin, Deputy Auditor

Eugene Meiners, Chairman