

Board of Supervisors Office, Carroll, Iowa
Monday, August 3, 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 3, 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 McDermott to approve the agenda with one addition: Mt. Carmel Sewer claim. On roll call, all voted aye.

Motion by Nieland, second by Meiners to approve the minutes of the July 27, 2009 meeting as presented. On roll call, all voted aye.

Motion by Nieland, second by Danzer to approve a Class C Liquor License with Sunday Sales and Living Quarters for Carroll Bowl, Inc. On roll call, all voted aye.

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

Motion by Nieland, second by Danzer to approve the following plats: Lot 1, SE1/4 SW1/4, Section 18-85-35; Lot 1, SE1/4 SE1/4, Section 5-85-36; Lot 2, S1/2 SE1/4, Section 31-82-33; and Lot 1, SW1/4 SE1/4 & Lot 1, SE1/4 SW1/4, Section 31-82-33. On roll call, all voted aye.

County Engineer reported on treatment to control trees and brush in Drain 77 by B & W Control Specialists. Work will continue in Drain 77 and also in Drain 102.

Engineer and Board discussed purchasing a new grader. Paulson will report back with cost estimates.

Engineer reviewed two utility permits for Glidden REC, in Newton Township and Roselle Township. Motion by Beardmore, second by Danzer to approve the utility permits for Glidden REC. On roll call, all voted aye.

Paulson updated the Board on seal-coating and slurry leveling projects, and the railroad overpass at Dedham.

Board reviewed the following manure management annual updates: Bladen Pork, Section 17, Union Township; Dennis Obmann, Section 5, Wheatland Township; Ray Lenz, Section 11, Grant Township; Jeff Schon, Section 1, Pleasant Valley Township; EB Pork, Section 27, Roselle Township; and Maple Valley, Section 2, Cameron Township, Audubon County.

Nieland presented a request from Alan Brincks for compensation for reduced hay production on an acre of land in Mt. Carmel that was impacted by the construction of the new sewer system. Motion by Beardmore, second by Danzer to pay Brincks for the loss of fifty hay bales at \$2.50 per bale, for a total of \$125. On roll call, all voted aye.

Danzer reported on the Chamber's open house at the Santa Maria Winery.

Meiners reported on CADC and New Opportunities.

Motion by Beardmore, second by Danzer to adjourn at 10:19 a.m. On roll call, all voted aye.

Joan Schettler, County Auditor

Eugene Meiners, Chairman