

Board of Supervisors Office, Carroll, Iowa
Monday, August 31, 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 31, 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 Danzer, second by Beardmore to approve the agenda with two additions: Claim for Secondary Roads trucks and 28E Agreement between Carroll and Sac Counties for the Sauk Trail paving project. On roll call, all present voted aye.

Motion by Beardmore, second by Nieland to approve the minutes of the August 24, 2009 meeting as presented. On roll call, all present voted aye.

Motion by Beardmore, second by Danzer to approve the updated employee handbook with an effective date of August 31, 2009. On roll call, all present voted aye.

Motion by Nieland, second by Danzer to approve three plats: Lot 1 of Lot A of Lot 4, NE1/4 SE1/4 Section 8-84-35; Part of the N1/2 SE1/4, Section 21-85-33; and Part of the S1/2 SW1/4 and NW1/4 SW1/4 Section 22-85-33. On roll call, all present voted aye.

Board reviewed a manure management annual update for Conner Finishing Site, Section 7, Glidden Township.

Motion by Beardmore, second by Danzer to appoint Jim Knott to the Region XII Regional Housing Authority Executive Board of Commissioners for the period of October 1, 2009 through September 30, 2010. On roll call, all present voted aye.

Nieland reported that the contract for the Sauk Trail paving project will be awarded on Tuesday, September 1st, at 3:45 p.m. at Breda City Hall. A 28E Agreement will also be signed by the Conservation Boards of Sac and Carroll Counties, detailing how construction costs will be shared. Federal stimulus funds in the amount of \$1,000,000 have been awarded, along with a \$200,000 Regional Enhancement grant, and private/local funding. A Warren Timmerman grant of \$10,000 has been secured, and \$27,500 has been committed by the Union Pacific Railroad for the derailment repair near Maple River. Motion by Nieland, second by Danzer to split any overrun on the project 25/75, with Sac County paying 25% and Carroll County paying 75%. On roll call, all present voted aye.

Mayor, Harvey Dales and Hausbarn Manager, Freda Dammann were present to discuss Manning's designation as a Main Street Community by the Iowa Department of Economic Development. This was achieved after an extensive application process and will bring free assistance to the town regarding revitalization of the business district. Manning is requesting support from the County in the amount of \$2500 to \$3000. Dales said a county commitment would be an advantage to Manning when the city applies for grants. The Board will make a decision at a later date.

County Engineer, Dave Paulson reviewed a quote from B & W Control Specialists for tree and brush control in Drain 77. Motion by Nieland, second by Danzer to approve a contract with B & W Control Specialists, not to exceed \$15,000 for treatment of trees and brush in Drain 77. On roll call, all present voted aye.

Motion by Danzer, second by Beardmore to approve a utility permit for Iowa Telecom in Newton Township. On roll call, all present voted aye.

Paulson presented a letter of resignation from Elaine Soyer, who will be retiring November 30, 2009, as the administrative assistant for the Secondary Roads department. Motion by Danzer, second by Nieland to accept the resignation from Soyer with regrets. On roll call, all present voted aye.

Paulson reported the two Mack trucks have arrived and presented a claim for payment. Motion by Nieland, second by Danzer to approve payment of \$190,152.64 to Housby Mack Inc. for two trucks. On roll call, all present voted aye.

Danzer reported on Khrushchev events in Coon Rapids.

Nieland reported on meeting with Sac County about Sauk Trail paving project, Partnership 4 Families meeting, and Maple River sewer project.

Beardmore reported on Sauk Trail paving project meeting with Sac County, City of Carroll strategic planning meeting, Khrushchev events in Coon Rapids, and benefit for Justin Schieffer.

Meiners reported on CADC, New Opportunities and Khrushchev events in Coon Rapids.

Motion by Danzer, second by Beardmore to adjourn at 10:35 a.m. On roll call, all present voted aye.

Joan Schettler, County Auditor

Eugene Meiners, Chairman