

Board of Supervisors Office, Carroll, Iowa
Monday, December 14, 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, December 14, 2009 at 9:00 a.m. Central Standard Time pursuant to law, the rules of said Board and to the adjournment with the following members present: Marty Danzer, Dan Nieland, Mark Beardmore, Sheryl Wegner and Eugene Meiners.

Motion by Danzer, second by Nieland to approve the agenda with one addition: CDBG Draw for Maple River Sewer. On roll call, all voted aye.

Motion by Wegner second by Beardmore to approve the minutes of the December 7, 2009 meeting as written. On roll call, all voted aye.

Fred Dolezal, Mid-Iowa Insurance, presented the County's insurance renewal, reviewing property and liability insurance. Property values increased due to building and vehicle upgrades, though Dolezal noted rates have not changed since 1987. Motion by Danzer, second by Nieland to approve the insurance renewal as presented. On roll call, all voted aye.

Jim Mohr and Denise Koester requested \$12,000 for FY11 funding of the Carroll County Fair Association. Mohr reported that the number of participants at the fair is down, while the number of projects is up. Mohr also reviewed the economic impact of county and regional fairs on the State of Iowa in 2009. State funding for the fair is unknown at this time.

Motion by Nieland, second by Wegner to approve partial pay application #2 for General Excavating, Inc., in the amount of \$33,212. On roll call, all voted aye. General Excavating, Inc. is the general contractor for the Maple River Sewer Project.

Motion by Meiners, second by Nieland to approve CDBG Draw #9 for the Maple River Sewer Project in the amount of \$4,699. On roll call, all voted aye.

Board reviewed three quotes from Andrews Roofing, one for adding flashing to the north side of the Courthouse to eliminate leaks in the hallway between the garage and the jail. Quotes were received for repairing or replacing the garage roof. Beardmore stressed the importance of obtaining more than one quote. The Board was in agreement that it would be better to replace the roof rather than repair it, and decided to seek other bids for replacing the garage roof.

Motion by Nieland, second by Beardmore to accept the \$825 bid from Andrews Roofing to add the flashing to the north side of the Courthouse and to table the roof repair/replacement until other bids are acquired. On roll call, all voted aye.

Board discussed the additional hours for which Halbur Hardware requested to be paid for tiling and adding rock to the perimeter of the Courthouse. Motion by Beardmore, second by Meiners to deny the claim of 29 extra hours, totaling an additional \$1,015. The project was bid and no change order had been requested. On roll call, all voted aye.

Chair opened the public hearing at 10:00 a.m. for changing the use classification of Lots 2 & 4, NE1/4 SE1/4, Section 13-83-36. Present for the public hearing, in addition to the Supervisors and County Auditor, were Carl Wilburn, Earl Wittrock, Chip and Renee Wittrock, Aaron and Krystal Kautzky, Neil Bock and Harold Leiting. The land in question is in the Urban Transition District south of Halbur. By default the land use is Agricultural. In the Urban Transition District the City and County work together to decide the use classification. If the sale of the property goes through, the land use would be changed to residential. Otherwise, the use remains agricultural. Aaron Kautzky, purchaser, requested to use the City of Halbur setback requirements. The County's residential setback is 35 feet, while the City of Halbur's residential setback is 15 feet. Hearing no other comments, the Chair closed the public hearing at 10:10 a.m. Motion by Nieland, second by Danzer to approve the use change from Agricultural to R1 (Residential) contingent upon the sale of Lots 2 & 4, NE1/4 SE1/4, Section 13-83-36. On roll call, all voted aye.

Danzer reported on Region XII.

Nieland reported on Conservation Board meeting.

Beardmore reported on meeting with Glenn Kerkhoff about agenda items, and talked about appointments to various boards.

Meiners reported on CADC, and an invitation for the Board to attend a Manning Main Street meeting on December 16th.

Motion by Beardmore, second by Danzer to adjourn at 10:27 a.m. On roll call, all voted aye.

Joan Schettler, County Auditor

Eugene Meiners, Chairman