

**Board of Supervisors Office, Carroll, Iowa
Monday, December 15, 2008**

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 15, 2008 at 9:00 a.m. Central Standard Time pursuant to law, the rules of said Board and to the adjournment with all members present: Eugene Meiners, Dan Nieland, Neil Trobak, Del McDermott and Marty Danzer.

Motion by Nieland, second by Trobak to approve the agenda with one addition: Set a public hearing date for the County's Comprehensive Plan. On roll call, all voted aye.

Motion by McDermott, second by Meiners to approve minutes of the December 8, 2008 meeting as presented. On roll call, all voted aye.

Motion by Meiners, second by McDermott to approve two Resolutions for Interfund Operating Transfers as presented: \$68,500 from General Basic Fund to Secondary Road Fund and \$541,500 from Rural Services Basic Fund to Secondary Road Fund. On a roll call vote, Meiners, aye; Nieland, aye; Trobak, aye; McDermott, aye; Danzer, aye. Motion carried. (On file in the Auditor's Office.)

Motion by Nieland, second by Meiners to approve an Appropriations Resolution for FY09 as presented. On a roll call vote, Meiners, aye; Nieland, aye; Trobak, aye; McDermott, aye, Danzer, aye. Motion carried.

RESOLUTION TO MAKE CHANGES IN FY09 APPROPRIATIONS
DECEMBER 15, 2008

		<u>FROM</u>	<u>TO</u>
INCREASE:	054 Mt. Carmel Project	\$400,000	\$430,000
	Acct. # 1500-0220-625-054-354		
	TOTAL INCREASE		\$30,000
DECREASE:	051 General Services	\$100,000	\$70,000
	Acct. # 1500-0220-610-051-999		
	TOTAL DECREASE		\$30,000

DATED: DECEMBER 15, 2008

s/Marty Danzer

s/Dan Nieland

s/Eugene Meiners

s/Del J. McDermott

s/Neil Trobak

Attest: Joan Schettler, County Auditor

Board discussed Mt. Carmel Wastewater Project. Danzer asked if the project could be tracked by GPS. County Sanitarian, Carey Kersey, replied that Carl Wilburn will do the GPS work on the Mt. Carmel system. Motion by Nieland, second Trobak to approve Statement of Substantial Completion for Mt. Carmel Wastewater Project. On roll call, all voted aye.

Chris Whitaker, Region XII, reviewed payment options for the Mt. Carmel Wastewater Project. Funding sources include a USDA loan for \$134,000; a USDA grant for \$181,000 and a CDBG award of \$104,000. The County will need to contribute approximately \$17,300 to fully fund the project. Previous engineering expenses the County needs to recoup amount to an additional \$19,800. Whitaker focused on option #5, which includes a monthly user fee of \$35 for 37 users. This will generate monthly revenue of \$1295, with \$536 going toward USDA monthly loan repayment, \$54 going to the Reserve account, \$40 for billing costs, \$555 for operations and maintenance and \$110 to the County financed loan repayment. With this option, the reserve account will be fully funded after ten years. Motion by Meiners, second by Nieland to approve Option #5 as presented, with a user fee of \$35/month. On roll call, all voted aye. Nieland suggested setting up a board which would include some combination of the following: two or three residents of Mt. Carmel, two supervisors, Carey Kersey, Chris Whitaker and the County Auditor.

Assistant County Attorney, Jim Van Dyke, distributed a draft of Ordinance No. 30, Carroll County's sewer ordinance. Van Dyke told the Board it is a work in progress and to consider adopting a first reading today so it can be discussed and changes can be made. Van Dyke began

by suggesting the title of the ordinance be changed to Carroll County Private On-Site AND Unincorporated Community Sewer Ordinance, to cover all areas of the County. Van Dyke walked the Board through the ten Articles of the ordinance, with discussion of definitions, prohibition of storm water, "Community Sewer", publicly owned treatment works (POTW), high temperature liquids and vapors, garbage disposals, grease and oil, and the need to appoint Carey Kersey as Sewer Inspector once the ordinance has been adopted. Van Dyke suggested lowering the penalty on unpaid monthly sewer fees from 10% to 2%, so it would not be considered a tax. Nieland said the amount generated by a 2% penalty (70 cents) would not begin to cover the costs of administering delinquent notices and proceedings. It was the consensus of the supervisors to leave the penalty at 10%.

Motion by Meiners, second by Trobak to approve the first reading of Ordinance No. 30, Carroll County Private On-Site and Unincorporated Community Sewer Ordinance. On a roll call vote, Meiners, aye; Nieland, aye; Trobak, aye; McDermott, aye; Danzer, aye. Motion carried.

Motion by Meiners, second by Nieland to set December 22, 2008 at 10:00 a.m. as the date and time for the second reading of Ordinance No. 30. On roll call, all voted aye.

Motion by Trobak, second by Nieland to close all county offices at noon on December 24, 2008. On roll call, all voted aye.

Motion by Meiners, second by Danzer to approve January 12, 2009 at 10:00 a.m. as the date and time for a public hearing for the County's Comprehensive Plan. On roll call, all voted aye.

Meiners reported on New Opportunities and Maple River meeting.

Nieland reported on Mt. Carmel and Maple River meetings and meeting with State Auditor.

Trobak reported on CACCC.

McDermott reported on 2nd Judicial meeting.

Danzer reported on WESCO, Ambulance Board meeting, M&M RC&D meeting.

Motion by Meiners, second by Nieland to adjourn at 10:30 a.m. On roll call, all voted aye. Board proceeded to New Hope Village for a tour of newly remodeled Evergreen Cottage.

Joan Schettler, Auditor

Marty Danzer, Chairman