

Board of Supervisors Office, Carroll, Iowa
Monday, December 21, 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 21, 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 Nieland, second by Wegner to approve the agenda with one addition: Roof repair/replacement quote. On roll call, all voted aye.

Motion by Danzer second by Beardmore to approve the minutes of the December 14, 2009 meeting as written. On roll call, all voted aye.

Motion by Nieland, second by Wegner to approve a Contract for Services with R & R Septic Services, LLC, a maintenance contract for the Mt. Carmel Sewer System. On roll call, all voted aye. Motion by Nieland, second by Danzer to approve Resolution No. 2009-017, authorizing the Board Chair to sign the contract with R & R Septic Services, LLC. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye: Motion carried unanimously. (Resolution on file in the Auditor's office.) County Environmental Health Director, Carey Kersey, will notify Mt. Carmel residents about the contract and include contact information for R & R Septic Services, LLC.

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

Motion by Danzer, second by Wegner to approve plats of survey for S line W1/2 NE/14 Section 32-85-35 and W line E1/2 NE1/4 Section 32-85-35. On roll call, Danzer, Beardmore, Wegner, Meiners voted aye; Nieland abstained. Motion carried.

Board reviewed a manure management annual update for Frischmeyer Ent. LLC, in Section 12, Grant Township.

County Engineer, Dave Paulson, reviewed a quote from Arcadia Limestone Co. to haul gravel from the Lukow Pit to the Templeton Stockpile. Tiefenthaler Ag-Lime declined to submit a quote. Arcadia Limestone Co. bid \$5.86 per ton to deliver the gravel. The loading option was \$0.35 per ton and the pile pushing option was \$0.35 per ton. Paulson indicated he would like to move 10,000 tons of gravel to the Templeton Stockpile, which would be over 400 loads. Nieland asked if the County could assist in the delivery of the gravel. Motion by Nieland, second by Danzer to approve the contract with Arcadia Limestone Co. to move the gravel and to coordinate with the County fleet, if possible. On roll call, all voted aye.

Board reviewed the County's Snow Ordinance, which was adopted in 1984 and updated in 2000. Following a recent snow storm, snow was pushed against a livestock fence, causing damage to the fence. The snow ordinance does not address this situation. Paulson said it would be more economical to pay for fence damage, which is a rare occurrence, rather than purchase snow-blower type equipment. The Board agreed with a suggestion to post the snow ordinance on the County's website.

Engineer and Supervisors discussed the proposal to use Road Use Tax Funds to help support the operations of the Iowa State Patrol. Paulson said this would be a \$169,000 loss to Carroll County per year. Discussion was held about contacting the Governor and local legislators expressing the County's concerns.

Danzer reported that S & R Roofing declined to bid on the Courthouse garage roof repair/replacement. The County has received a bid from Andrews Roofing and hopes to obtain one more quote.

Danzer reported on Solid Waste Board meeting and M & M, RC&D.

Nieland reported on an invitation to the Governor's Conference on Public Health, to be held April 13 & 14, 2010.

Beardmore reported on Board appointments, Ambulance Board meeting, Human Services Coalition meeting, and Manning Main Street meeting.

Wegner reported on Manning Main Street meeting and 2nd Judicial District information.

Meiners reported on Manning Main Street meeting and YES Center.

Discussion was held concerning meeting with Department Heads to discuss budgets.

Board tentatively set January 15, 2010 as the date for a Strategic Planning Session for the County.

Motion by Beardmore, second by Wegner to adjourn at 10:45 a.m. On roll call, all voted aye.

Joan Schettler, County Auditor

Eugene Meiners, Chairman