

Board of Supervisors Office, Carroll, Iowa
Monday, December 22, 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 22, 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 Trobak, second by Meiners to approve the agenda as presented. On roll call, all voted aye.

Motion by McDermott, second by Nieland to approve minutes of the December 15, 2008 meeting as presented. On roll call, all voted aye.

Fred Dolezal, Mid-Iowa Insurance, presented the County's insurance renewal, reviewing property, liability and work comp insurance. Property values increased due to building and vehicle upgrades, resulting in a premium increase of about \$3000. The County received an ICAP dividend for \$26,534.22. Motion by Meiners, second by Nieland to approve the insurance renewal as presented. On roll call, all voted aye.

Board reviewed a proposal from KRS Engineering to conduct an HVAC system study for the courthouse. The project will be to complete a study to consider alternatives for the replacement of the heating and cooling system for the courthouse. The proposed cost of the study is \$7800, with half the fee (\$3900) credited toward the project if the county decides to pursue the design services of KRS Engineering. Motion by Nieland, second by Trobak to approve the proposal from KRS Engineering as presented. On roll call, all voted aye.

Motion by Meiners, second by McDermott to approve claims for payment with the removal of a Mt. Carmel project claim, pending approval by the USDA. On roll call, all voted aye.

Jim Mohr addressed the Board on behalf of the Carroll County Fair Association, requesting \$12,000 for FY10, which is the current funding amount. No action taken at this time.

County Engineer, Dave Paulson, reviewed an Iowa DOT Federal Aid Agreement for bridge replacement funds for a 67' X 30' beam bridge planned for BRS-CO14(122)-60-14, on E46 by Halbur. The estimated cost of the bridge is \$243,000, with an 80-20 federal-county split. Motion by Meiners, second by McDermott to approve the Iowa DOT Federal Aid Agreement for bridge replacement funds. On roll call, all voted aye.

Paulson presented a utility permit for Iowa Telecom. Motion by Nieland, second by Meiners to approve the utility permit as presented. On roll call, all voted aye.

Paulson reviewed a proposal from Warnke Construction to complete a washout bay in the basement of Mallard View, at a cost of approximately \$14,000. This includes 2200 square feet of concrete in addition to plumbing and electrical work by Dave Frank and Seidl Electric. The bay will be used to sanitize equipment loaned to clients of the County's Home Care Aide Department. Motion by Nieland, second by Trobak to approve completion of the washout area and to accept Warnke's proposal as presented. On roll call, Meiners, Nieland, Trobak and Danzer voted aye. McDermott voted nay. Motion carried.

Paulson discussed the sale of the Lanesboro Shed, with the Board requesting that the project move forward.

The second reading of County Ordinance No. 30 was held at 10:18 a.m. Assistant County Attorney, Jim Van Dyke, reviewed changes, notably the 10% fee included to administer delinquent accounts.

Motion by Meiners, second by Nieland to waive the second and third readings of Carroll County Ordinance No. 30 and to include a finding that the 10% delinquent account fee in Section 5 of Article VII is a reasonable administrative fee under the facts of this Ordinance. On a roll call vote, Meiners, aye; Nieland, aye; Trobak, aye; McDermott, aye; Danzer, aye. Motion carried unanimously.

Motion by Meiners, second by Nieland to adopt Carroll County Ordinance No. 30, and to designate the Carroll County Environmental Health Department or its designee as the Sewer Inspector. On a roll call vote, Meiners, aye; Nieland, aye; Trobak, aye; McDermott, aye; Danzer, aye. Motion carried unanimously.

At 10:35 a.m., motion by Meiners, second by Trobak to hold a closed session in accordance with Chapter 21.5 (1) (a) "to review or discuss records which are required or authorized by state or federal law to be kept confidential." On a roll call vote, Meiners, aye; Nieland, aye; Trobak, aye; McDermott, aye; Danzer, aye. Motion carried unanimously.

The Board returned from closed session at 10:48 a.m. on a motion by Meiners, second by McDermott. On a roll call vote, Meiners, aye; Nieland, aye; Trobak, aye; McDermott, aye; Danzer, aye. Motion carried unanimously.

Dawn Mentzer, County CPC, asked the Board to approve a contract with the Richmond Center for FY09. Motion by Nieland, second by Trobak to approve a Provider and Program Participation Agreement between Carroll County and the Richmond Center (for mental health services). On roll call, all voted aye. Motion by Meiners, second by Nieland to pay for nursing services, as approved by County CPC. On roll call, all voted aye.

Mentzer informed the Board she will be implementing a recoupment process for mental health and substance abuse claims, per Iowa Code Chapter 230.15, Personal liability. She also requested that the Board approve a limit to attorney fees for mental health and substance abuse cases. No action taken.

Mentzer reviewed a claim from Oakdale for an evaluation per Iowa Code Chapter 812, Confinement of persons found incompetent to stand trial. At dispute is which department is responsible for paying the claim. County Auditor will review the budget to see if the claim can be split among the departments involved.

Board reviewed a manure management annual update for 286 Finishers in Section 5, Glidden Township.

Motion by Trobak, second by Meiners to approve two plats of survey: West line of SW1/4 SW1/4, Section 22-82-34; and Lot 3 and Lot 4 of SW1/4, Section 15-85-36. On roll call, all voted aye.

Nieland left at 11:25 a.m. to attend another meeting.

Meiners reported on Mt. Carmel Wastewater meeting and New Opportunities.

Trobak reported on Region XII.

Danzer reported on Solid Waste board meeting.

Motion by Meiners, second by Trobak to adjourn at 11:37 a.m. On roll call, all present voted aye.

Joan Schettler, Auditor

Marty Danzer, Chairman