

Board of Supervisors Office, Carroll, Iowa
Monday, December 7, 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 7, 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 Wegner to approve the agenda as presented. On roll call, all voted aye.

Motion by Nieland second by Beardmore to approve the minutes of the November 30, 2009 meeting as written. On roll call, all voted aye.

Tiffany Green presented the FY11 funding request for the Breda Day Care Center. The Center is requesting \$6000 in County funds to help cover general operating expenses.

Motion by Nieland, second by Danzer to approve two plats of survey: Lot 1, NW1/4 SW1/4 Section 11-84-36 and Replat of Lot 1, NW1/4 SE1/4 Section 8-82-33. On roll call, all voted aye.

Frank Hermsen updated the Board on activities at New Hope, discussing recent remodeling projects and the acquisition of the former Pac-N-Save building. Hermsen said the building will house New Hope Enterprises and the New Hope Bargain Shoppe.

Chair opened the public hearing at 9:30 a.m. for the New Hope CDBG Application. Present for the public hearing, in addition to the Supervisors and County Auditor, were Frank Hermsen, Dawn Mentzer, Chris Whitaker, Rick Hunsaker, Jim Burns, Butch Heman, Harold Leiting, Virginia Hagemann, and Neil Bock. Hermsen explained that the building remodel will include roof repairs and insulation, a new heating and cooling system, and more efficient lighting. In addition to the anticipated CDBG funds, New Hope will use designated building funds, capital campaign funds, and possibly a bank loan. Whitaker explained that only the City and County can receive CDBG funds, so the County will enter into a sub-recipient agreement with New Hope if the CDBG application results in funding. The County can receive up to \$600,000 per year in CDBG funds. No other comments were received and the Chair closed the public hearing at 9:36 a.m. Motion by Nieland, second by Beardmore to approve the CDBG \$600,000 funding application for New Hope. On roll call, all voted aye.

Jim Burns and Rick Hunsaker presented the FY11 funding requests for Region XII Council of Governments. Membership fees will be \$0.74 per capita. For Carroll County this will be \$15,851.54. Funding for transit services will be \$0.45 per capita for FY11, which will be \$9,639.45 for Carroll County. Western Iowa Transit System is also continuing the capital match program to help meet the Federal requirements for vehicle replacement. The match will remain at \$0.05 per mile for the County for a Region XII vehicle. That amount should not be more than \$3500 for FY11.

Librarians from Carroll, Coon Rapids, Glidden and Manning requested a 3.5% increase in County funding for FY11. The Iowa average for County funding of libraries is \$13.78 per capita. Carroll County funding is \$12.41 per capita. Rural patrons account for 30% of the circulation for the Carroll County libraries.

County Engineer reviewed two utility permit applications. Motion by Nieland, second by Danzer to approve a utility permit for West Central Iowa Rural Water for work in Kniest Township, and a utility permit for Extreme Trenching for work in Maple River Township. On roll call, all voted aye.

Discussion was held concerning the installation of precast box culverts near Halbur, Dedham and Mt. Carmel. Also discussed overweight vehicles on bridges, and bridge inspectors.

Engineer reviewed a proposal for bridge project L-i4—73-14. A quote was received from Murphy Heavy Contracting for \$52,500 for construction of a bridge on 230th Street, south of

Glidden. New and used materials from the County's stockpile would be used for this project, and a formal letting would not be required. Motion by Danzer, second by Nieland to accept the proposal from Murphy Heavy Contracting for bridge project L-i4—73-14. On roll call, all voted aye.

Motion by Danzer, second by Wegner to add drainage to the agenda. On roll call, all voted aye. Engineer discussed repairs needed for Drain 8, in Section 20 of Sheridan Township. A 12 inch tile in the field needs to have seams repaired. Motion by Nieland, second by Danzer to authorize the repairs to Drain 8. On roll call, all voted aye.

Motion by Wegner, second by Danzer to approve a Resolution for Interfund Operating Transfer of \$71,000 from General Basic Fund to Secondary Roads Fund. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried unanimously. Motion by Danzer, second by Nieland to approve a Resolution for Interfund Operating Transfer of \$573,500 from Rural Services Fund to Secondary Roads Fund. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried unanimously. (Resolutions on file in the Auditor's Office.)

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

GENERAL BASIC

| | |
|-----------------------------|-------------|
| Employer's Share F.I.C.A. | \$15,831.39 |
| Employer's Share I.P.E.R.S. | 8,943.76 |
| Employer's Share I.P.E.R.S. | 1,676.02 |
| Employer's Share I.P.E.R.S. | 5,626.84 |

GENERAL SUPPLEMENTAL

| | |
|-----------------------------|--------|
| Employer's Share F.I.C.A. | 163.52 |
| Employer's Share I.P.E.R.S. | 149.30 |

MENTAL HEALTH

| | |
|-----------------------------|----------|
| Employer's Share F.I.C.A. | 1,121.92 |
| Employer's Share I.P.E.R.S. | 1,007.62 |

RURAL SERVICES

| | |
|-----------------------------|----------|
| Employer's Share F.I.C.A. | 1,204.51 |
| Employer's Share I.P.E.R.S. | 31.68 |
| Employer's Share I.P.E.R.S. | 1,204.33 |

SECONDARY ROAD FUND

| | |
|-----------------------------|----------|
| Employer's Share F.I.C.A. | 7,155.41 |
| Employer's Share I.P.E.R.S. | 6,474.51 |

DISASTER SERVICES

| | |
|-----------------------------|--------|
| Employer's Share F.I.C.A. | 220.58 |
| Employer's Share I.P.E.R.S. | 229.96 |

FOR CLAIMS ALLOWED BY DEPARTMENT SEE BOARD OF SUPERVISORS SUPPLEMENT BOOK A.

Motion by Danzer, second by Wegner to add Halbur Hardware to the agenda. On roll call, all voted aye. Bill Riesselman discussed extra hours required for tiling and adding rock to the perimeter of the Courthouse. Riesselman requested an additional \$1,015 for an extra 29 hours of labor. Motion by Beardmore, second by Wegner to table the decision for a week, in order to gather more information. On roll call, all voted aye.

Motion by Nieland, second by Danzer to set December 14, 2009, at 10:00 a.m. as the date and time for a public hearing on reclassification of land use in the urban transition area south of Halbur. On roll call, all voted aye. County Zoning Administrator, Carl Wilburn, said he is working with the City of Halbur to change the land use from agricultural to residential for Lots 2 & 4, NE1/4 SE1/4 Section 13-83-36.

Discussion was held concerning work schedules for December 24, 2009. Motion by Nieland, second by Wegner to allow department heads the option of closing their department on December 24, 2009, with employees using vacation time, comp time, personal day, or time without pay. On roll call, all voted aye.

Discussion was held concerning Compensation Board representatives for the Board of Supervisors. Beardmore presented the names of Joe Renze, Pat Granstra, Virginia Hagemann and Hubert Hagemann. Nieland presented the name of Jim Thielen and Meiners presented the name of Jean Stadtlander. Motion by Meiners, second by Nieland to appoint Jim Thielen and Jean Stadtlander as the Supervisors' Compensation Board representatives to fill unexpired terms ending June 30, 2010. On roll call, Danzer, Nieland, Wegner and Meiners voted aye; Beardmore voted nay. Motion carried.

Board reviewed manure management annual updates for the following: Scott Antisdal, Section 23, Richland Township, and three updates for New Fashion Pork, LLP, in Sections 22, 27, & 28 of Richland Township.

Danzer reported on Hungry Canyons.

Beardmore reported on Christmas party for RSVP volunteers.

Wegner reported on Community of Concern food pantry tour, RSVP Christmas party, Elaine Soyer's retirement, and 2nd District Judicial meeting in Fort Dodge.

Meiners reported on CADC, Mt. Carmel Sewer meeting, New Opportunities, and exit interview with state auditors.

Motion by Beardmore, second by Wegner to adjourn at 11:56 a.m. On roll call, all voted aye.

Joan Schettler, County Auditor

Eugene Meiners, Chairman