

Board of Supervisors Office, Carroll, Iowa
Tuesday, February 16, 2010

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 Tuesday, February 16, 2010 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, Mark Beardmore, Sheryl Wegner and Eugene Meiners. Dan Nieland was absent.

Motion by Danzer, second by Wegner to approve the agenda with one addition, FY10 Audit, and one deletion, Courthouse Closing Policy. On roll call, all present voted aye.

Motion by Beardmore, second by Danzer to approve the minutes of the February 12, 2010 meeting as written. On roll call, all present voted aye.

Motion by Danzer, second by Beardmore to approve two plats: Lot 1, SE1/4 SE1/4, Section 17-85-33 and Lot 2, SW1/4 SW1/4, Section 10-83-34. On roll call, all present voted aye.

Motion by Beardmore, second by Danzer to approve "Letter of Intent to Meet Conditions" from the United States Department of Agriculture for the Maple River Junction Wastewater Project. On roll call, all present voted aye.

Board reviewed comments from the state auditors in the FY10 audit concerning debt incurred by the Conservation Board without the approval of the Board of Supervisors. Motion by Beardmore, second by Danzer to approve the following response: "The County will consult legal counsel for the disposition of this matter. The County will also comply with the Code of Iowa before entering into any new debt." On roll call, all present voted aye.

Motion by Danzer, second by Wegner to add "Utility Permit" to the agenda. On roll call, all present voted aye.

Motion by Danzer, second by Meiners to approve a Contract and Bond with Murphy Heavy Contracting Corp for Project BRS-CO14(122) - - 60-14 (Halbur bridge). The contract amount is \$224,987. On roll call, all present voted aye.

Motion by Beardmore, second by Wegner to approve a Contract and Bond with Murphy Heavy Contracting Corp for Project BRS-4702(601) - - 60-14 (Manning bridge). The contract amount is \$464,620. On roll call, all present voted aye.

Motion by Danzer, second by Wegner to approve a utility permit for Extreme Trenching in Kniest Township. On roll call, all present voted aye.

Board reviewed manure management annual updates for H&R Partnership, Section 12, Wheatland Township and William Danner Jr., Sections 27 & 34, Pleasant Valley Township.

The Board discussed the FY11 County Budget and will continue discussion at the next board meeting.

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

Beardmore reported on Ambulance Board meeting and legislative forum.

Wegner reported on Region XII Policy Council.

Meiners reported on CADC.

Lisa Danzer thanked the Board for all the extra time and assistance they have given in response to the winter's weather-related problems. She also thanked the Board and others who participated in cleaning up the brush around the Courthouse.

Motion by Beardmore, second by Danzer to adjourn at 10:19 a.m. On roll call, all voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman