

Board of Supervisors Office, Carroll, Iowa
Tuesday, February 17, 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 Tuesday, February 17, 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 and Del McDermott. Eugene Meiners was absent.

Motion by Danzer, second by Beardmore to approve the agenda with one addition: Contract Law Agreement with the City of Glidden. On roll call, all present voted aye. Motion by Beardmore, second by McDermott to approve the minutes of the February 9, 2009 and February 13, 2009 meetings as presented. On roll call, all present voted aye.

Board discussed possible changes to the FY10 budget, particularly looking for potential reductions to expenditures.

Vice-chair, Dan Nieland, opened a public hearing at 10:00 a.m. for a construction permit application for Bill Danner, Jr. in Section 27 of Pleasant Valley Township. Dave Wittry and Bill Danner, Jr. were present and addressed the Board. No comments were received from the public. The Board attended the DNR site survey at the location on February 12, 2009 and completed the Master Matrix, which scored more than enough points. Vice-chair closed the public hearing at 10:05 a.m. Motion by Danzer, second by Beardmore to approve the construction permit application and Master Matrix scoring for Bill Danner, Jr. On roll call, all present voted aye.

A request for a plat vacation in Section 13, Washington Township was reviewed. Motion by Danzer, second by McDermott to set 10:00 a.m. on March 9, 2009 as the time and date for a public hearing on the plat vacation request. On roll call, all present voted aye.

Motion by McDermott, second by Danzer to approve a survey for Lot 2, NW1/4 NE1/4, Section 32-85-34. On roll call, all present voted aye.

Board reviewed manure management annual updates for Chris Finisher Farm, Section 12, Wheatland Township; and Randy Christensen, Section 5, Scranton Township, Greene County.

Board discussed the Contract Law agreement between the County Sheriff and the City of Glidden. Motion by McDermott, second by Danzer to lower Glidden's payment by \$1000. On roll call, all present voted aye.

Vice-chair opened a public hearing at 10:31 a.m. for an electric line easement option (overhang only) for MidAmerican Energy Company. Dave Lane and Steve Harrison from MidAmerican Energy Company were present to review the proposed plan to tie the Carroll north and south substations together, following the Sauk Rail Trail and crossing at 200th Street to connect to U.S. Highway 71. Virginia Hagemann asked about the option payment. Auditor said the revenue will go into the county's general fund. Beardmore asked the MidAmerican representatives if this project will complete the loop around Carroll County. Lane and Harrison replied that it would complete the loop, contingent upon receiving easements from all landowners on the proposed route. Discussion followed concerning placement of poles along the route. Vice-chair closed the public hearing at 10:44 a.m. Motion by Danzer, second by McDermott to approve Resolution #2009-004. On a roll call vote, Danzer, aye; Beardmore, aye; McDermott, aye; Nieland, aye; Meiners absent. Motion carried.

RESOLUTION 2009-004

A Resolution Granting Electric Line Easement Option to MidAmerican Energy Company

WHEREAS, on the 17th day of February, 2009 the Carroll County Board of Supervisors held a Public Hearing to consider granting to MidAmerican Energy Company an option for an easement and other collateral rights for transmission lines, for One Hundred Forty-seven and 18/100 dollars (\$147.18) and the right, for and during the period of twenty-four (24) months from the date of granting, the right to acquire for the further consideration of One Thousand Three Hundred Twenty-four and 62/100 dollars (\$1,324.62) upon exercise of said option and as agreed to, a perpetual right-of-way easement (overhang only) upon, over, under, across, and along the

land situated in the County of Carroll, State of Iowa, and as more specifically described: The North 25.0 feet of the East 325.0 feet of Lot 2 of the SW1/4 SE1/4, Section 23, T-84N, R-35W of the 5th P.M., Carroll County, Iowa, as measured along the North lot line of said Lot 2; AND The North 25.0 feet of that portion of Lot A of Lots 29, 30, 31, 32 & 33 in the S1/2 of SE1/4 of said Section 23 lying in the SW1/4 SE1/4 of said Section 23; AND The West 50.0 feet of that portion of Lot A of Lots 29, 30, 31, 32 & 33 in the S1/2 of SE1/4 of said Section 23 lying in the SE1/4 SE1/4 of said Section 23, AND The South 25.0 feet of said Lot A lying North of and adjacent to 3rd Street. Said easement contains 0.446 acres, more or less. Legal Notice was published in the Carroll Daily Times Herald February 9, 2009.

NOW THEREFORE, BE IT RESOLVED, that the Carroll County Board of Supervisors, hereby grants to MidAmerican Energy Company the above described option for an easement and other collateral rights for transmission lines in consideration of the payment of \$147.18.

Passed unanimously on a roll call vote this 17th day of February, 2009.

s/Dan Nieland

s/Marty Danzer

s/Mark Beardmore

s/Del McDermott

Attest: Joan Schettler, County Auditor

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

Beardmore reported on E911 and Emergency Management Board meetings, Ambulance Board meeting, and CACCC Board meeting.

McDermott reported on meeting with Sheriff.

Nieland reported on Conservation Board meeting.

Motion by Beardmore, second by Danzer to adjourn at 11:19 a.m. On roll call, all present voted aye.

Joan Schettler, Auditor

Dan Nieland, Vice Chairman