

**Board of Supervisors Office, Carroll, Iowa**  
**Monday, January 4, 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 Monday, January 4, 2010 at 9:00 a.m. Central Standard Time pursuant to law, the rules of said Board and to the adjournment with all members present: Sheryl Wegner, district 1; Dan Nieland, district 2; Eugene Meiners, district 3; Marty Danzer, district 4; and Mark Beardmore, district 5.

Motion by Danzer, second by Wegner to approve the agenda with two additions: Resolution 2010-001 and Resolution 2010-002. On roll call, all voted aye. Motion by Nieland, second by Beardmore to approve the minutes of the December 28, 2009 meeting as written. On roll call, all voted aye.

The Board proceeded to organize for 2010. Motion by Nieland, second by Danzer to appoint Eugene Meiners as temporary chairman for 2010. On roll call, all voted aye.

Motion by Nieland, second by Wegner to appoint Eugene Meiners as permanent chairman for 2010. On roll call, all voted aye.

Motion by Meiners, second by Nieland to appoint Marty Danzer as vice-chairman for 2010. On roll call, all voted aye.

Motion by Nieland, second by Danzer, to approve an Appropriations Resolution to appropriate the remaining 15% of FY10 budgeted expenditures for all departments. On roll call, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried. (Resolution on file in the Auditor's Office).

Motion by Danzer, second by Wegner to adopt a resolution authorizing the County Engineer to issue special moving permits. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried. (Resolution on file in the Auditor's office)

Motion by Nieland, second by Danzer to adopt a resolution regarding fixed charges. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried. (Resolution on file in the Auditor's office)

Motion by Wegner, second by Nieland to adopt a resolution regarding the destruction of records. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried. (Resolution on file in the Auditor's office)

Motion by Danzer, second by Wegner to adopt a resolution naming the official county newspapers for 2010, those being The Times Herald, Coon Rapids Enterprise and Manning Monitor. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried. (Resolution on file in the Auditor's office)

Motion by Danzer, second by Nieland to approve the 2009 Weed Commissioner's Report. On roll call, all voted aye.

Motion by Nieland, second by Danzer to approve the 2010 holiday schedule. Holidays are as follows: President's Day, February 15, 2010; Memorial Day, May 31, 2010; Independence Day, July 4, 2010; Labor Day, September 6, 2010; Veteran's Day, November 11, 2010; Thanksgiving Day, November 25 & 26, 2010; Christmas Day, December 25, 2010; New Year's Day, January 1, 2011. On roll call, all voted aye.

Motion by Nieland, second by Wegner to appoint Becky Vonnahme to the County Board of Health, for a three year term, and to correct the terms of Dr. John Hicks and Anissa Irlmeier. Terms for Hicks and Irlmeier expire December 31, 2011. On roll call, all voted aye.

Carol O'Tool and Matt Madsen presented the Department of Human Services FY11 budget. The request reflects a \$4500 increase over the current year, with more money being budgeted for heating costs and telephone expenses. More client appointments are being held by telephone rather than in person. Revenue will be less because the federal government will be reimbursing at a lower rate. Madsen said the Council Bluffs and Sioux City offices are combining.

The Carroll office is the second largest in our district, and Madsen expects there will always be a full-time office in Carroll.

Motion by Beardmore, second by Danzer to appoint Paulette McDonough, Paul J. Greteman and Sara Wittry to the Ambulance Service Board for three year terms. On roll call, all voted aye.

Motion by Nieland, second by Meiners to appoint Dave Burmeister to the County Conservation Board, for a five year term. On roll call, all voted aye.

Motion by Danzer, second by Wegner to appoint Mary Lou Johnson to the Veterans Affairs Commission for a three year term. On roll call, all voted aye.

Motion by Beardmore, second by Nieland to appoint Tamara Milligan to the Civil Service Commission for a six year term. On roll call, all voted aye.

Motion by Nieland, second by Danzer to appoint Earl Wittrock as County Weed Commissioner. On roll call, all voted aye.

Motion by Meiners, second by Danzer to appoint Paul Venner, Keith Potthoff, Jay Drees, Stan Janssen and Cameron Janson as County Zoning Commissioners for terms expiring 12-31-10. On roll call, all voted aye.

Motion by Danzer, second by Wegner to appoint Barb Halverson to the Carroll County Board of Adjustment for a five year term. On roll call, all voted aye.

Motion by Danzer, second by Nieland to appoint Jody Rohrbeck to the Glidden Planning & Zoning Board, 2 mile limit, for a four year term. On roll call, all voted aye.

Motion by Danzer, second by Nieland to appoint John Petersen to the Glidden Board of Adjustment, 2 mile limit, for a four year term. On roll call, all voted aye.

Motion by Beardmore, second by Danzer to appoint Terri Miller to the Carroll City Board of Adjustment, 2 mile limit, for a five year term. On roll call, all voted aye.

Motion by Danzer, second by Nieland to appoint Tom Simons, Jr. to the Carroll City Planning & Zoning Board, 2 mile limit, for a five year term. On roll call, all voted aye.

Motion by Meiners, second by Beardmore to appoint Marty Danzer to the Executive Board of Region XII Council of Governments. On roll call, all voted aye.

Motion by Meiners, second by Beardmore to appoint Sheryl Wegner and Dan Nieland to the Policy Council of Region XII Council of Governments. On roll call, all voted aye.

Motion by Meiners, second by Wegner to appoint Doug Bass, Marty Danzer and Eugene Meiners to the Carroll City/County Communication Commission for a one year term. On roll call, all voted aye.

Motion by Beardmore, second by Nieland to appoint Stacey Peter and Kris Gerhard to the MH/MR/DD Stakeholders Group, for three year terms. On roll call, all voted aye.

Motion by Beardmore, second by Danzer to appoint Charlotte Bunker, Karen Schouten, Barb Smith and Donna Hann to three year terms on the Case Management Advisory Board. On roll call, all voted aye.

Motion by Meiners, second by Danzer to approve the appointment of the County Condemnation Compensation Commissioners. On roll call, all voted aye.

#### **County Condemnation Compensation Commissioners**

Members appointed to the Compensation Board as Compensation Commissioners by the Carroll County Board of Supervisors, Carroll, Iowa.

I, Joan Schettler, Auditor in and for Carroll County, Iowa, do hereby certify this 4th day of January, 2010, that the Board of Supervisors of Carroll County, Iowa, did at their regular Board of Supervisors meeting held on this 4th day of January, 2010, appoint the following named Carroll County residents to serve as Condemnation Compensation Commissioners as set out in Chapter 6B.4 Code of Iowa.

#### **FARM OWNERS AND OPERATORS**

Marilyn Johnston  
Linda Halbur  
Virginia Schultes  
Dale Berns  
Ed Walkup

32635 310th St., Coon Rapids, IA 50058  
24526 Delta Ave., Arcadia, IA 51430  
31594 Kittyhawk Ave., Templeton, IA 51463  
29383 160th St., Glidden, IA 51443  
23384 Timber Ave., Glidden, 51443

John Scharfenkamp  
Lyle Schleisman

23847 160th St., Carroll, IA 51401  
Box 133, Lidderdale, IA 51452

**CITY OR TOWN PROPERTY OWNERS**

Carol Eich  
Edger Hunt  
Bob Sporrer  
Cindy Golay  
Ruth Barrett  
Jacque Masching  
Todd Stadlander

417 Head St., Arcadia, IA 51430  
Box 33, Lanesboro, IA 51451  
624 1st St., Dedham, IA 51440  
883 5th Ave., Coon Rapids, IA 50058  
475 Deer Creek Lane, Carroll, IA 51401  
604 W. 17th St., Carroll, IA 51401  
1015 Center St., Manning, IA 51455

**LICENSED REAL ESTATE SALESMEN**

Mike Franey  
Donna Pudenz  
Jean Wittrock  
Lucille Leiting  
Matt Wendl  
Don Kanne  
John Hyland

527 Suncrest Rd., Carroll, IA 51401  
2010 Lois Ave., Carroll, IA 51401  
24497 Granite Ave., Halbur, IA 51444  
1032 Mayberry Lane, Carroll, IA 51401  
21296 Noble Ave., Carroll, IA 51401  
426 S. Main, Carroll, IA 51401  
914 4th Ave., Coon Rapids, IA 50058

**KNOWLEDGE OF PROPERTY VALUES BY REASON OF OCCUPATION**

Gary Rupiper - Auctioneer  
Mary Swanson  
Nick Badding  
Julie Mayhall  
Bob Pottebaum  
Vernell Wittrock  
Larry Sporrer

314 3rd Ave., Templeton, IA 51463  
2506 Ashwood Dr., Carroll, IA 51401  
304 W. 17th St., Carroll, IA 51401  
622 S. Prairie View Dr., Carroll, IA 51401  
306 Cass St., Box 66, Halbur, IA 51444  
20226 220th St., Carroll, IA 51401  
110 E. 3rd, Box 25, Templeton, IA 51463

Motion by Meiners, second by Nieland to appoint Sheryl Wegner to the 2nd Judicial District Board for a one year term, with Mark Beardmore as alternate. On roll call, all voted aye.

Board Chair proceeded to make committee assignments.

Sheriff Doug Bass reviewed Resolutions concerning Civil Papers and Sheriff Sales.

Motion by Beardmore, second by Danzer to approve Resolution 2010-001. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried.

**RESOLUTION 2010-001**

WHEREAS the Carroll County Sheriff's Office handles action of serving Civil Papers, WHEREAS, it would be in the best public interest for the Carroll County Sheriff's Office to appointment of Shanna Balukoff and Susan Bruscher, A Civil Process Server by Sheriff Douglas R. Bass effective January 1, 2010.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors authorize the Carroll County Sheriff Douglas R. Bass, to appoint Shanna Balukoff and Susan Bruscher as Civil Process Servers.

Dated at Carroll County Courthouse, 114 E. 6th St., Carroll, Carroll County, Iowa this 4th day of January, 2010. This being effective the above date.

s/Eugene Meiners

s/Marty Danzer

s/Dan Nieland

s/Mark Beardmore

s/Sheryl Wegner

Attest: Joan Schettler, Carroll County Auditor

Motion by Beardmore, second by Danzer to approve Resolution 2010-002. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried.

**RESOLUTION 2010-002**

WHEREAS, the Carroll County Sheriff's Office handles action of Levy and Sales on personal and real estate property and,

WHEREAS, it would be in the best public interest for the Carroll County Sheriff's Office to charge a cancellation fee of any sale held by their office in the amount of \$50.00 per sale. (This amount will reimburse the County for paperwork and research done prior to the sale.)

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors authorize the Carroll County Sheriff's Office to charge an additional fee of \$50.00 for the cancellation of the Sheriff's sale.

Dated at Carroll County Courthouse, 114 E. 6th St., Carroll, Carroll County, Iowa, this 4th day of January, 2010. This being effective the above date.

s/Eugene Meiners

s/Marty Danzer

s/Dan Nieland

s/Mark Beardmore

s/Sheryl Wegner

Attest: Joan Schettler, Carroll County Auditor

Board reviewed manure management annual updates for the following: Bill Smith, Section 4, Sheridan Township; Staiert Farm Partnership, Section 35, Arcadia Township; Richard & Jeanette Staiert, Section 26, Arcadia Township; and A & J Farms, Section 1, Hayes Township, Crawford County.

Motion by Beardmore, second by Danzer to go into closed session at 10:14 a.m. per Iowa Code Chapter 21.5(1)(i). On roll call, all voted aye.

Board returned to open session at 10:22 a.m. Motion by Danzer, second by Beardmore to extend the leave of absence of a Carroll County employee to February 28, 2010. On roll call, all voted aye.

Board members will meet with Department Heads to discuss FY11 budgets.

Motion by Beardmore, second by Danzer to adjourn at 10:35 a.m. On roll call, all voted aye.

---

Joan Schettler, Auditor

---

Eugene Meiners, Chairman