

**Board of Supervisors Office, Carroll, Iowa**  
**Monday, January 5, 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, January 5, 2009 at 9:00 a.m. Central Standard Time pursuant to law, the rules of said Board and to the adjournment with all members present: Del McDermott, district 1; Dan Nieland, district 2; Eugene Meiners, district 3; Marty Danzer, district 4; and Mark Beardmore, district 5.

Carroll County Magistrate, Eric Neu administered the oath of office to the following elected officials: District 1 Supervisor, Del McDermott, District 3 Supervisor, Eugene Meiners, District 5 Supervisor, Mark Beardmore, Auditor, Joan Schettler, and Sheriff, Doug Bass.

Motion by Meiners, second by Nieland to approve the agenda with the addition of the Lanesboro Shed. On roll call, all voted aye. Motion by McDermott, second by Nieland to approve the minutes of the December 29, 2008 meeting as presented. On roll call, all voted aye.

Motion by Meiners, second by Nieland to adjourn sine die. On roll call, all voted aye.

The Board proceeded to organize for 2009. Motion by Meiners, second by McDermott to appoint Marty Danzer as temporary chairman for 2009. On roll call, all voted aye.

Motion by Danzer, second by Nieland to appoint Eugene Meiners as permanent chairman for 2009. On roll call, all voted aye.

Motion by Meiners, second by McDermott to appoint Dan Nieland as vice-chairman for 2009. On roll call, all voted aye.

At 9:10 a.m., motion by Nieland, second by Danzer to go into closed session per Iowa Code Chapter 21.5(1)(a). On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye. Motion carried unanimously. Board returned to open session at 9:48 a.m.

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

Engineer and Board reviewed a letter from Governor Culver, outlining potential funding for "ready to go" projects. Paulson will put together some bridge projects and asphalt resurfacing projects. The Supervisors will check into the HVAC system at the courthouse, to see if that can be submitted as a project.

Motion by Nieland, second by McDermott to set January 19, 2009 at 10:00 a.m. as the date and time for a public hearing on the sale of the Lanesboro Shed. The Board will consider selling the former Secondary Road Maintenance building to the City of Lanesboro for the sum of \$1.00.

Chris Whitaker, Region XII, reviewed three revisions needed in the Mt. Carmel CDBG contract. The contract is set to expire and needs to be extended. Whitaker suggested extending the contract to May 15, 2009, but Nieland requested an extension to June 30, 2009, which was agreeable to all. Second, Attachment A of the contract referred to a wastewater treatment system. IDED would like the language changed to "the construction of a county-owned onsite wastewater treatment system". Third, the contract cost was reduced from \$641,000 to \$410,000, which allows the county to receive the entire \$104,000 in CDBG funding. Motion by Meiners, second by Nieland to approve the three changes as outlined. On roll call, all voted aye.

Motion by Danzer, second by Nieland to approve the final CDBG draw for the Mt. Carmel Wastewater project, in the amount of \$73,810.00. On roll call, all voted aye.

Motion by Nieland, second by Meiners, to approve an engineering services contract with Foth Infrastructure and Environment, LLC, for work already completed on the Mt. Carmel Wastewater project, in the amount of \$9,105.00. On roll call, all voted aye. This contract has all the federal language required by IDED.

Motion by McDermott, second by Danzer to approve CDBG Draw #2 for New Opportunities, in the amount of \$5,482.00, for fees associated with the new Head Start facility. On roll call, Danzer, Nieland, Beardmore and McDermott vote aye. Meiners abstained from voting. Motion carried.

Whitaker reviewed documents needed by USDA to proceed with the Maple River Wastewater project. Nieland planned to visit with residents in an effort to obtain more signed easements for the project.

Sheriff, Doug Bass reviewed the quarterly report for his department. Revenue increased by \$3223 over the previous quarter. Motion by Danzer, second by McDermott to approve the Sheriff's quarterly report as presented. On roll call, all voted aye.

Bass also updated the Board on Carroll County vs. Tom Hall, regarding payment due the county for care of horses. A bond of \$20,000 has been posted and it is anticipated that Carroll County will be reimbursed for all expenses incurred with this case.

Motion by McDermott, second by Danzer, to approve an Appropriations Resolution to appropriate the remaining 15% of FY09 budgeted expenditures for all departments. On roll call, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye. Motion carried. (Resolution on file in the Auditor's Office).

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

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

Motion by Danzer, second by Nieland to adopt a resolution naming the official county newspapers for 2009, those being The Times Herald, Coon Rapids Enterprise and Manning Monitor. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye. Motion carried. (Resolution on file in the Auditor's office)

Motion by McDermott, second by Danzer to approve the 2009 holiday schedule. Holidays are as follows: President's Day, February 16, 2009; Memorial Day, May 25, 2009; Independence Day, July 4, 2009; Labor Day, September 7, 2009; Veteran's Day, November 11, 2009; Thanksgiving Day, November 26 & 27, 2009; Christmas Day, December 25, 2009; New Year's Day, January 1, 2010. On roll call, all voted aye.

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

Motion by Meiners, second by Danzer to appoint Richard Dentlinger to the Veterans Affairs Commission for a three year term. On roll call, all voted aye.

Motion by Nieland, second by Danzer to appoint Dr. Michael Slattery as County Medical Examiner and Dr. John Carroll as Assistant County Medical Examiner for a two year term ending 12-31-10. On roll call, all voted aye.

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

Motion by Danzer, second by Beardmore to appoint Sara Nielsen as Disaster Services Director and ADA Coordinator. On roll call, all voted aye.

Motion by Danzer, second by Nieland to appoint Rosie Stotts as General Relief Director. On roll call, all voted aye.

Motion by Beardmore, second by McDermott to appoint Dawn Mentzer as CPC Administrator. On roll call, all voted aye.

Motion by Meiners, second by Danzer to appoint Carl Wilburn as Zoning Administrator. On roll call, all voted aye.

Motion by Meiners, second by Nieland to appoint Paul Venner, Keith Potthoff, Jay Drees and Cameron Janson as County Zoning Commissioners for terms expiring 12-31-09. On roll call, all voted aye.

Motion by Meiners, second by McDermott to appoint Janice Hulsing to the County Board of Adjustment for a five year term. On roll call, all voted aye.

Motion by Meiners, second by McDermott to appoint Marty Danzer as the Board's representative on the Solid Waste Commission. On roll call, all voted aye.

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

Motion by Meiners, second by Danzer 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 Nieland, second by Beardmore to appoint Carey Kersey as DNR Observer. On roll call, all voted aye.

Motion by Meiners, second by Danzer to appoint Dawn Mentzer as HIPPA Privacy Officer. On roll call, all voted aye.

Motion by Nieland, second by Danzer to appoint Dale Boes as 2009 Kniest Township Trustee, Vincent J. Gross as 2009 Maple River Township Trustee, Daryl Quandt as 2009 Pleasant Valley Township Trustee and Leon Baumhover as 2009 Roselle Township Trustee. On roll call, all voted aye. Board tabled action on 2010 township trustees.

Motion by Meiners, second by McDermott to appoint Frank Hermsen and LuAnn Mowrey to three year terms on the MH/MR/DD Advisory Board. On roll call, all voted aye.

Motion by McDermott, second by Danzer to designate the MH/MR/DD Advisory Board as the Planning Committee. On roll call, all voted aye.

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

Motion by Meiners, second by Beardmore to approve the reappointment of the Condemnation Board members. 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 5th day of January, 2009, that the Board of Supervisors of Carroll County, Iowa, did at their regular Board of Supervisors meeting held on this 5th day of January, 2009, 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**

John J. Schumacher	32497 Walnut Ave., Coon Rapids, IA 50058
Paul Bruch	23912 Ivy Ave., Carroll, IA 51401
Leonard Sextro	29060 Eagle Ave., Manning, IA 51455
Dale Berns	29383 160th St., Glidden, IA 51443
Ed Walkup	23384 Timber Ave., Glidden, 51443
John Scharfenkamp	23847 160th St., Carroll, IA 51401
Lyle Schleisman	Box 133, Lidderdale, IA 51452

#### **CITY OR TOWN PROPERTY OWNERS**

Leroy Vonnahme	609 May St., Arcadia, IA 51430
Edger Hunt	Box 33, Lanesboro, IA 51451
Bob Sporrer	624 1 <sup>st</sup> St., Dedham, IA 51440
Harris Hess	301 North St., Coon Rapids, IA 50058
Ed Murphy	1832 N. West St., Carroll, IA 51401

Jacque Masching  
Todd Stadtlander

604 W. 17th St., Carroll, IA 51401  
1015 Center St., Manning, IA 51455

**LICENSED REAL ESTATE SALESMEN**

Mike Franey  
Gary Knueven  
Robert Van Horn  
David Greteman  
Matt Wendl  
Don Kanne  
John Hyland

403 Kevin Ave., Carroll, IA 51401  
313 Main, Manning, IA 51455  
21094 Velvet Ave., Glidden, IA 51443  
17849 Kittyhawk Ave., 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  
Virgil Baumhover  
Robert Badding  
    Home/Commercial Builder  
Robert Mc Kone - Finance  
Bob Pottebaum  
Vernal Wittrock  
Larry Sporrer

17709 280th St., Templeton, IA 51463  
1167 High Ridge, Carroll, IA 51401  
304 Timberline Rd., Carroll, IA 51401  
2226 Forest St., Carroll, IA 51401  
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 Del McDermott 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.

Motion by McDermott, second by Beardmore to approve the beer permit application for Al's Corner as presented. On roll call, all voted aye.

Board reviewed manure management annual updates for the following: Frischmeyer Ent., LLC, Section 12, Grant Township; Bill Smith, Section 4, Sheridan Township; and A & J Farms, Section 1, Hayes Township, Crawford County.

Board determined which department heads they would contact concerning budgets for FY2010.

Motion by Nieland, second by McDermott to adjourn at 11:59 a.m. On roll call, all voted aye.

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Joan Schettler, Auditor

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Eugene Meiners, Chairman