

Board of Supervisors Office, Carroll, Iowa
Monday, July 26, 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, July 26, 2010 at 9:00 a.m. Central Daylight Saving Time pursuant to law, the rules of said Board and to the adjournment with the following members present: Eugene Meiners, Marty Danzer, Dan Nieland, Mark Beardmore and Sheryl Wegner.

Motion by Danzer, second by Nieland to approve the agenda with two additions: Manure Management Annual Update for Dave Robinson in Section 35 of Newton Township and Telephone System Upgrade for DHS. On roll call, all voted aye.

Motion by Wegner, second by Beardmore to approve the minutes of the July 19, 2010 meeting as written. On roll call, all voted aye.

Motion by Wegner, second by Danzer to approve Carroll County Resolution 2010-017, to designate FEMA representatives. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried unanimously.

CARROLL COUNTY RESOLUTION NO. 2010-017

BE IT RESOLVED by the Board of Supervisors of Carroll County, Iowa, in regular session assembled this 26th day of July, 2010, to designate Eugene Meiners, Chairman of the Board of Supervisors, as the Authorized Representative of Carroll County to sign and file FEMA documents, including State of Iowa Application for Federal/State Assistance, Applicant's Assurances and Certifications, and Single Audit Requirements for Federal Grants, and to designate Joan Schettler, Carroll County Auditor, as Chief Finance Officer with authority to sign the aforementioned documents.

PASSED AND APPROVED this 26th day of July, 2010.

Carroll County Board of Supervisors

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 the County Treasurer's General Ledger Annual Report for FY2009-2010. On roll call, all voted aye.

Peggy Weitzl, County Treasurer, reviewed the investment policy for the county. Section 5 will be amended to include the following: Assets of Carroll County may be invested in drainage warrants or improvement certificates of a levee or drainage district. Motion by Beardmore, second by Wegner to approve the Carroll County Investment Policy as amended. On roll call, all voted aye.

Motion by Danzer, second by Nieland to approve Carroll County Resolution No. 2010-018. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried unanimously.

CARROLL COUNTY RESOLUTION NO. 2010-018

BE IT RESOLVED by the Board of Supervisors of Carroll County, Iowa, in regular session assembled this 26th day of July, 2010, to approve an interest rate of 6% for drainage waivers associated with 2010 drainage assessments.

PASSED AND APPROVED this 26th day of July, 2010

Carroll County Board of Supervisors

s/Eugene Meiners

s/Marty Danzer

s/Dan Nieland

s/Mark Beardmore

s/Sheryl Wegner

Attest: Joan Schettler, Carroll County Auditor

Motion by Nieland, second by Wegner to approve the Case Management Application for Accreditation. On roll call, all voted aye. The current accreditation expires on November 14, 2010.

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

Board reviewed a quote from Andrews Roofing to repair the Courthouse roof around the penthouse. Motion by Wegner, second by Danzer to approve the bid of \$2,985 from Andrew Roofing & Sheet Metal, Inc. to repair the courthouse roof. On roll call, all voted aye.

The Board reviewed proposed options from Scott Telephone for the Department of Human Services. Motion by Beardmore, second by Wegner to approve Option 2 from Scott Telephone & Telecommunications, Inc., which will replace the current 4-port voice mail with an 8-port unit, and will include an increase in the voice storage capacity, the latest software releases and features, and a 2-year warranty, at a total cost of \$3,896. On roll call, all voted aye.

Board reviewed manure management annual updates for the following: Birch Pork, Section 31, Arcadia Township; Nissly & Nissly Inc., Section 32, Arcadia Township; Rodney Hinners, Section 27, Ewoldt Township; Dennis & Bill Vonnahme Livestock Farm, Section 25, Wheatland Township; and Dave Robinson, Section 35, Eden Township.

Alan Lemker and Tom Simons, representing the Soil & Water Conservation Commission, expressed concern that the Watershed Improvement Review Board (WIRB) grant could be in jeopardy if the Maple River sewer project isn't completed in a timely manner. Supervisors Nieland and Meiners will investigate the situation.

At 9:50 a.m. the Chair opened a public hearing to discuss the county's noncurrent debt. Those in attendance, in addition to the Supervisors and County Auditor, were Alan Lemker, Butch Heman, Jeff Blankman, Virginia Hagemann, Neil Bock, and Harold Leiting. The Auditor explained that money is being loaned from the county's General Fund to the Sauk Trail Paving Capital Projects Fund, to be used as interim financing until the funds from the ARRA grant are received. At the end of fiscal year 2010 there was \$201,895.34 in noncurrent debt.

Hagemann asked if the Conservation Foundation was involved in any way. The response was that the Foundation recruited local donations from individuals and businesses for the Sauk Trail paving project. Those donations were placed in an account at a local bank and have since been turned over to Carroll County. Hagemann also asked if local donations were adequate to cover the costs for which they were intended. Beardmore reported that his latest information showed there should be sufficient revenue and that the County had budgeted \$60,000 for the paving project, which will not be used unless needed.

Beardmore asked if the General Fund would be repaid by the end of 2010. The Auditor explained that ARRA funds are expected to be refunded four to six weeks after county funds have been expended, so even if the project isn't completed until fall, repayment should still occur by December 31, 2010.

Hearing no further comments, the Chair closed the public hearing at 9:55 a.m. Motion by Danzer, second by Nieland to approve Carroll County Resolution No. 2010-019. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried unanimously.

Carroll County Resolution No. 2010-019

WHEREAS Carroll County was awarded a \$1 million ARRA (American Recovery and Reinvestment Act) grant to finance the Sauk Trail Paving Project, and

WHEREAS \$314,597.61 has been loaned from the General Fund to the Sauk Trail Capital Projects Fund as of June 30, 2010, and

WHEREAS \$112,702.27 has been reimbursed by ARRA funds and transferred back to the General Fund, leaving a noncurrent debt of \$201,895.34 on June 30, 2010, and

WHEREAS a public hearing has been held for the noncurrent debt associated with the Sauk Trail Paving Project as required by Iowa Code, Chapter 331.479,

BE IT HEREBY RESOLVED that the Carroll County Board of Supervisors authorizes the noncurrent debt of \$201,895.34, in accordance with Chapter 331.478 of the Iowa Code and

BE IT ALSO RESOLVED that Board of Supervisors intends to loan the balance of \$685,402.39 from the General Fund to the Sauk Trail Capital Projects Fund and that

all General Fund loans will be repaid with ARRA funds no later than December 31, 2010, in accordance with Chapter 331.477 of the Iowa Code.

PASSED AND APPROVED ON July 26, 2010.

CARROLL COUNTY BOARD OF SUPERVISORS

s/Eugene Meiners

s/Marty Danzer

s/Dan Nieland
s/Mark Beardmore
s/Sheryl Wegner
Attest: Joan Schettler, Carroll County Auditor

At 10:00 a.m. the Chair opened a public hearing for a FY11 County Budget Amendment. Those in attendance, in addition to the Supervisors and County Auditor, were Alan Lemker, Butch Heman, Jeff Blankman, Virginia Hagemann, Neil Bock, and Harold Leiting. County Auditor, Joan Schettler explained the various revenue and expenditure items. Changes included Sauk Trail Paving Loan Transfers and Repayments, various Conservation projects, purchase of a new ambulance, and Community Development Block Grants.

Virginia Hagemann expressed concerns about the Arcadia Roadside Park Improvements, because a hog confinement facility is located directly across the road. Nieland said that was taken into consideration and is being incorporated into the plans for the park improvements.

The Chair closed the public hearing at 10:06 a.m. Motion by Wegner, second by Danzer to approve the amendment to FY11 County Budget. On roll call, all voted aye.

Motion by Nieland, second by Danzer to approve the Appropriations Resolution. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried unanimously.

APPROPRIATIONS RESOLUTION

WHEREAS a public hearing has been held for the amendment to the FY11 County Budget as required by Iowa Code 331.435,

BE IT HEREBY RESOLVED that the Carroll County Board of Supervisors adopts said budget amendment, and

BE IT ALSO RESOLVED that the funds for the amended expenditures be fully appropriated for the fiscal year.

The above appropriations resolution was adopted by the Board of Supervisors of Carroll County, Iowa on July 26, 2010.

PASSED AND APPROVED ON July 26, 2010.

CARROLL COUNTY BOARD OF SUPERVISORS

s/Eugene Meiners
s/Marty Danzer
s/Dan Nieland
s/Mark Beardmore
s/Sheryl Wegner
Attest: Joan Schettler, Carroll County Auditor

Motion by Danzer, second by Wegner, to add approval of a utility permit to the agenda. On roll call, all voted aye. County Engineer reviewed the utility permit application. Motion by Beardmore, second by Danzer to approve a utility permit for Extreme Trenching for work in Roselle Township. On roll call, all voted aye.

Engineer reviewed plans for the Tank Bridge, which is located between Sections 3 and 4 in Ewoldt Township. This will be a 120' X 30' slab bridge. There will be an October letting date, with construction to begin in March 2011. The Engineer's estimated cost is \$422,787 and bridge replacement funds will be used. Motion by Nieland, second by Danzer to approve plans for BRS-CO14(130)- - 60-14 (Tank Bridge). On roll call, all voted aye.

Danzer reported on Democratic County Convention and Farm Bureau Annual Meeting.

Nieland reported on Case Management audit and Farm Bureau Annual Meeting.

Beardmore reported on CACCC, Self-Advocacy Group, and Coalition of Human Services meeting.

Wegner reported on Democratic County Convention, Self-Advocacy Group (new name is Choice Crusaders), Coalition of Human Services meeting and Farm Bureau Annual Meeting.

Meiners reported on CADC and New Opportunities.

Motion by Beardmore, second by Wegner to adjourn at 10:29 a.m. On roll call, all voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman