

Board of Supervisors Office, Carroll, Iowa
Tuesday, July 6, 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, July 6, 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: Marty Danzer, Dan Nieland, Mark Beardmore, Sheryl Wegner and Eugene Meiners.

Motion by Nieland, second by Danzer to approve the agenda with one addition: approve plat of survey in Section 12, Arcadia Township. On roll call, all voted aye.

Motion by Beardmore, second by Wegner to approve the minutes of the June 28, 2010 meeting as written. On roll call, all voted aye.

Bill Fish, Ambulance Department director, reviewed three quotes for the purchase of a new ambulance: \$89,000 from Arrow Manufacturing, \$112,000 from Wheeled Coach, and \$125,000 from Emergency Vehicle Sales & Services. All boxes would be mounted on a 2010 Chevrolet chassis. The bid from Arrow Manufacturing would be a remounted MedTech box, while the other two quotes were for a new box. An insurance payment of \$92,000 will cover the cost of the new ambulance, along with painting the vehicle and radio installation. There will also be over \$54,000 of medical supplies and equipment needed to replace what was lost in the May 13th accident, insurance will be covering most of those expenses.

Motion by Beardmore, second by Danzer to approve the purchase of the Arrow unit, a MedTech box remounted on a 2010 Chevy chassis, for \$89,000. On roll call, all voted aye. Fish said the new ambulance should be available by the end of the week.

Louie Grote, Veteran Affairs director, reported that Commissioner Dave Rauch, whose term expired June 30, 2010, recommended Bill Meyer as his replacement. Meyer is from Manning and served in Iraq. Motion by Meiners, second by Danzer to approve the appointment of Bill Meyer to the Veteran Affairs Commission, for a three-year term expiring June 30, 2013. On roll call, all voted aye.

Motion by Danzer, second by Wegner to approve the FY10 Final Report for County Substance Abuse Prevention Services. On roll call, all voted aye.

Motion by Wegner, second by Danzer to approve the FY11 Substance Abuse Prevention Services Agreement with the Iowa Department of Public Health. On roll call, all voted aye except Meiners, who abstained.

Motion by Nieland, second by Beardmore to renew a contract with R & R Septic Service, LLC, to provide maintenance for the Mt. Carmel Sewer System, and to approve Resolution No. 2010-016, authorizing the Board Chair to sign the contract. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried unanimously. (Resolution on file in the Auditor's office.)

Motion by Nieland, second by Wegner to approve an Appropriations Resolution, appropriating 85% of the FY11 budgeted expenditures. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye. Motion carried unanimously. (Resolution on file in the Auditor's office.)

Board reviewed manure management annual updates for the following: Ryan Klocke, Section 21, Eden Township; Steve Nees, Section 15, Washington Township; Larry Meyer, Section 14, Sheridan Township; Schumacher & Son, Inc. #1, Section 16, Pleasant Valley Township; Schumacher & Son, Inc. #2, Section 16, Pleasant Valley Township; and EB Pork, Esta Raasch, Section 27, Roselle Township.

County Engineer discussed broken tile in Drain 33. Motion by Nieland, second by Danzer to approve repairs to Drain 33, in Section 27, Sheridan Township. On roll call, all voted aye.

County Engineer reviewed three utility permits. Motion by Danzer, second by Wegner to approve utility permits for Extreme Trenching (Qwest) for work in Roselle Township, for City of

Breda for a sewer line, and for Raccoon Valley Electric Cooperative for work in Glidden Township. On roll call, all voted aye.

Carol O'Tool gave the Supervisors an update on the Department of Human Services. Due to the reorganization of the Iowa DHS, the Carroll office is now aligned with the Sioux City region. The office in Crawford County has been closed, so the Carroll office will pick up those consumers, and some of the Crawford County employees. O'Tool said more work will be done via the internet, phone and fax, and there will be additional unbudgeted expenses due to the realignment of DHS offices. O'Tool will report back when she has more information on financial and space requirements.

County Recorder, Marilyn Dopheide, reviewed quarterly and annual reports for her department. Dopheide noted that passport fees are increasing, though the county's share will remain the same. Annual Recorder revenue paid to Carroll County is down approximately \$18,000, while an additional \$36,000 was remitted to the State of Iowa during FY10. Motion by Beardmore, second by Danzer to approve the Recorder's reports. On roll call, all voted aye. (On file in the Auditor's office)

Motion by Nieland, second by Beardmore to approve a plat of survey for Lot 2, SE1/4 NE1/4, Section 12-84-36. On roll call, all voted aye.

Nieland reported on Sauk Trail Paving and the Maple River Sewer project. Motion by Danzer, second by Wegner to add Maple River Sewer Change Order to the agenda. On roll call, all voted aye. Nieland discussed a monitoring system which will be required for the sewer system. Two options include a landline or wireless system. The fee for the landline option will be approximately \$40/month, while the fee for the wireless option will be approximately \$17/month. Nieland favors the wireless system, so an inspector will have to physically view problems, rather than accessing the system remotely. Motion by Danzer, second by Beardmore to authorize Nieland and Meiners to work with Foth Engineering to determine the best type of monitoring system for the Maple River Sewer project. This will require a change order to the construction contract. On roll call, all voted aye.

Wegner reported on the tour of Drain 26 and Roselle streets, and Partnership 4 Families.

Meiners reported on CADC and Maple River Sewer project.

Motion by Beardmore, second by Wegner to adjourn at 10:37 a.m. On roll call, all voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman