

Board of Supervisors Office, Carroll, Iowa
Monday, June 1, 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, June 1, 2009 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, Del McDermott, and Eugene Meiners.

Motion by Danzer, second by Nieland to approve the agenda with two additions: Manure Management Plan for Stonepath V, L.L.C., and Public Hearing date for plans and specifications for the Maple River Sewer Project. On roll call, all voted aye.

Motion by McDermott, second by Beardmore to approve the minutes of the May 26, 2009 and May 28, 2009 meetings as presented. On roll call, all voted aye.

County CPC, Dawn Mentzer, reported that the county vehicle used by her department needs new struts, sway bars and tie rod ends. A new vehicle purchase is planned for next fiscal year, and Mentzer would like to keep the Dodge Intrepid as a second car. Supervisors requested that Mentzer obtain another quote for the repairs. Motion by Nieland, second by Beardmore to authorize Mentzer to obtain another quote, accept the low bid, and get the car repaired. On roll call, all voted aye. Supervisors suggested Mentzer start looking around at local dealers for a new vehicle.

Motion by Beardmore, second by Nieland to approve signing contracts (Provider and Program Participation Agreements) with New Hope Village, Mallard View, St. Anthony Regional Hospital, and Catholic Charities, with approved rate increases. On roll call, all voted aye. Rates for New Hope Village and Mallard View had previously been approved. Mentzer reported that St. Anthony's requested a 4% increase in rates, which was negotiated to 3%. The rates at Catholic Charities have not changed.

Mentzer said St. Anthony's asked the Board to consider approving payment for voluntary admissions for a three-day observation period for mental health clients. Mentzer said the county management plan does not allow for payments to private hospitals for either voluntary or involuntary admissions. Mentzer expressed concern about the cost, which could exceed \$4000 per month. The Board declined the request.

Mentzer presented a proposal to employ a Buena Vista County Case Manager to act as a Case Aide for a Carroll County Case Manager who is currently on reduced work hours due to illness. The Carroll County Case Manager's caseload would be reduced to ten individuals and the Case Aide would meet with the clients face to face because of billing issues, but would use video conferencing so the Case Manager would be able to do paperwork and make collateral contacts. This could continue for up to a year, and Carroll County would be responsible for hours and additional salary above the Case Aide's salary at Buena Vista County. Motion by McDermott, second by Danzer to accept the Case Aide proposal, subject to approval by Buena Vista County. On roll call, all voted aye.

County Engineer reviewed a utility permit for Templeton Telephone. Motion by Danzer, second by McDermott to approve a utility permit for Templeton Telephone to lay optic fiber in Eden and Ewoldt Townships. On roll call, all voted aye.

Engineer Paulson reported that Trans-Iowa Equipment, Inc. lowered the price for two snow plows by an additional \$927, bringing the cost down to \$35,026. Motion by Danzer, second by McDermott to accept the quote of \$35,026 from Trans-Iowa Equipment, Inc. for two snow plows and wings. On roll call, all voted aye.

Motion by Nieland, second by Danzer to approve box culvert plans for three projects, with an estimated cost of \$253,892. On roll call, all voted aye. The projects are located near Mt. Carmel, Halbur and Dedham and are all light I-Beam bridges. The letting is scheduled for 10:00 a.m. on June 22, 2009, and the estimated completion date is November 1, 2009.

Motion by Danzer, second by Beardmore to add Temporary Stop Sign to the agenda. On roll call, all voted aye. Paulson presented a resolution to install a temporary stop sign at the intersection of 130th Street and Treasure Road. The resolution will be in effect until the completion of the 2009 asphalt season. Motion by Nieland, second by Beardmore to approve Resolution No. 2009-010. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye. Motion carried unanimously.

CARROLL COUNTY RESOLUTION NO. 2009-010
Temporary Stop Sign

BE IT RESOLVED by the Board of Supervisors of Carroll County, Iowa, in regular session assembled this 1st day of June, 2009:

That South bound traffic shall temporarily be required to stop at the intersection of 130th Street and Treasure Road. This resolution shall remain in effect until the completion of the 2009 asphalt resurfacing projects. Any conflicting resolutions covering these locations are hereby rescinded.

CARROLL COUNTY BOARD OF SUPERVISORS

s/Eugene Meiners

s/Marty Danzer

s/Dan Nieland

s/Mark Beardmore

s/Del McDermott

Attest: Joan Schettler, Carroll County Auditor

Paulson reported the sand/salt shed is completed. Paulson also discussed seal coating projects.

Motion by Danzer, second by Nieland to approve two Resolutions for Interfund Operating Transfers as presented: \$68,500 from General Basic Fund to Secondary Road Fund and \$541,500 from Rural Services Basic Fund to Secondary Road Fund. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye. Motion carried unanimously. (On file in the Auditor's Office.)

Motion by Danzer, second by McDermott to approve three plats of survey: Lot 1 of SW1/4 NE1/4, Section 19-82-34; Lot 1 of SE1/4, Section 19-82-34; and Lot 1 of NE1/4 NE1/4, Section 19-82-34. On roll call, all voted aye.

Board reviewed manure management annual updates for Ranch Creek, Section 25, Sheridan Township, and Stone Path V, L.L.C., Section 1, Washington Township.

Board reviewed a construction permit application for Hillside (Rodney Hinnners) in Section 30, Arcadia Township. Motion by Danzer, second by McDermott to set a public hearing at 10:00 a.m. on June 15, 2009, for the construction permit application for Rodney Hinnners in Section 30, Arcadia Township. On roll call, all voted aye. Auditor will contact DNR to coordinate the site survey with the Board's Master Matrix review.

Motion by Meiners, second by Nieland to set 10:00 a.m. on June 8, 2009, as the time and date for a public hearing for the plans and specifications for the Maple River Sewer Project. On roll call, all voted aye.

Danzer reported on the Shooting Range.

Nieland reported on Mt. Carmel/Maple River sewer projects.

Beardmore reported on legislative forum.

Meiners reported on New Opportunities and legislative forum.

Motion by Beardmore, second by Danzer to adjourn at 10:40 a.m. On roll call, all voted aye.

Joan Schettler, County Auditor

Eugene Meiners, Chairman