

Board of Supervisors Office, Carroll, Iowa
Tuesday, June 1, 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, June 1, 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 Danzer, second by Nieland to approve the agenda with one addition: Proxy vote for NACO conference. On roll call, all voted aye.

Motion by Wegner, second by Beardmore to approve the minutes of the May 24, 2010 meeting as written. On roll call, all voted aye.

Motion by Beardmore, second by Danzer to appoint Ruth Nellesen to the Carroll City Board of Adjustment – 2 mile limit, to replace Terri Miller, term ending December 31, 2014. On roll call, all voted aye.

Motion by Beardmore, second by Nieland to appoint Mike Long to the Carroll County Board of Adjustment, to replace Jack Thein, term ending December 31, 2011. On roll call, all voted aye.

Board reviewed manure management annual updates for Ranch Creek in Section 25, Sheridan Township; Pig Haven in Section 14, Glidden Township; Timberline in Section 6, Glidden Township; and Eischeid Farms, Inc. in Section 6, Roselle Township.

National Association of Counties (NACO) will hold its annual conference in July 2010 in Washoe County, Nevada. Motion by Danzer, second by Wegner to authorize Iowa's representative to cast Carroll County's vote at the NACO conference. On roll call, all voted aye.

County Engineer reviewed two utility permit applications. Motion by Danzer, second by Wegner to approve two utility permits for Iowa Telecom, for work on Granite Avenue, between Ewoldt and Eden Townships and in Jasper Township, south of Lanesboro. Both are to replace defective cable. On roll call, all voted aye.

Wegner reported on New Feeds, LLC open house in Lidderdale, WESCO tour, and Partnership 4 Families.

Beardmore reported on CACCC, RSVP/Foster Grandparents, and New Feeds, LLC open house.

Nieland reported on Sauk Trail paving.

Meiners reported on New Opportunities and audit of Department of Human Services contributions to Juvenile Detention Centers.

Motion by Beardmore, second by Danzer to adjourn at 9:39 a.m. On roll call, all voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman