

**Board of Supervisors Office, Carroll, Iowa
Monday, June 14, 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, June 14, 2010 at 1:00 p.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. On roll call, all voted aye.

Motion by Wegner, second by Beardmore to approve the minutes of the June 7, 2010 meeting as written. On roll call, all voted aye.

Marj Testroet discussed the need for additional staff in the Home Care Aide department, along with an adequate base wage. Motion by Beardmore, second by Danzer to authorize Testroet to hire a full-time home care aide. On roll call, all voted aye.

County Engineer reviewed two utility permit applications. Motion by Danzer, second by Wegner to approve a utility permit for Leo Sibenaller for a sewer line in Roselle Township and to approve a utility permit for Western Iowa Power Cooperative for work in Ewoldt Township. On roll call, all voted aye.

Discussion was held concerning the county's fleet of motor graders, including the age and number of hours on the equipment. Engineer Paulson presented two quotes from Ziegler Cat. A Caterpillar Model 140 MQ all wheel drive motor grader, with a \$46,900 trade allowance for a 1988 grader, would have a price tag of \$234,119.05. A quote for a Caterpillar Model 140 MQ non-all wheel drive, with the same trade allowance, would cost \$209,544.00. Paulson suggested purchasing two graders, stating that additional pollution control equipment required on equipment in 2011 will increase the price by \$25,000 per machine. Board discussed the merits of purchasing an all wheel drive grader and discussed selling an old grader outright as opposed to trade-in. The Board directed Paulson to ask Ziegler Cat if the price would be lower if the county purchases two graders. Paulson will report back next week.

Motion by Nieland, second by Danzer to approve a fireworks permit application for Lynn Wernimont for a fireworks display at 19064 170th Street. On roll call, all voted aye.

Motion by Nieland, second by Wegner to approve a Resolution to transfer \$195,963.64 from General Basic Fund to Sauk Trail Paving Capital Projects Fund. 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 Danzer to approve Payment #2 to Jasper Construction Services, Inc. for \$195,963.64 for the Sauk Trail Paving Project. On roll call, all voted aye.

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

GENERAL BASIC

Employer's Share F.I.C.A.	\$16,027.17
Employer's Share I.P.E.R.S.	8,980.08
Employer's Share I.P.E.R.S.	1,681.13
Employer's Share I.P.E.R.S.	5,618.53

GENERAL SUPPLEMENTAL

Employer's Share F.I.C.A.	131.62
Employer's Share I.P.E.R.S.	149.30

MENTAL HEALTH

Employer's Share F.I.C.A.	1,251.19
Employer's Share I.P.E.R.S.	1,139.61

RURAL SERVICES

Employer's Share F.I.C.A.	1,209.14
Employer's Share I.P.E.R.S.	84.88
Employer's Share I.P.E.R.S.	1,148.00

SECONDARY ROAD FUND

Employer's Share F.I.C.A.	7,273.13
Employer's Share I.P.E.R.S.	6,589.13

DISASTER SERVICES

Employer's Share F.I.C.A.	221.72
Employer's Share I.P.E.R.S.	230.92

FOR CLAIMS ALLOWED BY DEPARTMENT SEE BOARD OF SUPERVISORS SUPPLEMENT BOOK A.

Board proceeded to canvass the results of the June 8, 2010 Primary Election. After canvassing the returns of each voting precinct in the county, the following candidates were declared as the nominee to the respective listed office and will appear on the General Election Ballot November 2, 2010:

District 1 Supervisor, Unexpired Term	Dem – Sheryl Wegner	Rep – Neil Bock
District 2 Supervisor	Dem – Dan Nieland	Rep – no nominee
District 4 Supervisor	Dem – Marty Danzer	Rep – no nominee
County Treasurer	Dem – Peggy Weigl	Rep – no nominee
County Recorder	Dem – Marilyn Dopheide	Rep – no nominee
County Attorney	Dem – no nominee	Rep – John Werden

Motion by Danzer, second by Beardmore to approve the abstracts and canvass of the June 8, 2010 Primary Election. On roll call, all voted aye. (Abstracts and canvass on file in the County Auditor's office.)

Motion by Danzer, second by Wegner to add approval of a plat of survey to the agenda. On roll call, all voted aye. Motion by Nieland, second by Danzer to approve a plat of survey for Lot 1, SW1/4 SE1/4, Section 30-85-33. On roll call, all voted aye.

Board reviewed a manure management annual update for Dennis & Bill Vonnahme Livestock Farms in Section 25, Wheatland Township.

Danzer reported on WESCO, Hungry Canyons, Solid Waste/Landfill, and M&M, RC&D.

Nieland reported on Conservation Board meeting.

Beardmore reported on RSVP and NACO webinar.

Wegner reported on three possible applicants for the County Board of Adjustment and the NACO webinar.

Meiners reported on CADC.

Motion by Beardmore, second by Wegner to adjourn at 3:54 p.m. On roll call, all voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman