

Board of Supervisors Office, Carroll, Iowa  
Monday, June 15, 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 15, 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 as presented. On roll call, all voted aye.

Motion by McDermott, second by Beardmore to approve the minutes of the June 8, 2009 meeting as presented. On roll call, all voted aye.

Motion by Danzer, second by Beardmore to change the time for a public hearing for an easement with MidAmerican Energy from 10:00 a.m. to 9:30 a.m. on June 30, 2009. On roll call, all voted aye.

Motion by Nieland, second by Danzer to approve a resolution to cancel warrant #26407, written July 14, 2008, which has not been presented for payment. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye. Motion carried. (Resolution on file in the Auditor's office).

Motion by Nieland, second by Meiners to approve cigarette permits for the following: Al's Corner Oil Co., Corner Station, Carroll Country Club, Roselle Tavern, and Riverside Tavern. On roll call, all voted aye.

Brad King from Tyler Technologies presented a proposal for Eden InForum Financials Software. Tyler Technologies provides software for over fifty counties in the State of Iowa. Carroll County purchased the InVision Tax System software in 2007 and now needs to upgrade financial and payroll software. The purchase price of the Eden InForum Financials System is \$63,800. Annual maintenance fees will be \$12,852. A FY11 installation date is planned. Motion by Meiners, second by Danzer to accept the proposal from Tyler Technologies to purchase Eden InForum Financials System, at a cost of \$63,800. On roll call, all voted aye.

Board reviewed manure management annual updates for Steve Nees, Section 15, Washington Township, and PI 271 Finisher, Prestage Farms of Iowa, Section 30, Newton Township.

County Engineer reported on a tile needing repair in Drain 91, Section 16, Glidden Township. Motion by Nieland, second by Beardmore to approve the repairs to Drain 91. On roll call, all voted aye.

County Engineer Paulson reported on discussions for hard-surfacing the alley behind the Fricke Building. Paulson said his department would have time to help with preliminary engineering; staking and design after asphalt projects are completed. Paulson has been in discussion with personnel from the City and United Bank. The Supervisors were in agreement to turn the project over to Paulson, who will continue discussions with other participants in this project.

Chairman opened a public hearing at 10:05 a.m. for comments on a Construction Permit Application for Hillside (Rodney Hinners), Section 30, Arcadia Township. The DNR will be doing a site survey at 10:00 a.m. on June 18th. The Supervisors will complete the Master Matrix form at the same time. Hearing no comments, the Chairman closed the public hearing at 10:06 a.m. Motion by McDermott, second by Danzer to approve the Construction Permit Application for Hillside, subject to an acceptable Master Matrix score. On roll call, all voted aye.

Danzer reported on Solid Waste meeting, M&M RC&D, Region XII and Hungry Canyons.  
Nieland reported on Mt. Carmel sewer project.

Beardmore reported on Emergency Management disaster exercise and a NACO webinar.  
McDermott reported on DECAT.

Motion by Beardmore, second by McDermott to adjourn at 10:14 a.m. On roll call, all voted aye. Board proceeded on road tour with County Engineer.

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Joan Schettler, County Auditor

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Eugene Meiners, Chairman