

Board of Supervisors Office, Carroll, Iowa
Monday, June 21, 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 21, 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. On roll call, all voted aye.

Motion by Beardmore, second by Wegner to approve the minutes of the June 14, 2010 meeting as written. On roll call, all voted aye.

Motion by Nieland, second by Danzer 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.

Motion by Beardmore, second by Wegner to approve a resolution to cancel four county warrants that have not been presented for payment. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried. (Resolution on file in the Auditor's office).

Motion by Nieland, second by Danzer to approve a fireworks permit application for Scot Irlbeck for a fireworks display at 24756 215th Street, and for Joseph D. Kock for a fireworks display at 16275 Jade Avenue. On roll call, all voted aye.

Motion by Nieland, second by Danzer to request an extension from the Iowa Department of Economic Development for CDBG Contract #05-WS-016, the Maple River Wastewater project, and for CDBG Contract #08-CF-002-05, the construction of a Head Start facility for New Opportunities. The contracts are set to expire on June 30, 2010 and the County is requesting an extension to December 31, 2010. On roll call, all voted aye.

Motion by Danzer, second by Wegner to approve a request for an extension of the administrative contracts with Region XII Council of Governments for Maple River and New Opportunities Community Development Block Grant Projects. The contracts will be extended to December 31, 2010. On roll call, all voted aye.

Board reviewed manure management annual updates for PI 271 Finisher, Prestage Farms of Iowa, LLC, in Section 30, Newton Township; Laverne Greving in Section 34, Pleasant Valley Township; and Meyer 3, James M. Meyer, in Section 14, Sheridan Township.

Motion by Nieland, second by Danzer, to approve a utility permit for Qwest, for work to be completed in Roselle Township by Extreme Trenching. On roll call, all voted aye.

Discussion was held concerning drainage issues in Lidderdale in Drain 26. Several options were discussed and will be researched.

Engineer reviewed changes to the department's policy on constructing entrances. The changes include setting a maximum width of 60 feet for any entrance, and requiring that extensions to existing entrances must be of the same material as the existing pipe. Motion by Nieland, second by Danzer to approve the revised entrance policy and application. On roll call, all voted aye.

Board discussed the purchase of a new grader. Engineer Paulson reported that Ziegler Cat reduced its quote on an all wheel drive grader by \$17,000 with the addition of a five-year warranty valued at \$7,000 and an allowance of \$10,000. Paulson reminded the Supervisors that 2011 models will be at least \$25,000 higher due to the addition of pollution control equipment. Following discussion, motion by Nieland, second by Beardmore to purchase one all wheel drive Model 140G grader with a purchase price of \$217,139.17, which includes a trade-in allowance of \$46,900 for a 1988 grader. On roll call, all voted aye.

Engineer reported on repairs needed in Drain 29, Section 25 of Grant Township. Motion by Danzer, second by Beardmore to authorize repairs in Drain 29, work to be completed after the crops are out. On roll call, all voted aye.

Wegner reported on Howard Center in Sac City, Stakeholders Self-Advocacy Group, and Partnership 4 Families.

Beardmore reported on Ambulance Board meeting, Stakeholders Self-Advocacy Group and Community Health Needs Assessment and Health Improvement Plan meeting (CHNA & HIP).

Danzer reported on WESCO.

Nieland reported on CHNA & HIP meeting and Maple River sewer project.

Meiners reported on New Opportunities, CADC, Maple River sewer meeting and YES Center.

Motion by Beardmore, second by Wegner to adjourn at 10:48 a.m. On roll call, all voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman