

**Board of Supervisors Office, Carroll, Iowa  
Monday, June 22, 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 22, 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 Beardmore to approve the agenda with one addition: Energy Efficiency Grants. On roll call, all voted aye.

Motion by Nieland, second by Beardmore to approve the minutes of the June 15, 2009 meeting as presented. On roll call, all voted aye.

Bill Fish presented bids from three local contractors for painting the ambulance building. Fish commented that it was difficult to compare bids because of the difference in primer paint, finish paint, and number of coats. Bids were received from Carroll Painting, Wolterman Painting, and K & D Painting, ranging from a low of \$3,980 to a high of \$9,300. The Ambulance Board recommended a bid from K & D for \$6,100, using Sherwin-Williams paint and two coats on the roof of the building. It was not the lowest bid, but the Ambulance Board believed it was the best paint job for the building; \$6,500 has been budgeted for the paint project. After discussion, motion by Nieland, second by Danzer to accept the recommended bid from K & D Painting for \$6,100, which includes a second coat on the roof. On roll call, Danzer, Nieland, McDermott and Meiners voted aye; Beardmore voted nay. Motion carried. Fish also gave an update on a patient transfer, collections, and curb repair.

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

Motion by Danzer, second by Nieland to approve FY10 wages. On roll call, all voted aye. (On file in the Auditor's office.)

**COUNTY EMPLOYEES SALARIES APPROVED BY BOARD OF SUPERVISORS EFFECTIVE JULY 1, 2009.**

Mark Beardmore, Supervisor	\$25,910.00
Del McDermott, Supervisor	\$25,910.00
Eugene Meiners, Supervisor	\$25,910.00
Dan Nieland, Supervisor	\$25,910.00
Marty Danzer, Supervisor	\$25,910.00
Joan Schettler, Co. Auditor & Election Comm.	\$55,241.00
Joann Martin, Deputy Auditor	\$38,133.00
Kourtney Irlbeck, Elections & Finance	\$26,943.00
Paula Schon, Real Estate	\$26,699.00
Peggy Weitzl, County Treasurer	\$52,192.00
Mary Lou Nichols, Admin. Assist.	\$44,230.00
Barbara Schultes, Auto Deputy	\$39,436.00
Lisa Wagner, Tax Deputy	\$35,259.00
Jean Seidl, MV Spec I	\$30,377.00
Jessica Haubrich, MV Spec II	\$27,184.00
Emily Loew, MV Clerk	\$24,962.00
John Werden, County Attorney	\$58,219.00
James R. Van Dyke, Assist. Co. Atty.	\$49,486.00
Yvonne Presley, Victim-Witness-Comm. Clerk	\$40,900.00
Shirley Schmidt, Secy. Co. Atty.	\$25,418.00
Colleen McClue, Secy. Co. Atty.	\$28,279.00
Doug Bass, Sheriff	\$66,461.00
Ken Pingrey, Chief Deputy	\$56,492.10
Greg Kustra, Deputy Sheriff	\$46,611.00
Ken Myers, Deputy Sheriff	\$46,403.00
Kevin Caltrider, Sergeant	\$48,625.05
Tom Fransen, Deputy Sheriff	\$46,507.00
William Croghan, Deputy Sheriff	\$46,507.00
Sam Hansen, Sergeant	\$48,077.95
Lisa Kenny, Deputy Sheriff	\$46,299.00
Shanna Balukoff, Secretary	\$28,395.85
Sue Bruscher, Jailer	\$35,146.39
Julie Lietz, Jailer	\$33,055.00

Judy Reicks, Jailer	\$33,263.00
Pam Daniel, Jailer	\$33,367.00
Lisa Gosch, Jailer	\$29,655.90
Mary Weitzl, Parttime office help	\$11.40 per hour
Certified Jail Help	\$12.57 per hour
Non Certified Jail Help	\$11.22 per hour
Marilyn Dopheide, County Recorder	\$49,430.00
Patricia L. Simons, Deputy Recorder	\$40,128.50
Mark River, Conservation Director	\$48,714.00
Matt Wetrich, Naturalist	\$34,452.00
Jason Christensen, Park Ranger	\$34,412.00
John Danner, Park Ranger	\$34,412.00
Bill Van Zuiden, Park Ranger	\$35,034.00
Denny Lawler, Operations Superintendent	\$44,095.00
Valerie Hucka, Office	\$27,502.00
Marjorie Testroet, Office Manager	\$32,198.40
Luann Schlichte HHA	\$30,971.20
Kris Nagl, HHA	\$27,206.40
Barb Thielen, HHA	\$27,206.40
Deb Heithoff, HHA	\$34,195.20
Linda Palmer, HHA	\$25,584.00
Jan Andersen, HHA	\$25,584.00
Joan Janssen, HHA	\$25,147.20
Monica Nellesen, HHA	\$24,523.20
Alyce Bierl, HHA	\$22,089.60
Tammy Otto, HHA	\$21,008.00
Bonnie Schultz, HHA	\$20,508.80
Bill Fish, Ambulance Director	\$55,866.00
Denise Rohrbeck, Ambl-Paramedic	\$37,111.00
Mike Lloyd, Ambl-Paramedic	\$36,898.00
Dan Becker, Ambl-Paramedic	\$36,792.00
Darrell Baker, Ambl-Paramedic	\$36,792.00
Bob Genzen, Ambl-Paramedic	\$36,792.00
Wendy Wittrock, Ambl-Paramedic	\$36,792.00
Jenn Vasquez, Ambl-Paramedic	\$36,686.00
Rae Ann Meyer, Ambl-Paramedic	\$36,686.00
Clerk	\$13.50 per hour
Carey Kersey, Environmental Health Director	\$42,254.66
Shell Irlbeck, Environmental Health Officer	\$34,725.20
Sherry Storjohann, Office Manager/Health Officer	\$30,243.62
Glenn Kerkhoff, Maint. Eng/Safety Director	\$41,791.00
Kevin Schultz, Custodian	\$25,378.00
Dawn Mentzer, CPC Administrator	\$30,750.00
Tami Mills-Thomas, Case Mgmt. Supervisor	\$21,013.00
Merideth Egan, Case Mgmt. Secy.	\$28,972.50
Jean Coats, Secy.	\$22,930.00
Nancy Ethington, Case Mgmt.	\$40,700.00
Rosie Stotts, Case Mgmt/Gen.Assist.	\$34,160.00
Angela Chandler, Case Mgmt.	\$31,186.00
Jessica Badding, Case Mgmt.	\$30,675.00
Justin Schieffer, Case Mgmt.	\$30,675.00
Dave Paulson, County Engineer	\$91,154.54
Steve Hoogestraat, Assist. to Engineer	\$50,649.52
Elaine Soyer, Admin. Assist.	\$36,578.44
Dave Williams, Shop Foreman	\$46,430.82
Allen Soyer, Road Foreman	\$49,136.92
Jack Schmeiser, Sur/Des	\$26,936.45
Paul Heuton, Sur/Ins/Cad Tech	\$45,135.62
Max Wenck, Mechanic	\$36,899.16
Allen Pietig, Mechanic	\$36,899.16
Mike Wolf, Mechanic	\$38,583.96
Duane Wenck, Operator 4	\$37,606.44
Steve Olberding, Oper. 4	\$37,252.80
Ryan Brockman, Operator 3	\$36,670.44
Don Tuel, Oper.4	\$37,044.84
Randy Hart, Oper. 3	\$36,878.40
Craig Hansen, Oper. 3	\$36,878.40
Ray Hagedorn, Oper. 3	\$36,982.44
Don Stork, Oper. 3	\$36,982.44
Joe Boell, Oper. 3	\$36,566.40
Travis Tuel, Oper 4	\$36,836.76
Rick Promes, Oper 4	\$36,836.76
Tom Meiners, Oper 3	\$36,566.40
Eugene Kasperbauer, Oper. 4	\$37,148.76
John Bernholtz, Oper. 4	\$37,252.80

Ron Berger, Oper 4	\$37,252.80
Dan Quandt, Oper. 4	\$37,252.80
Dick Henrich, Oper. 4	\$37,523.16
Gary Brauckman, Oper. 4	\$37,544.04
Alan Brincks, Sign Man	\$37,752.00
Carl Wilburn, Information Director	\$52,896.00
Carl Wilburn, Zoning Administrator	\$5,718.00
Sara Nielsen, Emergency Management Director	\$38,207.00

Motion by Nieland, second by Danzer to approve a plat of survey for Lot 1, NE1/4 SE1/4, Section 35-85-34. On roll call, all voted aye.

Motion by Beardmore, second by Danzer to approve a contract with Tyler Technologies for Eden InForum Gold Financial Software, at a cost of \$63,800, with an annual maintenance cost of \$12,852, and a probable installation date of FY2011, and to authorize the Chair to sign the contract. On roll call, all voted aye.

Chair opened a public hearing at 9:30 a.m. to receive comments on a proposed easement between the County and the City of Breda, for the purpose of allowing the City to install a culvert under the Sauk Rail Trail for drainage purposes. Mark River was present and said he had received no comments. No comments from the public were heard, and the Chair closed the public hearing at 9:31 a.m. Motion by Beardmore, second by Nieland to approve Resolution No. 2009-011. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; and Meiners, aye. Motion carried unanimously.

CARROLL COUNTY RESOLUTION NO. 2009-011

BE IT RESOLVED by the Board of Supervisors of Carroll County, Iowa, in regular session assembled this 22nd day of June, 2009, to authorize Eugene Meiners, Chairman of the Board of Supervisors and Joan Schettler, County Auditor, to sign and seal an Easement Agreement between the Carroll County Conservation Board and the City of Breda, said Easement Agreement to be filed in the office of the Carroll County Recorder.

PASSED AND APPROVED this 22nd day of June, 2009.

Carroll County Board of Supervisors

s/Mark Beardmore

s/Del McDermott

s/Eugene Meiners

s/Marty Danzer

s/Dan Nieland

Attest: Joan Schettler, County Auditor

Board reviewed manure management annual updates for Stonepath III, Section 23, Pleasant Valley Township; LaVerne Greving, Section 34, Pleasant Valley Township; and Dennis & Bill Vonnahme Livestock Farm, Section 25, Wheatland Township.

Chris Whitaker, Region XII, is reviewing information from ISAC regarding energy efficiency grants, with funding provided by stimulus dollars. Motion by Danzer, second by McDermott to authorize Region XII to pursue any and all energy efficiency grants and to authorize the Chair to sign the grant applications. On roll call, all voted aye.

County Engineer reviewed two utility permits for Iowa Telecom and one utility permit for Western Iowa Power of Denison. Motion by Danzer, second by Nieland to approve the three utility permits as presented. On roll call, all voted aye.

County Engineer Paulson talked about replacing the weed spray truck, which is no longer operational. Used trucks at area dealers have really high miles. Beardmore found a 2002 Ford F250 XLT with 81,000 miles for \$10,005 at a dealer in Shell Rock. Paulson said 5200 miles per year are put on the weed spray truck and 6200 miles per year are put on the tile truck. The tile truck needs an eight foot box for all the equipment that must be transported. Using the state bid, a new tile truck would be \$20,000 to \$24,000. If a new tile truck was purchased, the old tile truck could be converted to a weed spray truck. The Board directed Paulson to look at new vehicles at local dealerships and to report back next week.

At 10:02 a.m., bids were opened for the box culvert projects. Three bids were received: Peterson Contractors, Inc. from Reinbeck bid \$373,725.50; Murphy Heavy Contracting from Anita bid \$295,375.00; and Midwest Contracting LLC from Marshall, MN, bid \$241,270.00. The

Engineer's estimate was \$253,000. After tabulation of the bids by the County Engineer, motion by Meiners, second by Danzer, to accept the bid from Midwest Contracting, for \$241,270.00, for three box culvert projects in the County. On roll call, all voted aye. Construction will begin late in the year and each project should take less than a week to complete.

County CPC, Dawn Mentzer, presented Ed Ohl's resignation as Veteran Service Officer for Carroll County effective June 30, 2009. Mentzer will advertise the position and Ohl has volunteered to remain in the position until his replacement is hired. The new employee will need to attend a training class in Des Moines in October. The position is a minimum of twenty hours per week. The position holder does not need to be a veteran, but preference will be given to veterans.

Mentzer reviewed three quotes from local dealers for a case management vehicle. Champion Ford quoted \$13,170 for a new 2009 Ford Focus. Wittrock Motors quoted \$11,800 for a 2008 Dodge Caliber SXT with 13,659 miles. Walsh Motors quoted \$10,900 for a 2008 Chevy Impala with 38,000 miles. The Board asked Mentzer to obtain quotes from other dealers in the County. Mentzer reported that the Dodge Intrepid has been repaired and is back in service.

Mentzer reviewed a series of provider contracts that will be effective July 1, 2009. Motion by McDermott, second by Danzer to approve a contract with Iowa DHS to serve state cases that reside in Carroll County. On roll call, all voted aye. Iowa DHS already provides services for child mental health services in Carroll County. Motion by Nieland, second by Danzer to approve a contract with Family Resource Center to provide county funded home based habilitation services for \$26.60 per hour. On roll call, all voted aye. Motion by Danzer, second by Beardmore to approve a contract with The Richmond Center, with no rate increase. On roll call, all voted aye. Starting in July, The Richmond Center will also provide on-call coverage for case management emergency services for Carroll County. Motion by Danzer, second by Beardmore to approve a contract with Home Care Options to provide county funded supported community living services for \$102.37 per day. On roll call, all voted aye. Motion by McDermott, second by Nieland to approve a contract with Counseling Services to provide therapy at \$125 per hour. On roll call, all voted aye. Counseling Services has a satellite office in Carroll. Motion by Danzer, second by Beardmore to approve a contract with Howard Center to provide home based habilitation services at \$29.03 per hour. On roll call, all voted aye. The Board declined the Howard Center's request for a one-time grant to keep an employee in the local office.

Mentzer gave a brief update on the Case Management department.

Danzer reported on WESCO and the Master Matrix for Rodney Hinners.

Nieland reported on Partnership 4 Families, and a power outage in Denison that underscores the importance of the redundancy loop planned by MidAmerican Energy around the City of Carroll.

Beardmore reported on CACCC, Ambulance board meeting, Coalition for Human Services meeting (update on Carroll County Extension Office), and Master Matrix.

McDermott reported on Master Matrix and 2nd Judicial meeting.

Meiners reported on CADC, Courthouse windows meeting and Master Matrix.

The Master Matrix for Rodney Hinners received an acceptable score and this information was forwarded to the Iowa DNR.

The next board meeting will be held on Tuesday, June 30, 2009.

Motion by Beardmore, second by Danzer to adjourn at 10:35 a.m. On roll call, all voted aye.

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Joan Schettler, County Auditor

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Eugene Meiners, Chairman