

**Board of Supervisors Office, Carroll, Iowa  
Monday, June 28, 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 28, 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 Wegner to approve the agenda with one addition:  
Conservation rental farm property. On roll call, all voted aye.

Motion by Beardmore, second by Nieland to approve the minutes of the June 21, 2010 meeting as written. On roll call, all voted aye.

Board reviewed a request to grant a waiver for the Jay Hausman Construction Application in Section 17, Washington Township. Motion by Danzer, second by Nieland to approve Resolution 2010-014. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried.

Resolution No. 2010-014

Granting waiver for the Jay Hausman Construction Application to the thoroughfare. WHEREAS, the Carroll County Board of Supervisors has received a request for a waiver to the separation distance required between a confinement feeding operation structure and a public thoroughfare as required pursuant to Iowa Code section 459.202; and WHEREAS, such request may be granted under Iowa Code Section 459.205(2)a; and WHEREAS, such structure will be greater than 15 feet from the road right-of-way; and WHEREAS, such structure will be on the north side of the thoroughfare; NOW THEREFORE BE IT RESOLVED that the Carroll County Board of Supervisors hereby grants approval of a waiver for the Jay Hausman request to the separation distance required between a confinement feeding operation structure and a public thoroughfare. PASSED, APPROVED AND ADOPTED this 28th day of June, 2010.  
s/Eugene Meiners, Board Chair  
Attest: Joan Schettler, Carroll County Auditor

Motion by Nieland, second by Meiners to approve the amended grant agreement for the Wastewater Treatment Financial Assistance Program (WTFAP) for the Maple River wastewater project. The grant is through the Iowa Finance Authority and the grant amount has been increased to \$40,090 due to the increased cost of the disinfection portion of the Maple River wastewater project. On roll call, all voted aye.

Motion by Beardmore, second by Danzer to approve FY11 salaries as presented. Union employees received a wage increase of 2.75%. Salaries for all other employees will be the same as FY10. On roll call, all voted aye.

COUNTY EMPLOYEES SALARIES APPROVED BY BOARD OF SUPERVISORS EFFECTIVE JULY 1, 2010.

Mark Beardmore, Supervisor	\$25,910.00
Sheryl Wegner, 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	\$38,230.50
Kourtney Irlbeck, Elections & Finance	\$26,943.00
Paula Schon, Real Estate	\$17,789.00
Peggy Weitzl, County Treasurer	\$52,192.00
Mary Lou Nichols, Admin. Assist.	\$44,230.00
Barbara Schultes, Auto Deputy	\$39,533.50
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

Ken Myers, Deputy Sheriff	\$47,676.00
Kevin Caltrider, Sergeant	\$48,625.05
Tom Fransen, Deputy Sheriff	\$47,780.00
William Croghan, Deputy Sheriff	\$47,780.00
Sam Hansen, Sergeant	\$48,077.95
Lisa Kenny, Deputy Sheriff	\$47,572.00
Jon Cretsinger, Deputy Sheriff	\$40,436.00
Shanna Balukoff, Secretary	\$28,395.85
Sue Bruscher, Jailer	\$35,146.39
Julie Lietz, Jailer	\$33,961.00
Judy Reicks, Jailer	\$34,169.00
Pam Daniel, Jailer	\$34,273.00
Lisa Gosch, Jailer	\$33,857.00
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	\$35,400.00
Jason Christensen, Park Ranger	\$35,460.00
John Danner, Park Ranger	\$35,460.00
Bill Van Zuiden, Park Ranger	\$35,989.00
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	\$21,765.12
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	\$20,612.80
Bill Fish, Ambulance Director	\$55,866.00
Denise Rohrbeck, Ambul-Paramedic	\$38,133.00
Mike Lloyd, Ambul-Paramedic	\$38,026.00
Dan Becker, Ambul-Paramedic	\$37,920.00
Darrell Baker, Ambul-Paramedic	\$37,813.00
Bob Genzen, Ambul-Paramedic	\$37,813.00
Wendy Baker, Ambul-Paramedic	\$37,813.00
Rae Ann Meyer, Ambul-Paramedic	\$37,707.00
Ken Buelt, Ambul-Paramedic	\$34,530.00
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
Jean Coats, Secy.	\$26,000.00
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.	\$31,175.00
Justin Schieffer, Case Mgmt.	\$31,186.00
Dave Paulson, County Engineer	\$91,154.54
Steve Hoogestraat, Assist. to Engineer	\$50,649.52
Becky Randeris, Admin. Assist.	\$36,192.00
Dave Williams, Shop Foreman	\$46,430.88
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	\$37,918.44
Allen Pietig, Mechanic	\$37,918.44
Mike Wolf, Mechanic	\$39,624.00
Duane Wenck, Operator 4	\$38,625.60
Steve Olberding, Oper. 4	\$38,271.96
Ryan Brockman, Operator 3	\$37,668.84
Don Tuel, Oper.4	\$38,064.00
Randy Hart, Oper. 3	\$37,876.80

Craig Hansen, Oper. 3	\$37,980.84
Ray Hagedorn, Oper. 3	\$37,980.84
Don Stork, Oper. 3	\$37,980.84
Joe Boell, Oper. 3	\$37,668.84
Travis Tuel, Oper 4	\$37,959.96
Rick Promes, Oper 4	\$37,959.96
Tom Meiners, Oper 3	\$37,668.84
Eugene Kasperbauer, Oper. 4	\$38,168.04
John Bernholtz, Oper. 4	\$38,271.96
Ron Berger, Oper 4	\$38,271.96
Dan Quandt, Oper. 4	\$38,271.96
Dick Henrich, Oper. 4	\$38,542.44
Gary Brauckman, Oper. 4	\$38,559.60
Alan Brincks, Sign Man	\$38,771.16
Louie Grote, Veteran Affairs Director	\$13,780.00
Carl Wilburn, Information Director	\$52,896.00
Carl Wilburn, Zoning Administrator	\$5,718.00
Sara Nielsen, Emergency Management Director	\$44,018.00

Motion by Danzer, second by Beardmore to approve plats of survey for Lot 1, SE1/4 SE1/4, Section 17-84-35 and Lot 1, NE1/4 SE1/4 Section 5-82-34. On roll call, all voted aye.

Motion by Nieland, second by Beardmore to approve Resolution 2010-015. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried.

RESOLUTION NO. 2010-015

On this 28<sup>th</sup> day of June, 2010, the Sauk Rail Trail construction contract came before the Carroll County Board of Supervisors. After review of the project, the Carroll County Board of Supervisors finds as follows:

1. The Carroll County Board of Supervisors previously approved the project and a contract letting was completed with the advice and assistance of the Iowa Department of Transportation with the contract lawfully awarded pursuant to all applicable laws and regulations.
2. The contract designates the Carroll County Conservation Board as the project engineer. All plans and specifications are compliant with Iowa Department of Transportation standards and specifications. The contract has been approved by the Iowa Department of Transportation contracts engineer.
3. The Carroll County Conservation Board is subject to the contract letting procedures in Iowa Code section 331.341, subsections 1, 2, and 4 and it has been reported that there has been full procedural and substantive compliance therewith.

THEREFORE, IT IS RESOLVED that the contract with Jasper Construction Services Inc. of Newton, Iowa entered into on or about the 23rd day of September, 2009 is hereby ratified in all respects.

BE IT FURTHER RESOLVED THAT the acts of Carroll County Conservation Board as project engineer for Carroll County pursuant to authorization of the Carroll County Board of Supervisors and the power vested in the County Conservation Board under Iowa Code Sections 350.4(4) and 331.341, subsections 1, 2, and 4 are hereby noted of record and for lawful purposes are hereby approved.

Passed this 28<sup>th</sup> day of June, 2010

s/Eugene Meiners

s/Dan Nieland

s/Marty Danzer

s/Mark Beardmore

s/Sheryl Wegner

Attest: Joan Schettler, Auditor

Motion by Nieland, second by Wegner to approve interfund loan transfer resolutions previously approved on May 17, 2010 and June 14, 2010, to loan funds from the General Basic fund to the Sauk Trail Paving Capital Projects fund, and to approve a resolution for interfund loan partial repayment in the amount of \$112,702.27 from the Sauk Trail Paving Capital Projects fund to the General Basic fund. The Sauk Trail Paving project is an Iowa DOT project being funded through the American Recovery and Reinvestment Act (ARRA) with a reimbursable grant for \$1,000,000. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried. (All resolutions on file in the County Auditor's office.)

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

Board reviewed manure management annual updates for the following: Birch Pork, Section 31, Arcadia Township; Kenneth Sanders, Section 19, Maple River Township; Stonepath Inc., Section 11, Pleasant Valley Township; Dennis & Bill Vonnahme Livestock Farm, Section 25,

Wheatland Township; Danny Bruch, Section 27, Eden Township; Jerry Bruch, Section 14, Washington Township; Joey Schon, Section 29, Jasper Township; Mike Sibbel, Section 25, Washington Township; and Ben Klocke, Section 33, Eden Township.

Motion by Danzer, second by Beardmore to approve an Employment Agreement with David A. Paulson, Carroll County Engineer. The contract period is July 1, 2010 through June 30, 2013. On roll call, all voted aye.

County Engineer reviewed a request to gravel a mile of Level "B" road between sections 3 & 10 in Kniest Township. Discussion was held on the possibility of upgrading this road to Level "A". Motion by Nieland, second by Wegner to approve the request to gravel the mile of Level "B" road between sections 3 & 10 in Kniest Township. On roll call, all voted aye.

Engineer gave the Supervisors an update on the fuel depot. The leak detection system and card-reader need to be updated, at an estimated cost of \$23,000. Motion by Beardmore, second by Wegner to approve upgrading the leak detection equipment and card-reader at the County fuel depot. On roll call, all voted aye.

Motion by Nieland, second by Danzer to approve two utility permits for Raccoon Valley Electric Cooperative for work in Glidden Township. On roll call, all voted aye.

Motion by Danzer, second by Beardmore to add "Drains" to the agenda. On roll call, all voted aye.

Engineer discussed repairs needed in Drain 97, in Section 16, Richland Township. Engineer discussed Drain 29 in the City of Glidden, which doesn't appear to be working. Engineer will work with the City of Glidden to see if a solution can be found to alleviate the drainage problems. Motion by Danzer, second by Nieland to approve repairs to Drain 97 and to explore the problems in Drain 29. On roll call, all voted aye.

Supervisor, Dan Nieland reported on a conservation meeting with local FFA advisors. Preliminary discussion is being held concerning the possibility of local FFA chapters renting some of the farm ground managed by the Conservation Board. Nieland will keep the Supervisors apprised of the situation.

Wegner reported on favorable comments she received about the new shower house facilities at Swan Lake.

Beardmore reported on CACCC Board meeting.

Nieland reported on Conservation/FFA meeting.

Danzer reported on Democratic Central Committee meeting.

Meiners reported on CADC and New Opportunities.

Motion by Beardmore, second by Wegner to adjourn at 10:34 a.m. On roll call, all voted aye.

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Joan Schettler, Auditor

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Eugene Meiners, Chairman