

**Board of Supervisors Office, Carroll, Iowa  
Tuesday, June 30, 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 Tuesday, June 30, 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 McDermott to approve the agenda as presented. On roll call, all voted aye.

Motion by Beardmore, second by Nieland to approve the minutes of the June 22, 2009 meeting as presented. On roll call, all voted aye.

Dan Nieland gave an update on the final walk-through for the Mt. Carmel Sewer project. Supervisors Nieland and Meiners, County Sanitarian Carey Kersey, and Contractor George Dickerson participated in the walk-through. Arnold Thomas, Rural Development, said it could be sixty to ninety days before funding is received to pay off the temporary financing for this project. Motion by Nieland, second by Meiners to approve and sign the "Statement Of Final Completion And Owner's Acceptance Of The Work". On roll call, all voted aye.

Motion by Danzer, second by Beardmore to approve an Appropriations Resolution to move \$7950 from various departments in the General Supplemental Fund, Service Area One, to the Juvenile Probation line (\$7700) and to the District Court line (\$250), and to move \$400 from General Assistance in the General Basic Fund to Veterans Affairs, both in Service Area Three. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye. Motion carried unanimously. (Resolution on file in the Auditor's office.)

Motion by Danzer, second by McDermott to approve a fireworks permit for Scot Irlbeck, fireworks to be held July 3, 2009, at 24756 215th Street, Carroll, Iowa. On roll call, all voted aye.

Motion by Nieland, second by Danzer to approve a plat of survey for Lot 1, NE1/4 NW1/4, Section 35-85-33. On roll call, all voted aye.

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

Board reviewed a manure management annual update for Mike Sibbel in Section 25, Washington Township.

Chair opened a public hearing at 9:30 a.m. to receive comments on a proposed electric line easement option between the County and MidAmerican Energy Company. The easement is needed by MidAmerican Energy in order to complete a loop around the city of Carroll for redundancy purposes. Dave Lane, MidAmerican Energy, was present and reviewed the easement and the project. It is expected to be completed this calendar year. Lane 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 Danzer to approve Resolution No. 2009-012. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; and Meiners, aye. Motion carried unanimously.

**CARROLL COUNTY RESOLUTION NO. 2009-012**

BE IT RESOLVED by the Board of Supervisors of Carroll County, Iowa, in regular session assembled this 30th day of June, 2009, to authorize Eugene Meiners, Chairman of the Board of Supervisors and Joan Schettler, County Auditor, to sign and seal an Option For Electric Line Easement between Carroll County and MidAmerican Energy Company, said Option and Easement to be filed in the office of the Carroll County Recorder.

PASSED AND APPROVED this 30th 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, Carroll County Auditor

County Engineer reviewed pickup quotes. If a new pickup is purchased, an older truck in the Secondary Road fleet would be converted to a weed spray truck. Quotes ranged from \$21,044 to \$24,960 for a new pickup. One used pickup was quoted at \$12,500. Following discussion, motion by Beardmore, second by Danzer to approve the purchase of a used 2005 Chevy Silverado with 66,000 miles from Duane's Repair for \$12,500. On roll call, all voted aye. The pickup will be used as the County's weed spray truck.

County Engineer reviewed two utility permits, one for West Central Iowa Rural Water Association in Eden Township, and one for Iowa Telecom in Jasper Township. Motion by Danzer, second by Nieland to approve the two utility permits as presented. On roll call, all voted aye.

Engineer Paulson reported on broken tiles in Drain 8, in Section 20, Sheridan Township. Motion by Nieland, second by Danzer to approve repairs to Drain 8 to be made this fall when crops are out. On roll call, all voted aye.

At 10:00 a.m., bids were opened for the Maple River Sewer project. Jim Miles-Polka, engineer for the project, read the bids. Arnold Thomas, USDA, participated by phone. Bids were taken on Schedule A, Wastewater Collection System, and on Schedule B, Wastewater Treatment Facility, and on a tied schedule bid. The following contractors submitted bids on Schedule A: Drake Construction (Menlo, IA) for \$393,830 with a separate allowance of \$17,000 for a total bid of \$410,830; General Excavating (Carroll, IA) for \$419,344; and K & L Landscape & Construction (Sergeant Bluff, IA) for \$561,165. The following contractors submitted bids on Schedule B: C.L. Carroll Co. Inc. (Des Moines, IA) for \$442,731; K & L Landscape & Construction for \$469,800; and King Construction (Wall Lake) for \$390,324. K & L Landscape & Construction gave the only tied schedule bid of \$1,030,965. The Engineer's estimate for Schedule A was \$338,000 and for Schedule B was \$289,000. Miles-Polka will tabulate all bids, review options, and meet with the County and USDA next week to evaluate how to proceed with the project, since bids came in much higher than anticipated.

County CPC, Dawn Mentzer, presented additional quotes for a vehicle purchase for the Case Management department. Macke Ford quoted \$15,500 for a 2008 Mercury Sable with 30,000 miles. They also gave a quote of \$20,098 for a new 2009 Ford Taurus. Pro-Auto gave a quote of \$9,500 for a 2006 Chevy Malibu with 24,540 miles. Manning Motors did not submit a quote. Board reviewed the new quotes, along with quotes reviewed at the June 22nd meeting. Beardmore expressed disappointment that bids were not solicited on a specified vehicle type. Motion by Nieland to approve the purchase a new 2009 Ford Focus from Champion Ford who quoted a price of \$13,170. After discussion, Meiners seconded the motion. On roll call, Danzer, Nieland, McDermott and Meiners voted aye; Beardmore voted nay. Motion carried.

Motion by Meiners, second by Nieland to approve a wage increase of \$500 for Case Manager, Justin Schieffer, following a six-month review. On roll call, all voted aye.

Danzer reported on WESCO.

Nieland reported on Mt. Carmel Sewer project.

Beardmore reported on Western Iowa Tourism meeting.

McDermott reported on 2nd Judicial District.

Meiners reported on Western Iowa Tourism meeting, final walk-through for Courthouse windows project, New Opportunities, and Relay for Life.

Motion by Beardmore, second by Danzer to adjourn at 10:50 a.m. On roll call, all voted aye.

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Joan Schettler, County Auditor

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Eugene Meiners, Chairman