

**Board of Supervisors Office, Carroll, Iowa**  
**Monday, March 1, 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, March 1, 2010 at 9:00 a.m. Central Standard 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 as presented. On roll call, all voted aye.

Motion by Beardmore, second by Nieland to approve the minutes of the February 22, 2010 meeting as written. On roll call, all voted aye.

Motion by Danzer, second by Nieland to adopt Resolution No. 2010-007 to approve a Carroll & Buena Vista County Mental Health Services Coordinator Contract. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried unanimously.

**CARROLL COUNTY RESOLUTION NO. 2010-007**

BE IT RESOLVED by the Board of Supervisors of Carroll County, Iowa, in regular session assembled this 1st day of March, 2010, to approve a Carroll & Buena Vista County Mental Health Services Coordinator Contract and to authorize Eugene Meiners, Chairman of the Board of Supervisors, to sign said contract.

PASSED AND APPROVED this 1st day of March, 2010.

Carroll County Board of Supervisors

s/Eugene Meiners

s/Marty Danzer

s/Dan Nieland

s/Mark Beardmore

s/Sheryl Wegner

Attest: Joan Schettler, Carroll County Auditor

Motion by Meiners, second by Beardmore to appoint Dan Nieland to be a member of a committee called the Carroll & Buena Vista Counties Mental Health Services Committee, which shall meet and discuss all issues of common concern. On roll call, all voted aye.

Board reviewed four quotes for trimming trees around the Courthouse parking lot, to repair damage caused by the January ice storms. Motion by Beardmore, second by Wegner to accept the bid from Snyder Tree Service and Nursery, in the amount of \$985. On roll call, all voted aye. Other bids were North Star Tree Care, \$1450; Heithoff Tree Service, \$1150; and Lumberjack Tree Service, \$1740.

Board reviewed manure management annual updates for the following: Elite Pork Finisher 13, Section 12, Newton Township; Brent Gehling, Section 31, Roselle Township; Neil Muhlbauer, Section 34, Washington Township; Twin Rivers Pork, Inc., Section 22, Arcadia Township; and Smokey Farms Inc. #2 East, Section 32, Pleasant Valley Township.

Danzer reported on storm cleanup, and Solid Waste/Landfill meeting.

Nieland reported on Conservation meeting at Region XII and Landfill meeting.

Beardmore reported on RSVP/Foster Grandparents, Ambulance narrow-band radio updates and Legislative forum.

Wegner reported on Democratic Central Committee meeting and Conservation meeting at Region XII.

Meiners reported on CADC, Region XII and New Opportunities.

County Engineer reviewed a utility permit for Farmers Cooperative Elevator Company to construct a conveyor belt over a road that is partly in the City of Arcadia and partly in the County. Motion by Danzer, second by Meiners to approve the utility permit for Farmers Cooperative Elevator Company. On roll call all voted aye except Nieland, who abstained.

Motion by Beardmore, second by Danzer to adjourn at 9:34 a.m. On roll call, all voted aye.

Board proceeded on a road tour with County Engineer, Dave Paulson.

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Joan Schettler, Auditor

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Eugene Meiners, Chairman