

**Board of Supervisors Office, Carroll, Iowa
Monday, March 15, 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 15, 2010 at 9:07 a.m. Central Daylight Saving Time (following the public hearing for FY11 Assessor Budget), 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 Beardmore to approve the agenda with two additions: Utility Permit and Detour Resolution. On roll call, all voted aye.

Motion by Nieland, second by Wegner to approve the minutes of the March 8, 2010 meeting as written. On roll call, all voted aye.

Glenn Kerkhoff updated the Board on mower quotes. The John Deere and Sears Craftsman mowers are not available with a Kohler Engine. Motion by Danzer, second by Wegner to accept the bid from Iowa Small Engines for a Toro Timecutterz 420, at a cost of \$2,705. The Board noted they are not accepting the low bid because they want a mower with a Kohler Engine. On roll call, all voted aye. Bids were also received from Schenkelberg Implement for a John Deere mower priced at \$2,500 and from Sears for a Craftsman mower priced at \$2,569.98. The old mower will be used by the Secondary Road Department.

Motion by Beardmore, second by Nieland to approve the purchase of a 21" Toro Personal Pace trimming mower, priced at \$579, from Iowa Small Engines. On roll call, all voted aye.

Board reviewed manure management updates for H&R Partnership in Section 5, Wheatland Township; T&T Operations, L.L.C., in Section 5, Kniest Township; Dennis & Bill Vonnahme Livestock Farm, in Section 25, Wheatland Township.

A Conservation update was given by Mark River. River said the 2010 Residential Tree Program will be held on April 22nd at Swan Lake. There will be 250 trees available with a limit of two per household. Purchase price is \$25 per tree. River reported a \$15 annual membership fee or \$2 daily fee has been set for the shooting range at the landfill. The fees will be used to pay for future improvements to the site. River reported a \$26,600 Fish Habitat Stamp Grant was awarded to Carroll County and will be used to build a 3.5 acre pond north of the Tigges Wildlife Area. Camping fees at Swan Lake will increase \$2 for the 2010 camping season. More activities are being planned for campers. River reported several groups are volunteering to help with the brush cleanup at various Conservation properties. Bids are being taken for tree trimming at Swan Lake. There will be some FEMA reimbursement for the storm cleanup.

Motion by Danzer, second by Nieland to approve a utility permit for Iowa Telecom for work in Washington Township. On roll call, all voted aye.

Motion by Danzer, second by Beardmore to approve a Certificate of Completion for Murphy Heavy Contracting, for project L-14- -73-14, a bridge construction project on 230th Street in Richland Township. The cost of the project was \$52,500. On roll call, all voted aye.

Motion by Beardmore, second by Wegner to approve Resolution No. 2010-010. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried unanimously.

RESOLUTION NUMBER 2010-010
DETOUR RESOLUTION

**BRIDGE REPLACEMENT ON BIRCH AVENUE (M66) ON THE
WEST CORPORATE LIMITS OF THE CITY OF MANNING**

Beginning at the Junction of M66 and F24 in Audubon County; thence East 7 miles on F24 to the junction of F24 and Highway 71; thence North 8 miles on Highway 71 to the junction of Highway 71 and 141; thence West 7 miles on Highway 141 to the junction of Highway 141 and M66.

This resolution shall be in effect as soon as said roads are marked by suitable signs and barricades, as set out in Section 306.41, Code of Iowa, and shall remain in effect until construction is complete and approved by the proper authority.

PASSED BY THE BOARD OF SUPERVISORS, at Carroll County, Iowa, this 15th day of March, 2010.

s/Eugene Meiners
s/Dan Nieland
s/Marty Danzer
s/Mark Beardmore
s/Sheryl Wegner
Attest: Joan Schettler, Carroll County Auditor

Beardmore reported on RSVP, Emergency Management meeting and Legislative forum.

Nieland reported on Conservation Board meeting.

Danzer reported on Solid Waste/Landfill meeting, WESCO, M&M RC&D, Region XII and Legislative forum.

Meiners reported on CADC, Highway 30 Coalition at the Capitol, New Opportunities and Legislative forum.

Motion by Beardmore, second by Danzer to go into closed session at 10:30 a.m. per Iowa Code 21.5(1)(i). On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried unanimously.

Board returned to open session at 10:51 a.m. No action taken.

Motion by Beardmore, second by Wegner to adjourn at 10:55 a.m. On roll call, all voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman