

Board of Supervisors Office, Carroll, Iowa
Monday, March 16, 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, March 16, 2009 at 9:10 a.m. Central Daylight Saving Time (following the public hearing for FY10 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, Del McDermott, and Eugene Meiners.

Motion by Danzer, second by Nieland to approve the agenda with two additions: Manure Management Annual Updates for Kniest Finisher Farm, Section 5, Kniest Township and Betty Finisher Farm, Section 5, Wheatland Township. On roll call, all voted aye.

Motion by Beardmore, second by Meiners to approve the minutes of the March 9, 2009 meeting as presented. On roll call, all voted aye.

Motion by Nieland, second by Danzer to approve the following plats: Lot 1 S1/2 NW1/4, Section 23-83-35; Lots 1 & 2 SE1/4, Section 10-84-36; and Lot 1 SE1/4 SE1/4, Section 15-85-35. On roll call, all voted aye.

Motion by McDermott, second by Danzer to approve a fireworks permit for the Carroll Country Club, for July 4, 2009. On roll call, all voted aye.

Board reviewed three manure management annual updates: Elite Pork Finisher 14, Section 9, Union Township; Kniest Finisher Farm, Section 5, Kniest Township; and Betty Finisher Farm, Section 5, Wheatland Township.

County Engineer reviewed a utility permit for Templeton Telephone. Motion by Danzer, second by McDermott to approve the utility permit for Templeton Telephone as presented. On roll call, all voted aye.

Engineer reviewed a classification change for two employees, moving them from Operator 2 to Operator 4 status. Motion by Nieland, second by McDermott to approve the classification change for Steve Olberding and Duane Wenck from Operator 2 to Operator 4, along with the associated increase in wages. On roll call, all voted aye. Both operators will be driving truck-pup combinations. Olberding's wages will be increased \$0.36 commensurate with Operator 4 wages. Wenck's wages are already above Operator 4 wages due to additional pay for inspection duties.

Paulson discussed hiring a contractor to haul gravel. The contractor would primarily deliver gravel to secondary roads that are up to thirty miles from the County's stockpiles. The County last contracted for gravel hauling in 2004. Paulson said his workforce isn't large enough to apply all the gravel that is needed. The Secondary Road Department can haul up to 100,000 tons of gravel in the spring, but another 40,000 tons need to be hauled. Supervisors McDermott and Nieland expressed concerns about contracting for gravel hauling. No action taken at this time.

Engineer Paulson asked the Board to consider contracting ditch mowing along the County's hard surfaced roads. Paulson said neighboring counties are mowing ditches and perhaps Carroll County should do the same. Guthrie County pays a contractor \$32 per mile. At this rate, it would cost Carroll County \$6400 every time the ditches are mowed. Paulson said mowing would need to be done at least three times. Last summer Paulson rented a mower for \$7000/month and mowed ditches for the first time. No action taken at this time.

At 10:05 a.m. Chairman Meiners opened the public hearing for the County's proposed FY10 budget. County Auditor explained the County's valuation increased over \$31 million for FY10. Schettler reviewed the expenditures and revenues as well as the tax levy rates. The Countywide tax rate was set at \$6.07371 per \$1000 and an additional \$3.12953 for rural residents, whose total will be \$9.20324 per \$1000. \$6,342,690 in property taxes will be levied, an increase of \$114,996 over the current year.

Frank Hermsen asked about the decrease in expenditures in the mental health fund. Dawn Mentzer, County CPC Administrator, stated the County's Medicaid spending should be reduced as a result of the federal economic stimulus plan. Observer, Virginia Hagemann said the budget looked better than earlier versions, but she would have preferred no increase in taxes. Chairman Meiners closed the public hearing at 10:25 a.m. Motion by McDermott, second by Danzer to approve Resolution 2009-006, adopting the FY10 County Budget and Certification of Taxes. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye. Motion carried unanimously. Meiners thanked department heads for their cooperation in preparing the budget, a sentiment which was reiterated by the other Supervisors.

RESOLUTION 2009-006

ADOPTION OF FY10 COUNTY BUDGET AND CERTIFICATION OF TAXES

WHEREAS a public hearing has been held for the fiscal year 2010 Carroll County Budget in accordance with Iowa Code 331.434,

BE IT RESOLVED that the Carroll County Board of Supervisors adopts said Budget and Certification of Taxes for fiscal year 2010 and,

BE IT ALSO RESOLVED that the compensation for elected officials for FY10 is: Attorney \$58,219; Auditor \$55,241; Recorder \$49,430; Treasurer \$52,192; Sheriff \$66,461; Supervisors \$25,910.

PASSED AND APPROVED this 16th day March, 2009.

s/Dan Nieland

s/Marty Danzer

s/Eugene Meiners

s/DeI McDermott

s/Mark Beardmore

Attest: Joan Schettler, County Auditor

Conservation Director, Mark River, gave the Board an update on the federal funding received for the Sauk Rail Trail paving project. The project was awarded \$1,000,000 from the 2009 American Recovery and Reinvestment Act (ARRA) Federal Highway Project Funding. River said the project must be let by January 2010. Concrete is being considered over asphalt because it is easier to repair and has lower day to day maintenance. The entire project is estimated to cost up to \$1,890,000.

Board met with Randy Janssen, from Janssen Waterproofing, to discuss repairs to limestone on the exterior of the Courthouse. Many of the stones are damaged due to moisture and need to be replaced. Janssen proposed repairs to the east and west sides of the building not to exceed \$19,000 and repairs to the south side of the Courthouse not to exceed \$31,000. No action taken. The Board discussed tiling the area to keep moisture out of the building. This will be reviewed at next week's meeting.

Danzer reported on WESCO, Landfill, M&M RC&D, and Hungry Canyons.

Nieland reported on Case Manager interviews and DNR public hearing to be held in Dedham on Wednesday evening.

Beardmore reported on Mental Health Stakeholders' meeting and Ambulance union negotiations.

McDermott reported on Lincoln Highway meeting and Ambulance union negotiations.

Meiners reported on New Opportunities and CADC.

Motion by Nieland, second by Danzer to adjourn at 11:55 a.m. On roll call, all voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman