

Board of Supervisors Office, Carroll, Iowa
Monday, March 2, 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 2, 2009 at 9:18 a.m. Central Standard Time (following the Conference Board meeting) pursuant to law, the rules of said Board and to the adjournment with the following members present: Marty Danzer, Mark Beardmore, Del McDermott, and Eugene Meiners. Dan Nieland was absent.

Motion by Danzer, second by Meiners to approve the agenda as presented. On roll call, all present voted aye.

Motion by Beardmore, second by Danzer to approve the minutes of the meetings held on February 23, 2009 and February 27, 2009. On roll call, all present voted aye.

Sheriff, Doug Bass, presented four bids for a new SUV. A 2005 Ford Explorer is the potential trade-in vehicle. Manning Motors bid \$31,980 for a 2009 Chevy Tahoe with \$3,675 for the trade-in. Wittrock Motors bid \$21,864 for a 2009 Jeep Grand Cherokee, with \$4,000 for the trade-in. Macke Motors, Coon Rapids, bid \$16,375 (includes trade-in) for a 2009 Ford Explorer. Champion Ford bid \$31,605 for a 2009 Ford Explorer with a \$9,859 government discount and \$6000 for the trade-in. Board directed Bass to see if County Engineer, Dave Paulson, is interested in the 2005 Explorer. Motion by McDermott, second by Danzer to accept the low bid from Champion Ford for a 2009 Ford Explorer. On roll call, all present voted aye.

Board briefly discussed possible economic stimulus money for juvenile detention.

Board reviewed changes to the proposed FY10 county budget. Motion by Danzer, second by Meiners to set March 16, 2009 at 10:00 a.m. as the date and time for a public hearing for the FY10 county budget. On roll call, all present voted aye.

Motion by Danzer, second by Beardmore to approve a plat of survey for Lot "A", NE1/4 Section 3-83-35. On roll call, all present voted aye.

Board reviewed manure management annual updates for Pig Oaks, Section 31, Roselle Township; Twin Rivers Pork, Inc., Section 22, Arcadia Township; and Pine Ridge Pork, Section 30, Roselle Township.

Danzer reported on Landfill issues.

Beardmore reported on Emergency Management NIMS training.

Meiners reported on YES Center.

Motion by Danzer, second by Beardmore to adjourn at 9:52 a.m. On roll call, all present voted aye. Board proceeded on a road tour with County Engineer, Dave Paulson.

Joan Schettler, Auditor

Eugene Meiners, Chairman