

Board of Supervisors Office, Carroll, Iowa
Monday, March 29, 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 29, 2010 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, Sheryl Wegner and Eugene Meiners.

Motion by Danzer, second by Nieland to approve the agenda with the following additions: two plats of survey and the County Hazard Mitigation Plan. On roll call, all voted aye.

Motion by Beardmore, second by Wegner to approve the minutes of the March 22, 2010 meeting as corrected. On roll call, all voted aye.

Sara Nielsen, County Emergency Management Coordinator, briefly reviewed the Hazard Mitigation Grant Program (HMGP) Planning Application, which is being written by Region XII. Motion by Nieland, second by Danzer to approve the HMGP Planning Application. On roll call, all voted aye. The estimated funding is \$40,000 with 75% from federal funds, 10% from state funds, and 15% from local funds. The local funding (county's share) is \$6,000 and can be either cash or in-kind contributions. Motion by Danzer, second by Wegner to approve Local Match Resolution #2010-011. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye; Motion carried unanimously.

LOCAL MATCH RESOLUTION #2010-011
FOR THE HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Carroll County (hereinafter called "the Subgrantee"), County of Carroll, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$40,000.00 for the total project cost, and WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match.

THEREFORE, the Subgrantee agrees to provide and make available up to \$6,000.00 (Six thousand dollars) of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application.

This resolution was passed and approved this 29th day of March, 2010.

s/Eugene Meiners
s/Dan Nieland
s/Marty Danzer
s/Mark Beardmore
s/Sheryl Wegner

Motion by Danzer, second by Beardmore to approve a fireworks display permit for the Carroll Country Club, with the display scheduled for July 4, 2010, and a rain date of July 11, 2010. On roll call, all voted aye.

Board reviewed manure management updates for Gerald Dopheide in Section 24, Roselle Township and Scott Tunning in Section 27, Newton Township.

Motion by Danzer, second by Nieland to approve plats of survey for Lot 3, SW1/4 SE1/4, Section 31-82-33, and South 411 feet of SW1/4 SW1/4, Section 27-83-36. On roll call, all voted aye except Wegner, who abstained.

County Engineer, Dave Paulson, reviewed five utility permit applications. Motion by Danzer, second by Nieland to approve a utility permit for Raccoon Valley Cooperative for work in Richland Township; three utility permits for West Central Iowa Rural Water Association for work in Maple River, Washington and Roselle Townships; and a utility permit for Westside Independent Telephone Company for work in Maple River and Arcadia Townships. On roll call, all voted aye.

Paulson reviewed drainage districts with unpaid claims and proposed assessments on several drains. Drain 9-13 is a joint drainage district with Greene County, so a joint meeting will need to be held. A conference call with Greene County will be scheduled for April 5, 2010.

Wegner reported on the Arcadia City Council meeting and the ISAC conference.

Beardmore reported on RSVP/Foster Grandparents.

Nieland reported on Conservation meetings, Arcadia City Council meeting and the ISAC conference.

Danzer reported on drainage issues.

Meiners reported on CADC, Conservation meetings, and the ISAC conference.

Motion by Beardmore, second by Danzer to adjourn at 9:56 a.m. On roll call, all voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman