

**Board of Supervisors Office, Carroll, Iowa
Monday, May 10, 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, May 10, 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 Wegner to approve the agenda as presented. On roll call, all voted aye.

Motion by Nieland, second by Beardmore to approve the minutes of the May 3, 2010 meeting as written. On roll call, all voted aye.

Motion by Beardmore, second by Wegner to approve claims for payment as presented. On roll call, all voted aye.

<u>GENERAL BASIC</u>	
Employer's Share F.I.C.A.	\$15,847.05
Employer's Share I.P.E.R.S.	8,878.98
Employer's Share I.P.E.R.S.	1,676.02
Employer's Share I.P.E.R.S.	5,531.21

<u>GENERAL SUPPLEMENTAL</u>	
Employer's Share F.I.C.A.	131.62
Employer's Share I.P.E.R.S.	149.30

<u>MENTAL HEALTH</u>	
Employer's Share F.I.C.A.	1,250.27
Employer's Share I.P.E.R.S.	1,138.81

<u>RURAL SERVICES</u>	
Employer's Share F.I.C.A.	1,255.42
Employer's Share I.P.E.R.S.	84.88
Employer's Share I.P.E.R.S.	1,194.08

<u>SECONDARY ROAD FUND</u>	
Employer's Share F.I.C.A.	7,617.24
Employer's Share I.P.E.R.S.	6,874.42

<u>DISASTER SERVICES</u>	
Employer's Share F.I.C.A.	221.72
Employer's Share I.P.E.R.S.	230.92

FOR CLAIMS ALLOWED BY DEPARTMENT SEE BOARD OF SUPERVISORS SUPPLEMENT BOOK A.

Motion by Danzer, second by Nieland to approve a burn site waiver for the City of Arcadia. On roll call, all voted aye. The Iowa DNR requires any city operating a burn site within city limits to obtain waivers from any property owner within a one-quarter mile radius. The county shed is within this area.

Motion by Nieland, second by Beardmore to approve a plat of survey for Lot 1, NW1/4 Section 23-84-34. On roll call, all voted aye.

Board reviewed a manure management annual update for Larry J. Meyer in Section 14, Sheridan Township.

Amanda Downey, Wellmark Blue Cross Blue Shield of Iowa representative, reviewed various reports and statistics for the county's health insurance plan.

County Engineer reviewed a quotation from Hallett Materials for 40,000 tons of gravel at \$4.00 per ton. The gravel will be stockpiled at the Leitz Pit. Board discussed the county's gravel supply. Motion by Nieland, second by Danzer to approve the quotation and contract with Hallett Materials to purchase 40,000 tons of gravel at \$4.00 per ton. On roll call, all voted aye.

Motion by Nieland, second by Danzer to approve two Utility Permits for Raccoon Valley Electric Cooperative for work in Kniest Township. On roll call, all voted aye.

County Engineer discussed phone calls regarding branches that have fallen into Drain 77, probably as a result of the January ice storm. Discussion centered on whether this was a drainage issue. Motion by Nieland, second by Danzer to decline to clean up the fallen branches in Drain 77. On roll call, all voted aye.

Engineer reported on broken tile in Drain 70, north of Breda. The problem may extend under the Sauk Trail. Motion by Nieland, second by Beardmore to authorize repairs to Drain 70. On roll call, all voted aye.

Engineer reported on broken tile in Drain 88 North, in Section 14 of Grant Township. Motion by Danzer, second by Wegner to authorize repairs to Drain 88 North. On roll call, all voted aye.

Engineer gave an update on proceedings for the public hearing for Drain 24, and also reported that repairs to Drain 11 have been completed.

Motion by Danzer, second by Wegner to add wage adjustment to agenda. On roll call, all voted aye.

Motion by Danzer, second by Wegner to approve a wage increase of \$.50 per hour for Becky Randeris, Secondary Road administrative assistant, following a favorable six-month review. On roll call, all voted aye.

Motion by Beardmore, second by Danzer to approve CDBG Draw No. 6 for New Opportunities, in the amount of \$18,320.00. On roll call, all voted aye, except Meiners, who abstained.

Motion by Nieland, second by Wegner to approve CDBG Draw No. 10 for Maple River Junction Wastewater, in the amount of \$2,412.00. On roll call, all voted aye.

Chris Whitaker, Region XII, reviewed a request for proposal for "Maple River Junction Wastewater System Operation." The RFP will be published and distributed to potential applicants. A selection committee will be formed to review the applications.

Motion by Beardmore, second by Danzer to accept the CDBG award of not to exceed \$600,000 for work activity center renovation for New Hope Village. On roll call, all voted aye. Receipt of this award is contingent upon the satisfaction of all conditions of the CDBG program and the execution of the contract, and agreement by the County to be bound by all program requirements of the CDBG program, IDED guidelines and the contract with respect to this award.

Motion by Beardmore, second by Wegner to approve a "Notice of Intent to Request Release of Funds" for the New Hope Village Workshop and Activity Center project, and the Environmental Review Record for the project. On roll call, all voted aye.

Danzer reported on the Candidate forum.

Nieland reported on the Conservation Board meeting.

Beardmore reported on the Candidate forum, the final Legislative forum and an ISAC webinar.

Wegner reported on Candidate forum, Legislative forum, DECAT, and the Sauk Trail.

Meiners reported on CADC and Candidate forum.

Motion by Beardmore, second by Wegner to adjourn at 11:16 a.m. On roll call, all voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman