

Board of Supervisors Office, Carroll, Iowa
Monday, May 18, 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, May 18, 2009 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, Del McDermott, and Eugene Meiners.

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

Motion by Beardmore, second by Meiners to approve the minutes of the May 11, 2009 meeting as presented. On roll call, all voted aye.

Ambulance Director, Bill Fish, reported that three bids had been received for painting the exterior of the ambulance building. The Ambulance Board asked to have the bids resubmitted; giving more specific information so all bids can be compared.

Fish discussed the need to purchase new stair chairs, possibly out of the current budget. Fish reported that the Carroll Library has received a defibrillator through a grant. He also reported that a grant application for a backup generator for the ambulance building has been accepted for consideration by Homeland Security. Notice of award will be made at a later date.

County Engineer, Dave Paulson, presented a contract for the stimulus project and county project for resurfacing county road N41. Motion by Nieland, second by McDermott to approve a contract with OMG Midwest, Inc., d/b/a Tri-State Paving of Estherville, for 11.44 miles of resurfacing at a cost of \$1,549,332.77. The stimulus project is 9.38 miles from the junction of U.S. Highway 30 at Glidden to Lanesboro, at a cost of \$1,252,905.65. The county project is 2.06 miles of County Road N41 from 120th Street north to the county line, at a cost of \$296,427.12. On roll call, all voted aye. Tri-State will mill two inches off the road surface and will replace it with two inches of asphalt. Twenty percent of the millings will be recycled back into the asphalt mix.

Motion by Danzer, second by McDermott to set June 22, 2009 at 10:00 a.m. as the letting date and time for box culvert projects. On roll call, all voted aye. There are three box culvert projects, located near Mt. Carmel, Halbur and Dedham. The cost for all three projects is approximately \$240,000.

At 10:04 a.m. Chairman opened a public hearing on an alley vacation in Mt. Carmel. There were no comments, and Chairman closed the public hearing at 10:04 a.m. Motion by Danzer, second by Nieland to approve Resolution 2009-008. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye. Resolution passed unanimously.

RESOLUTION NO. 2009-008
RESOLUTION TO VACATE A COUNTY ROAD

CARROLL COUNTY

WHEREAS a public hearing was held on May 18, 2009 for the purpose of considering the vacation of the east-west alley located in block 16 in the Village of Mt Carmel, Section 27 of Kniest Township. The portion of the roadway intended to be closed is more particularly described as follows:

All of the 20 foot wide East-West alley lying in Block 16 of the NE1/4 NW1/4 of Section 27, Kniest Township, (Section 27, Township 85 North, Range 35 West of the 5th P.M.) in the unincorporated village of Mt Carmel, Carroll County, Iowa.

CONVEYANCE:

The Vacated alley lying between lots 1 and 10, and between lots 2 and 9, Block 16, Mt Carmel, Iowa shall be conveyed to Kevin L. Tigges.

The Vacated alley lying between lots 5 and 6, between lots 4 and 7, and between lots 3 and 8, Block 16, Mt Carmel, Iowa shall be conveyed to Terrance R. Siepker.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Carroll County Board of Supervisors that the subject section of road be ordered vacated and closed.

PASSED BY THE BOARD OF SUPERVISORS, at Carroll County, Iowa, this 18th day of May, 2009.

s/Mark Beardmore

s/Del McDermott

s/Eugene Meiners

s/Marty Danzer

s/Dan Nieland

Attest: Joan Schettler, Carroll County Auditor

Motion by Meiners, second by McDermott to appoint Mark Beardmore to the R.S.V.P. Board. On roll call, all voted aye.

Board reviewed the following manure management annual updates: Joey Schon, Section 29, Jasper Township; CCL, Section 14, Grant Township; Birch Pork, Section 31, Arcadia Township; Pig Haven, Section 14, Glidden Township; Quandt Farms, Section 27, Pleasant Valley Township; Smokey Farms Inc. (west#1), Section 32, Pleasant Valley Township.

At 10:38 a.m. Chairman opened a public hearing and first reading for Ordinance No. 31, an ordinance prohibiting the discharge of firearms on certain land controlled or managed by the Conservation Board. Conservation Director, Mark River, talked about the new shooting range being planned at the landfill, and that this is where target shooting should be done, not in our parks where people are participating in various activities. Ordinance No. 31 provides for fines for violators target shooting in posted areas of county parks and other properties managed by the Conservation Board. No comments were received prior to the public hearing. Observer Virginia Hagemann question whether the Ordinance should say "Shall post signs" as opposed to "May post signs". River and Nieland said signs will be posted at entrances to areas where target shooting is not allowed.

Chairman closed the public hearing at 10:52 a.m. Motion by Nieland, second by Danzer to approve the first reading of Ordinance No. 31. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye. Motion carried unanimously. Second reading of Ordinance No. 31 set for 9:30 a.m. on Tuesday, May 26, 2009.

Danzer reported on WESCO, M&M RC&D, and Region XII.

Nieland reported on Partnership 4 Families and a letter from Department of Public Health, commending the County's HCA program.

Beardmore reported on Ambulance Board meeting, E911 budget amendment, EMA meeting and update on Pictometry project.

McDermott reported on Region XII.

Meiners reported on CADC and YES Center.

Motion by Nieland, second by Danzer to adjourn at 11:05 a.m. On roll call, all voted aye.

Joan Schettler, County Auditor

Eugene Meiners, Chairman