

**Board of Supervisors Office, Carroll, Iowa**  
**Monday, May 24, 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 24, 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 as presented. On roll call, all voted aye.

Motion by Beardmore, second by Wegner to approve the minutes of the May 17, 2010 meeting as written. On roll call, all voted aye.

Motion by Nieland, second by Beardmore to appoint Mark River as the county's representative for the Western Iowa Tourism Region for FY2011. On roll call, all voted aye.

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

Board reviewed manure management annual updates for Stonepath III in Section 23, Pleasant Valley Township; Smokey Farms West in Section 32, Pleasant Valley Township; Kohorst Farms, Inc. #1 in Section 16, Wheatland Township; and Kohorst Farms, Inc. #2 in Section 32, Wheatland Township.

Amanda Brewer, Executive Director of WESCO Industries, reviewed the facility's 2009 annual report. WESCO provides services for 136 clients, with nine having legal settlement in Carroll County.

County Engineer reviewed a proposal for stockpiling gravel. Motion by Nieland, second by Danzer to approve a quotation from Mobile Crushing & Recycling Inc., of Otho, to stockpile 50,000 tons of gravel at the Finley Pit in Calhoun County at a cost of \$4.15 per ton. On roll call, all voted aye. Production is scheduled for late summer.

At 10:00 a.m. the Chair opened a public hearing for the establishment of a wetland over a portion of Drainage District No. 24 located in section 15 of Sheridan Township on land owned by Eugene Boell. Present for the public hearing, in addition to the Supervisors, County Engineer and County Auditor, were Mike Bourland, Eugene Boell, Kevin Kroeger, Butch Heman, Harold Leiting, Virginia Hagemann and Neil Bock. Mike Bourland, Iowa Department of Agriculture and Land Stewardship, explained the design of the wetland and said the purpose is to reduce nitrates, thus improving water quality. The wetland will be constructed using CREP (Conservation Resource Enhancement Program) funds. Preliminary indications show the drainage district will not be adversely affected by the proposed wetland and may benefit by its construction. The landowner will have a 30-year easement and will be responsible for such maintenance as mowing and weed control. Comments were received from the public, including a question from a nearby property owner who asked how the wetland would affect his ability to add tile. Bourland said the wetland would increase the capacity of the tile and reminded attendees that the wetland has to be designed to meet NRCS guidelines. Motion by Danzer, second by Nieland to proceed with the establishment of the proposed wetland in Drainage District No. 24 located in Section 15, Sheridan Township, on land owned by Eugene Boell. On roll call, all voted aye.

Bill Fish, Ambulance Director, discussed the county's four heart monitor/defibrillators. Three of the four have blue-tooth technology that feeds information directly to hospitals and catheterization labs. Fish presented two options: spend \$7,013.50 to upgrade the 10-year old Lifepak 12 monitor/defibrillator or trade it in and purchase a Lifepak 15 monitor/defibrillator for \$23,208.79. If the Lifepak 15 is purchased, all the monitor/defibrillators will be updated in six years. Upgrading the Lifepak 12 will extend the length of time from six years to eight years before all equipment is updated. The Lifepak 15 would be purchased with funds from both the FY10 and

FY11 budgets. Motion by Nieland, second by Wegner to approve the purchase of the Lifepak 15 heart monitor/defibrillator. On roll call, all voted aye, except Beardmore, who voted nay.

Board reviewed short-term priorities as identified at the county's planning session held in January. Supervisors were assigned to follow up on various topics identified as short-term needs.

Danzer reported on Region XII and meeting with Lt. Governor Patty Judge.

Beardmore reported on Coalition of Human Services, Emergency Management and E911 meetings.

Wegner reported on the Democratic Central Committee, Lt. Governor Patty Judge and Partnership4Families meetings.

Meiners reported on CADC, New Opportunities, Connect Young Professionals and YES Center.

Motion by Beardmore, second by Danzer to adjourn at 11:02 a.m. On roll call, all voted aye.

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Joan Schettler, Auditor

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Eugene Meiners, Chairman