

Board of Supervisors Office, Carroll, Iowa
Monday, May 3, 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 3, 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 one addition: Approve Plat of Survey in Section 28, Grant Township. On roll call, all voted aye.

Motion by Beardmore, second by Wegner to approve the minutes of the April 26, 2010 meeting as written. On roll call, all voted aye.

Representatives from Mallard View, including Board Chair Jerry Fleshner, Accountant Pat O'Brien and Director Stacey Peter, met with the Supervisors to discuss a rate increase. The 7.3% requested increase to \$40 per diem would still be lower than comparable providers. Following discussion, motion by Nieland, second by Danzer to approve a \$40 per diem rate for Mallard View, a residential care facility. On roll call, all voted aye. The new rate will be effective July 1, 2010.

Doug Bass, County Sheriff, introduced Jonathan Cretsinger as a new deputy, replacing Greg Kustra who retired on April 30, 2010.

Motion by Danzer, second by Nieland to approve a Tax Abatement Resolution for the abatement of real estate taxes for the following parcels: Parcel No. 0707100001, 0707100002, 0707100003, and 0707100004 (County Farm property). On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners aye. Motion carried unanimously. (Resolution on file in the Auditor's office.)

Motion by Nieland, second by Beardmore to approve a Utility Permit for Raccoon Valley Electric Cooperative for work in Pleasant Valley and Grant Townships. On roll call, all voted aye, except Danzer, who abstained.

Motion by Danzer, second by Beardmore to schedule a public hearing on May 24, 2010 at 10:00 a.m. for the proposed wetland in Drainage District No. 24, Section 15 of Sheridan Township. On roll call, all voted aye. Motion by Nieland, second by Beardmore to hire Eric Eide of Fort Dodge, as a drainage attorney to review the proposed wetland project. On roll call, all voted aye.

County Engineer reviewed repairs needed in Drain 52 and Drain 11. Motion by Nieland, second by Wegner to authorize repairs to Drain 52 and Drain 11. On roll call, all voted aye.

County Engineer reviewed quotes from two companies for crushing stockpiled concrete. Schmillen Construction bid \$4.50 per ton and Mobile Crushing & Recycling Inc. bid \$4.80 per ton. There are approximately 8,000 tons of concrete stored at three locations: the Arcadia stockpile, the Secondary Road shop, and the fuel depot. Motion by Danzer, second by Wegner to accept the bid from Schmillen Construction and approve a contract to crush approximately 8,000 tons of concrete at \$4.50 per ton. On roll call, all voted aye.

Chairman, Meiners opened a public hearing on the FY10 budget amendment at 10:08 a.m. Those present for the public hearing, in addition to the Supervisors and Auditor, were Butch Heman, Neil Bock, Virginia Hagemann and Harold Leiting. The County Auditor reviewed the proposed changes in revenues and expenditures. Following discussion, the Chairman closed the public hearing at 10:20 a.m. (Amendment on file in the Auditor's office) Motion by Beardmore, second by Danzer to approve the FY10 budget amendment and appropriate the funds for amended expenditures. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried unanimously.

APPROPRIATIONS RESOLUTION

WHEREAS a public hearing has been held for the amendment to the FY10 County Budget as required by Iowa Code 331.435,

BE IT HEREBY RESOLVED that the Carroll County Board of Supervisors adopts said budget amendment, and

BE IT ALSO RESOLVED that the funds for the amended expenditures be fully appropriated for the fiscal year.

The above appropriations resolution was adopted by the Board of Supervisors of Carroll County, Iowa on May 3, 2010.

PASSED AND APPROVED ON MAY 3, 2010

CARROLL COUNTY BOARD OF SUPERVISORS

s/Marty Danzer

s/Dan Nieland

s/Mark Beardmore

s/Sheryl Wegner

s/Eugene Meiners

Attest: Joan Schettler, Carroll County Auditor

Motion by Nieland, second by Danzer to approve plats of survey for the following: Lot 1 of SE1/4 SE1/4, Section 25-84-36; Lot 1, NW1/4 NW1/4, Section 11-83-34; and Lot 2 of SW1/4, Section 28-84-34. On roll call, all voted aye.

Board reviewed eight manure management annual updates: Bret Halbur, Section 9, Ewoldt Township; Daniel Pork LLC, Section 35, Sheridan Township; Daniel Pork LLC, Section 14, Grant Township; Stone Path 5 LLC, Section 1, Washington Township; Elite Pork Partnership Nursery 3, Section 25, Pleasant Valley Township; Denis Heithoff #1 (South), Section 7, Pleasant Valley Township; Denis Heithoff #2 (North), Section 7, Pleasant Valley Township; and Denis Heithoff #3, Section 13, Arcadia Township.

Wegner reported on League of Cities meeting, 2nd District Judicial meeting, and Community of Concern.

Beardmore attended FEMA meeting, League of Cities meeting, and Greg Kustra's retirement.

Nieland reported on Sauk Trail paving, and Mt. Carmel sewer meeting.

Danzer reported on FEMA meeting, League of Cities meeting, and Greg Kustra's retirement.

Meiners reported on CADC, Mt. Carmel sewer meeting, New Opportunities, League of Cities meeting and Greg Kustra's retirement.

Chairman read a letter from Terri Miller, who is resigning from the Carroll City Board of Adjustment – 2 mile limit. Wegner reported that Jack Thein would like to resign from the Board of Adjustment.

Motion by Beardmore, second by Wegner to adjourn at 10:45 a.m. On roll call, all voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman