

Board of Supervisors Office, Carroll, Iowa
Monday, November 2, 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, November 2, 2009 at 9:00 a.m. Central Standard 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 three additions: Manning Municipal Communications and Television System Utility taxes, discuss supporting the increase of ethanol blends from ten to fifteen percent, and Supervisors' website. On roll call, all voted aye.

Motion by Beardmore, second by Wegner to approve the minutes of the October 26, 2009 meeting as written. On roll call, all voted aye.

Board reviewed a request from Coon Rapids Development Group to approve a Great Places sign that will be placed along Highway 141 to encourage travelers to visit local attractions. The project follows guidelines for City/Local signs provided by the Iowa DOT. Motion by Danzer, second by Beardmore to approve the "Visit Our Great Places" sign which will be located on the south side of Highway 141, west of Velvet Avenue in Carroll County. On roll call, all voted aye.

Motion by Nieland, second by Danzer to approve two plats of survey: Lot 1, SW1/4 SW1/4 Section 18-83-34, and Lot 1, SE1/4 SW1/4 Section 15-83-36. On roll call, all voted aye.

County Engineer reviewed two utility permits. Motion by Nieland, second by Beardmore to approve utility permits for Western Iowa Power Cooperative in Washington Township and for Arcadia Telephone in Arcadia Township. On roll call, all voted aye.

County employees Louie Grote and Rosie Stotts, along with Dale Rohe from Feld Fire Equipment, presented a proposal for a security system for the basement of the Fricke Building. Employees have felt threatened by disgruntled clients, and the isolation of the offices adds to the security risk. Rohe explained a security system that could be added to the building's fire alarm system. The system would be monitored by a company in Minnesota, which would alert the Communications Center in the basement of the Courthouse, who then notifies the Sheriff's Office and the Carroll Police Department. This process should take less than thirty seconds. The cost of the system is \$1,697. The Case Management department would be reimbursed by Medicaid for 60% of the cost, and the County would provide the remainder of the funding. Following discussion, motion by Danzer, second by Nieland to approve the purchase and installation of the security system from Feld Fire Equipment for the basement of the Fricke Building, contingent upon an available funding source in the County's FY10 budget. On roll call, all voted aye.

Wendel Kahl, Manning Municipal Communications and Television System Utility, returned to the Board with documentation from taxing authorities agreeing to a lesser amount of taxes. Due to a reporting error to the Department of Revenue, MMCTSU's property tax bill increased from \$3,918 to \$40,844. The City of Manning, Manning Community School, DMAACC, County Assessor, Ag Extension and the County all agreed to a reduction in taxes. The County Treasurer said she received corrected information from the Department of Revenue and MMCTSU has paid a corrected tax statement. Motion by Nieland, second by Wegner to approve the adjustment to FY09/10 property taxes for Manning Municipal Communications and Television System Utility. On roll call, all voted aye.

Board reviewed manure management annual updates from Rich Danner-Double D Pork, L.C., in Sections 34 & 35, Eden Township; Gerald & Kevin Baumhover, Section 10, Maple River Township; Rick D. Burdine, Section 16, Glidden Township; Eric Brincks-B & B Swine, Section 19, Glidden Township; and Wayne Riesberg, Section 21, Roselle Township.

Chairman Meiners reported on a request that letters be written to a Congressional Delegation and Administration in support of raising the ethanol blending limit from 10% to 15%.

Board decided to table this until next week so all would have an opportunity to research this suggestion.

Beardmore suggested that all Supervisors acquire a County email address and have it added to the Supervisors' website. This would be another avenue the public could use to contact the Supervisors. All agreed this is a good idea and will be implemented.

Nieland reported on Region V Hazmat meeting and Maple River Construction meeting.

Beardmore reported on Work Comp Safety meeting and Health Insurance meetings.

Meiners reported on Work Comp Safety meeting, Health Insurance meetings, CADC, and New Opportunities.

C.J. Niles addressed the Board with comments about the Supervisor Appointing process.

Motion by Beardmore, second by Danzer to adjourn at 10:20 a.m. On roll call, all voted aye.

Joan Schettler, County Auditor

Eugene Meiners, Chairman