

Board of Supervisors Office, Carroll, Iowa
Monday, November 23, 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 23, 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 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 November 9, 2009 meeting as written. On roll call, all voted aye. No meeting held on November 16, 2009.

Jim Gossett and Gary Riedmann presented the FY11 funding request of \$51,800 for CADC. Carroll Area Development Corporation is the economic development group for Carroll County, recruiting and promoting new and existing businesses in the County.

Barb Hackfort presented the FY11 funding request of \$4,000 for the Historical Society. Hackfort reviewed the past year activities of the Historical Society.

Nikki Heuton, Executive Director of the Carroll Area Child Care Center, requested \$11,000 in county funding for FY11.

Motion by Danzer, second by Nieland to approve the following plats: Lot 1, SW1/4 SW1/4, Section 34-82-34 and Lot 2, NW1/4 SW1/4 Section 15-83-35. On roll call, all voted aye.

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

Discussion was held with the County Engineer concerning drainage repairs needed in Drain 11. Motion by Nieland, second by Danzer to authorize Dave Paulson to obtain bids for the repairs to Drain 11 and to accept a qualified bid. On roll call, all voted aye.

Discussion was held concerning drainage repairs needed in Drain 102. Motion by Nieland, second by Beardmore to authorize Marty Danzer to obtain bids for repairs to Drain 102. On roll call, all voted aye.

Discussion was held concerning drainage repairs in Drain 67 and Drain 91. Motion by Danzer, second by Beardmore to approve the repairs to Drain 67 and Drain 91, said repairs being made by the Secondary Road department. On roll call, all voted aye.

Motion by Nieland, second by Danzer to approve a utility permit for West Central Rural Water, for work in Roselle Township. On roll call, all voted aye.

Discussion was held concerning a possible maintenance contract for the Mt. Carmel Sewer system. Rusty Tigges, R & R Septic Services, will provide more information at a future meeting.

Deb Fahn, Carroll County RSVP Director, requested \$9,500 in county funding for FY11. Beth Glynn requested \$1,500 for the Foster Grandparent program for FY11.

County CPC, Dawn Mentzer, reported that the state is cutting case management funding by 2.5%, effective December 1, 2009. The case management rate of \$176.41 will be reduced to \$172/consumer/month, resulting in a loss of \$8,125. Property tax relief funds are being cut 10%, resulting in a loss of \$74,101. There will be a loss of \$59,120 in community services and allowable growth funding, for a total loss of \$141,346 due to cuts in state funding. If we receive no growth dollars, the total loss in revenue will be \$209,677 and our ending fund balance will be 29%. Carroll County is one of seventeen counties not levied at 100%.

Glenn Kerkhoff gave the Board an update on leaks in the Courthouse and suggested options for repair. Board directed Kerkhoff to obtain estimates for repairs.

Danzer reported on WESCO, Solid Waste and Landfill meeting, Region XII, and M&M RC&D.

Nieland reported on Conservation Board meeting, Board of Health, and Partnership 4 Families.

Beardmore reported Ambulance Board meeting, New Hope banquet, CACCC, and ISAC.

Meiners reported on New Opportunities, Breda TIF public hearing, CADC, and ISAC.

Motion by Beardmore, second by Danzer to adjourn at 11:46 a.m. On roll call, all voted aye.

Joan Schettler, County Auditor

Eugene Meiners, Chairman