

Board of Supervisors Office, Carroll, Iowa
Monday, October 19, 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, October 19, 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, and Eugene Meiners.

Motion by Nieland, second by Danzer to approve the agenda with one addition: Approve Plat. On roll call, all voted aye.

Motion by Danzer, second by Beardmore to approve the minutes of the October 12, 2009 meeting as written. On roll call, all voted aye.

Quotes for a 4X4 four-door heavy duty half ton pickup truck for the Sheriff's Department were reviewed. Bids were \$13,578 from Champion Ford, \$13,619 from Macke Ford, \$16,599 from Wittrock Motor Company, and \$16,990 from Manning Motors. Bids reflected the trade-in of a 2006 Ford F150 Super Crew pickup, valued around \$11,000. Motion by Danzer, second by Nieland to accept the bid of \$13,578 from Champion Ford. On roll call, all voted aye. Discussion was held about the possibility of Secondary Roads purchasing the Sheriff's trade-in vehicle. Due to the small difference in miles on the trade-in vehicle and the Engineer's Ford Explorer, plus the \$11,000 price tag, the Board decided against this proposal.

Motion by Nieland, second by Beardmore to approve the quarterly report presented for the Sheriff's Department. On roll call, all voted aye.

Motion by Danzer, second by Nieland to approve bridge plans for Manning project BRS-4702 (601) - - 60-14. On roll call, all voted aye. Motion by Beardmore, second by Nieland to approve bridge plans for Halbur project BRS-CO14 (122) - - 60-14. On roll call, all voted aye. The bridges will be built next construction season.

Motion by Meiners, second by Danzer to approve renewal of a lease for the Knueven Stockpile with an annual payment of \$350. On roll call, all voted aye.

Engineer Paulson presented a petition to reclassify a portion of a road along the North Raccoon River (the River Road) from a Class "C" road to a class "B" road. Motion by Nieland, second by Danzer to accept the petition and set 10:00 a.m. on November 9, 2009 as the time and date for a public hearing on the reclassification of the River Road. On roll call, all voted aye.

Motion by Nieland, second by Danzer to approve a plat of survey for Lot 1, NE1/4 NE FRL1/4, Section 6-83-35. On roll call, all voted aye.

Motion by Nieland, second by Danzer to approve Carroll County Resolution 2009-015, approving the extension of a new TIF project in the City of Glidden, in West View Addition, from eleven years to sixteen years. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Meiners, aye. Motion carried unanimously. (Resolution on file in the Auditor's office)

Board reviewed manure management annual updates for Dale Ludwig Farms, Section 11, Kniest Township, and Don & Doug Gerken, Section 21, Wheatland Township.

Board reviewed health insurance renewal rates received from Wellmark Blue Cross Blue Shield. The County offers two plans to employees. The \$500/\$1000 plan has a rate increase of 0.36%, while the \$1000/\$2000 plan has a rate increase of 2.1%. Administrative fees average \$15,000 per month and the Board decided to meet with other vendors to listen to proposals for administration of the health insurance program. A committee of Beardmore, Schettler and Nieland or Meiners will meet with the vendors.

Danzer reported on WESCO and M&M RC&D.

Nieland reported on Partnership 4 Families.

Beardmore reported on Mental Health Stakeholders' meeting, EMA Code Red, and that the Ambulance meeting was postponed.

Meiners reported on CADC and YES Center.

Board discussed proposed budget cuts by the State and how the County will be affected. The Mental Health Fund will most likely experience the largest loss of funding. The Board will continue to study the funding issue.

Motion by Beardmore, second by Danzer to adjourn at 10:35 a.m. On roll call, all voted aye.

Joan Schettler, County Auditor

Eugene Meiners, Chairman