

**Board of Supervisors Office, Carroll, Iowa**  
**Monday, October 20, 2008**

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 20, 2008 at 9:00 a.m. Central Daylight Saving Time pursuant to law, the rules of said Board and to the adjournment with all members present: Eugene Meiners, Dan Nieland, Neil Trobak, Del McDermott and Marty Danzer.

Motion by Nieland, second by Meiners to approve the agenda as presented. On roll call, all voted aye.

Motion by Trobak, second by McDermott to approve the minutes of the October 13, 2008 meeting as presented. On roll call, all voted aye.

Linda Conrad from Iowa DHS met with the Board to discuss acquiring office space for a children's case management provider. DHS contracts with most counties, including Carroll County, for mental health services for children because of the small number in the program. Children's waiver services are paid by Medicaid and DHS would pay rent for the office space. The Board reported that all space on the lower level of the Fricke Building is either occupied or needed for storage by county officials. Supervisors suggested that Conrad check with DHS to see if they have space available on the top floor of the Fricke Building.

Mark River met with the Board to discuss the Conservation Board's proposal to act on an option to buy 156.57 acres of land along the North Raccoon River in Jasper Township. The Option to Buy requires a \$20,000 payment toward a purchase price of \$1100 per acre. Kenny Snyder explained that Pheasants Forever would provide the \$20,000 down payment, and this would enable the county to apply for grants to help pay for the land, owned by Emmett and Mary Anne Lahr. After reviewing the option with County Attorney, John Werden, a motion was made by Nieland, seconded by Trobak to approve the Option to Purchase Real Estate as presented. On roll call, all voted aye.

River also reported that DNR has approved the transfer of the Swan Lake Education Center to Carroll County.

County Engineer, Dave Paulson, reported that Drain 97 and Drain 54, both in Richland Township, need repairs. Motion by Meiners, second by Trobak to approve the necessary repairs to Drains 97 and 54 as presented. On roll call, all voted aye.

Paulson reviewed a utility permit request from West Central Iowa Rural Water Association in Sections 18 and 19 of Wheatland Township. Motion by Trobak, second by Nieland to approve the utility permit for West Central Iowa Rural Water Association as presented. On roll call, all voted aye.

Paulson reviewed bids received for the construction of a new salt/sand shed for the Secondary Road department. A hoop building over the bunker has been blown off by windstorms, so Paulson is looking to construct a galvanized steel-framed structure. Warnke Construction had the low bid for a galvanized structure and Rotert Construction had the low bid for a non-galvanized structure. Accu-Steel gave a bid for another hoop building. Motion by Nieland, second by McDermott to accept the bid of \$47,600 from Warnke Construction for a 52 by 58 foot galvanized steel-framed structure over the existing wooden bunker. On roll call, all voted aye. Funds from an insurance payment and FEMA, totaling \$20,043, will go toward the construction project.

Paulson has been meeting with FEMA officials and reported that Carroll County will receive more than \$300,000 in FEMA funds, to reimburse gravel, payroll and machine time associated with weather-related damages.

The Board also discussed the work Paulson is doing for Guthrie County while they are searching for a new engineer. Guthrie County will reimburse payroll and fringe benefits directly to Carroll County for Paulson's time, and will pay Paulson directly for any overtime. Meiners stated

that he wants a written agreement with Guthrie County. Danzer asked Paulson to request the Guthrie County Board to meet with Carroll County Supervisors at their weekly meeting.

Motion by Meiners, second by McDermott to approve three amended resolutions: 2008-008, 2008-009, and 2008-018. All three involve road vacations and are being amended to include adjacent landowners to whom the property is reverting. On a roll call vote, Meiners, aye; Nieland, aye; Trobak, aye; McDermott, aye; Danzer, aye. Motion carried unanimously. The amended resolutions will be recorded in the County Recorder's office.

AMENDED CARROLL COUNTY RESOLUTION NO. 2008-008  
**RESOLUTION TO VACATE A COUNTY ROAD**  
**160th Street**

WHEREAS a public hearing was held on June 23, 2008 for the purpose of considering the vacation of a portion of 160th Street lying south of Section 33, Kniest Township and north of Section 4, Maple River Township, which was originally established as the "Baumhover Road" on March 5, 1873 (see Road Book B, page 60). The portion of the roadway intended to be closed is more particularly described as follows:

Vacate a public Highway which is 66 feet in width, 33 feet on both sides of the following described centerline: Beginning at a point 937.95 feet east of the SW Corner of Section 33, Kniest Township (T85N, R35W); thence east to the SE Corner of said Section 33, Kniest Township.

Ownership of that portion of the 33 feet on the north side of the following described centerline: Beginning at a point 937.95 feet east of the SW Corner of Section 33, Kniest Township (T85N, R35W); thence east to the Southwest Corner of the Southeast Quarter Southeast Quarter of said Section 33, shall be allocated to the adjacent landowners, Timothy H. a/k/a Tim Pudenz and John L. a/k/a John Pudenz. Ownership of that portion of the 33 feet on the north side of the following described centerline: Beginning at the Southwest Corner of the Southeast Quarter Southeast Quarter to the Southeast Corner of said Section 33, shall be allocated to the adjacent landowners, Douglas N. and Mary C. Sturm.

Ownership of that portion of the 33 feet on the south side of the following described centerline: Beginning at a point 937.95 feet east of the NW Corner of Section 4, Maple River Township (T85N, R35W); thence easterly to a point 414.00 feet west of the NE Corner of Said Section 4 shall be allocated to the adjacent land owners, Lois Kock and Orville Kock Jr. Ownership of that portion of the 33 feet on the south side of the following described centerline: Beginning at a point 414.00 feet west of the NE Corner thence easterly to the NE Corner of said Section 4 shall be allocated to the adjacent land owner, Jeff Kock.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Carroll County Board of Supervisors that the subject section of road be ordered vacated and closed.

PASSED BY THE BOARD OF SUPERVISORS, at Carroll County, Iowa, this 20th day of October, 2008.

s/Marty Danzer

s/Eugene Meiners

s/Dan Nieland

s/Neil Trobak

s/Del McDermott

Attest: Joan Schettler, Carroll County Auditor

AMENDED CARROLL COUNTY RESOLUTION NO. 2008-009  
**RESOLUTION TO VACATE A COUNTY ROAD**  
**150th Street**

WHEREAS a public hearing was held on June 23, 2008 for the purpose of considering the vacation of a portion of 150th Street lying between Sections 30 and 31 of Kniest Township which was originally established as the "Bohnenkamp Road" on April 10, 1871 (see Road Book B, page 2). The portion of the roadway intended to be closed is more particularly described as follows:

Vacate a public Highway which is 66 feet in width, 33 feet on both sides of the following described centerline: Beginning at the SW Corner of the SE1/4 of Section 30, Kniest Township (T85N, R35W); thence east to the SE Corner of said Section 30, Kniest Township.

Ownership of that portion of the 33 feet on the north side of the following described centerline: Beginning at a SW Corner of SE1/4 of Section 30, Kniest Township (T85N, R35W); thence east to the SE Corner of said Section 30, shall be allocated to the adjacent landowners, Dennis P. & Marilyn L. Vonnahme.

Ownership of that portion of the 33 feet on the south side of the following described centerline: Beginning at a SW Corner of SE1/4 of Section 30, Kniest Township (T85N, R35W); thence east to the SE Corner of said Section 30, shall be allocated to the adjacent landowners, Michael A. & Lori Steinkamp.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Carroll County Board of Supervisors that the subject section of road be ordered vacated and closed.

PASSED BY THE BOARD OF SUPERVISORS, at Carroll County, Iowa, this 20th day of October, 2008.  
s/Marty Danzer  
s/Eugene Meiners  
s/Dan Nieland  
s/Neil Trobak  
s/Del McDermott  
Attest: Joan Schettler, Carroll County Auditor

AMENDED CARROLL COUNTY RESOLUTION NO. 2008-018

**RESOLUTION TO VACATE A COUNTY ROAD**

WHEREAS a public hearing was held on September 29, 2008 for the purpose of considering the vacation of the east-west alley located in Block 10 in the village of Mt. Carmel, Section 27 of Kniest Township. The portion of the roadway intended to be closed is more particularly described as follows:

That portion of the 20 foot wide east-west alley lying between Lots 1 and 10 and Lots 2 and 9 all in Block 10, Section 27, Kniest Township in the unincorporated village of Mt. Carmel, Carroll County, Iowa.

Ownership of all that portion of the 20 foot wide east-west alley lying between Lots 1 and 10 and Lots 2 and 9, all in Block 10, Section 27, Kniest Township in the unincorporated village of Mt. Carmel, Carroll County, Iowa, shall be allocated to the adjacent landowner, Jay Baumhover, a/k/a Jay R. Baumhover.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Carroll County Board of Supervisors that the subject section of road be ordered vacated and closed.

PASSED BY THE BOARD OF SUPERVISORS, at Carroll County, Iowa, this 20th day of October, 2008.

s/Marty Danzer  
s/Eugene Meiners  
s/Dan Nieland  
s/Neil Trobak  
s/Del McDermott  
Attest: Joan Schettler, Carroll County Auditor

Auditor reported the County has been awarded a \$10,000 grant to replace the minivan used to transport veterans to VA hospitals and clinics. Carroll County is required to contribute \$2500 toward the purchase of the vehicle.

Meiners reported the County has received a construction permit from DNR for the Maple River Wastewater project. Board discussed billing procedures for both Mt. Carmel and Maple River projects.

Motion by Meiners, second by Nieland to approve Danzer signing a payment voucher for a CDBG draw for the Mt. Carmel wastewater project. On roll call, all voted aye. The amount of the draw is \$19,751.00.

Lahoma Counts reviewed the FY07-08 annual report for Elderbridge Agency on Aging, and requested funding for FY2010 in the amount of \$11,671.20. This is an increase from \$2.30 to \$2.40 for each resident age 60+ in Carroll County.

The Board reviewed a manure management annual update for Don & Doug Gerken in Section 21, Wheatland Township.

Meiners reported on YES Center and Maple River Wastewater project meeting.

Nieland reported on Conservation Board meeting, case manager interviews, Maple River and Mt. Carmel Wastewater projects, and Partnership 4 Families meeting.

Trobak reported on Region XII.

McDermott reported on DECAT.

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

Motion by Nieland, second by Meiners to adjourn at 11:40 a.m. On roll call, all voted aye.

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Joan Schettler, Auditor

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Marty Danzer, Chairman