

Board of Supervisors Office, Carroll, Iowa
Monday, October 26, 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 26, 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, Sheryl Wegner and Eugene Meiners.

Carroll County Magistrate Chris Polking administered the oath of office to Sheryl Wegner, newly appointed District One Supervisor.

Motion by Danzer, second by Nieland to approve the agenda with one addition: Comments by Neil Bock on the Supervisor appointing process. On roll call, all voted aye.

Motion by Beardmore, second by Nieland to approve the minutes of the October 19, 2009 meeting as written. On roll call, all voted aye.

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

County Engineer, Dave Paulson informed the Board that a landowner in Drain 90 would like to relocate drainage tile in order to redo a waterway. Discussion was held. Danzer and Nieland will tour the area and report back to the Board. Paulson also reported that the new grader has arrived.

Board began proceedings for the purpose of finalizing the proposal received from Iowa Savings Bank to purchase a short-term Project Note in the amount of \$600,000, to be issued under the provisions of Iowa Code Section 76.13. The Project Note will be payable from the proceeds of the long-term loan to be received from the Rural Development program. Board Member, Dan Nieland moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member, Gene Meiners seconded the motion. The roll was called and the vote was AYES: Danzer, Nieland, Beardmore, Wegner, and Meiners. NAYS: None.

Board Member Dan Nieland introduced the following Resolution and moved its adoption: RESOLUTION AUTHORIZING THE ISSUANCE OF A \$600,000 SEWER REVENUE CAPITAL LOAN NOTE ANTICIPATION PROJECT NOTE, SERIES 2009. Board member, Gene Meiners seconded the motion to adopt. The roll was called and the vote was: AYES: Danzer, Nieland, Beardmore, Wegner, and Meiners. NAYS: None. Whereupon the Chairperson declared the Resolution duly adopted.

Board reviewed manure management annual updates D & D Klocke Inc., Section 22, Eden Township; Aurora Enterprises, Inc., Section 20, Union Township and Section 21, Richland Township; Brian Schroeder, Section 1, Arcadia Township; and Matthew Halbur, Section 24, Iowa Township, Crawford County.

Motion by Danzer, second by Beardmore to approve the FY09 Annual Financial Report. On roll call, all voted aye. The report is on file in the County Auditor's office and may be viewed online at the Iowa Department of Management website.

Board reviewed Department of Revenue 2009 rollback figures. The rollback for agricultural property is 66.2715%. The rollback for residential property is 46.9094%. There were no adjustments to other classes of property.

Sara Nielsen, County EMA Director, reported on CodeRED. The CodeRED system provides emergency service officials the ability to quickly deliver messages to targeted areas or the entire County. Nielsen cautioned that residents will not be notified if their phone number is not in the database. Individuals and businesses are encouraged to enroll online via the County website: www.carrollcountyiowa.org. Those without Internet access may enroll by calling the EMA department at 712-775-2166.

Nielsen gave an overview of Region V Hazardous Materials Response Commission, located in Fort Dodge. The Commission is comprised of nine counties. Carroll County joined May

19, 1999. The fee structure is \$1.00 per capita, which is \$21,421 for Carroll County. Nielsen said Carroll County has called Region V for Hazmat services only once or twice in ten years. She reviewed the Hazmat Team Costs and Incident Cost Recovery. Discussion was held concerning other hazmat groups in the area and in the entire state. The Union Pacific Railroad has their own Hazmat Team and they respond to all train derailments. Nielsen gave pros and cons for staying with Region V or looking at other hazmat groups. She asked the Board to review the information and think about their options.

Marina Fuhrman informed the Board that Synergy, an Adult Residential Facility for substance abuse treatment, has become part of Jackson Recovery Center. Synergy is located in Cherokee, on the grounds of the Mental Health Institute. In FY08, four Carroll County residents were treated at \$65/day. After treatment, Carroll County residents are referred to New Opportunities for follow-up.

Lahoma Counts reviewed the FY08-09 annual report for Elderbridge Agency on Aging, and requested funding for FY2011 in the amount of \$12,254.76. This is an increase from \$2.40 to \$2.52 for each resident age 60+ in Carroll County.

Neil Bock addressed the Board with comments about the Supervisor appointing process.

Danzer reported on Drain 29 in West View Addition in Glidden.

Nieland reported that he and Sara Nielsen will be attending a Region V Hazmat meeting on Wednesday.

Beardmore reported on CACCC Board meeting, Coalition of Human Services meeting, REAP program, and leaks in the jail tunnel.

Meiners reported on CADC and New Opportunities.

Motion by Beardmore, second by Danzer to adjourn at 11:31 a.m. On roll call, all voted aye.

Joan Schettler, County Auditor

Eugene Meiners, Chairman