

Board of Supervisors Office, Carroll, Iowa
Monday, October 5, 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 5, 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 Danzer, second by Beardmore to approve the agenda with one addition: Review appointment process for District One Supervisor. On roll call, all voted aye.

Motion by Nieland, second by Beardmore to approve the minutes of the September 28, 2009 meeting as presented. On roll call, all voted aye.

Ambulance Director, Bill Fish met with the Board to discuss accepting payment by debit and credit cards for ambulance services. The payments would be made through the County Treasurer's office, which already has a credit/debit card machine and policy. Discussion centered on whether to follow the policy used by the Treasurer's office or to add a user fee to the ambulance fees or to absorb the charges created by using a credit or debit card. Motion by Beardmore to add the fees to the ambulance service bill and accept debit/credit card payments. Nieland then asked if the Ambulance Board was asking the Supervisors to set the fees or if they wanted to follow the policy used by the Treasurer's office. After discussion, amended motion by Beardmore to accept payment by debit/credit cards for ambulance services, following the policy already being used by the Treasurer's office for other services, second by Nieland. On roll call, all voted aye.

Fish updated the Board about a safety inspection, and said they will be installing a panic bar on the front door. Fish also reported that a good number of people signed up for an EMT Basic class that starts tonight.

Motion by Nieland, second by Danzer to approve a CDBG contract extension for the Maple River Sewer Project to June 30, 2010. On roll call, all voted aye.

Motion by Danzer, second by Beardmore to approve a CDBG contract extension for New Opportunities to June 30, 2010. On roll call, all voted aye.

Board reviewed manure management annual updates for the following: Smith Brothers, LLP, Section 3, Sheridan Township; Jeff Kock, Section 4, Maple River Township; and Bob Danner, Section 22, Newton Township.

Jim Gossett presented the CADC Partners in Progress 2009 Investor Report. CADC has a goal of \$26,000 from private investors for 2009. This is in addition to dues and contributions from Carroll County and the City of Carroll. Gossett gave a recap of CADC 2009 Priorities: Infrastructure, Workforce Development, Business Attraction/Retention, and Regional Leadership. Gossett gave an update on the Existing Industry Visitation Program, Western Iowa Advantage, Economic Impact Analysis Summary for Marketlink, Inc., a business opening a call center in Carroll, unemployment rates in Iowa counties, and the Carroll County job report.

Auditor, Joan Schettler reviewed the appointment process for District One Supervisor. Applications will be accepted through October 14, 2009. Applicants must reside in District One, the southern part of the City of Carroll. An appointment will be made by a committee composed of the County Auditor, Treasurer and Recorder. It is anticipated that an appointment will be made by the end of October, and the appointment will be effective until the 2010 General Election. A special election may be called by the committee or by petition of the public.

Nieland reported on pre-construction meeting for the Maple River sewer project.

Beardmore reported that he met with various department heads.

Meiners reported on CADC, pre-construction meeting for Maple River sewer project and pre-close meeting for Mt. Carmel sewer project.

Motion by Beardmore, second by Danzer to adjourn at 9:54 a.m. On roll call, all voted aye.
Board proceeded on gravel tour with County Engineer, Dave Paulson.

Joan Schettler, County Auditor

Eugene Meiners, Chairman