

**Board of Supervisors Office, Carroll, Iowa**  
**Monday, September 21, 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, September 21, 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. Del McDermott was absent.

Motion by Danzer, second by Beardmore to approve the agenda as presented. On roll call, all present voted aye.

Motion by Nieland, second by Beardmore to approve the minutes of the September 14, 2009 meeting as presented. On roll call, all present voted aye.

Marj Testroet, HCA Director, presented the FY09 Financial Report. There were 14,745 direct service hours provided and 232 clients were served. Revenues were 8.76% higher than projected rates, and total expenditures were slightly less than budgeted.

County Engineer, Dave Paulson, reported that the quote from ZieglerCat for a new Caterpillar grader was \$258,228. Paulson deducted \$2,897 because the county will build the fenders and strobe lights. With a trade-in allowance of \$59,000, the price would be \$196,331. Supervisors asked when the grader would be available and suggested asking for a \$5,000 reduction in price. Paulson said he would contact ZieglerCat and report back to the Board later in the meeting.

Paulson reported that the gravel from the Greene County pit looks good, and he hopes to have a proposal next week. Beardmore asked about the newly acquired weed truck and Paulson said it is working out well.

Chris Whitaker and Frank Hermsen met with the Board to discuss New Hope Village's proposed expansion at the old Pac-N-Save store, which New Hope recently purchased. Hermsen said approximately half the building will be used for the Bargain Shoppe and half will be used as a vocational center. New Hope would like the County to sponsor a CDBG application. Whitaker explained that there are only two eligible recipients of a Community Development Block Grant: cities and counties. If the County would sponsor the CDBG application, New Hope Village would be a sub-recipient. Applications are due December 16, 2009. The maximum eligible CDBG funds for this project would be \$500,000, and Hermsen estimated that the renovations could require close to that amount. Motion by Danzer, second by Nieland to approve sponsoring the CDBG application for New Hope Village for renovations at the old Pac-N-Save store. On roll call, all present voted aye.

Motion by Nieland, second by Danzer to approve a plat of survey for Lot 1 and Lot 2, SE1/4 NE FRL1/4, Section 6-83-35. On roll call, all present voted aye.

Board reviewed a manure management annual update for PI 233 Finisher, Prestage Farms of Iowa, LLC, Section 24, Richland Township.

At 10:00 a.m. Chairman Meiners opened the public hearing on the matter of the authorization of a Loan Agreement and the issuance of a not to exceed \$600,000 Sewer Revenue Capital Loan Note for the Maple River Sewer Project. Present in addition to the Supervisors and County Auditor were Dick Fulton, Butch Heman, Jeff Blankman, Virginia Hagemann and Harold Leiting. Auditor reported that no written objections had been filed. Observer Virginia Hagemann asked if this would be the same procedure used with the Mt. Carmel Sewer project, if the funds would be drawn down as expenses come in, if the financing would be paid back with grants and loans, and if the Mt. Carmel Sewer project was a satisfactory experience. The Chair answered "Yes" to all questions and said the Mt. Carmel Sewer project will be wrapped up next week. Chairman closed the public hearing at 10:02 a.m.

Motion by Nieland, second by Meiners to approve a "Resolution Instituting Proceedings to Take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not To

Exceed \$600,000 Sewer Revenue Capital Loan Note". On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Meiners, aye; McDermott absent. Motion carried.

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$600,000 SEWER REVENUE CAPITAL LOAN NOTE

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$600,000 Sewer Revenue Capital Loan Note, for the purpose to pay the costs of improvements and extensions to the Maple River Junction Sewer Utility System including those costs associated with the acquisition, construction and installation of sanitary sewer improvements, extensions and onsite systems in the Maple River Junction area of the County, and has considered the extent of objections received from residents or property owners as to the proposal and, accordingly the following action is now considered to be in the best interests of the County and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CARROLL COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization of a Loan Agreement and issuance in the manner required by law of not to exceed \$600,000 Sewer Revenue Capital Loan Note for the foregoing purpose.

PASSED AND APPROVED this 21st day of September, 2009.

s/Eugene Meiners, Chairperson

Attest: Joan Schettler, Secretary

Motion by Nieland, second by Danzer to approve the terms of an agreement with Iowa Savings Bank to borrow not to exceed \$600,000 as a straight line of credit at a 4.24% interest rate, with an estimated maturity date of December 31, 2010. On roll call, all present voted aye.

Board reviewed Carroll County Ordinance No. 32, Mt. Carmel Wastewater Rate Ordinance, which sets the user fee at \$35 per month, effective December 1, 2008, when the system began operations, and provides for a 10% late fee. Motion by Nieland, second by Meiners to waive all three readings of Carroll County Ordinance No. 32, Mt. Carmel Wastewater Rate Ordinance. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Meiners, aye; McDermott absent. Motion carried.

Motion by Nieland, second by Danzer to approve Carroll County Ordinance No. 32, Mt. Carmel Wastewater Rate Ordinance. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, ay; Meiners, aye; McDermott absent. Motion carried.

County Engineer rejoined the meeting and reported that ZieglerCat countered with a starting cost of \$255,563, a \$2,563 discount, for a net of \$253,000. With a \$59,000 trade-in allowance, the final cost would be \$194,000, with a proposed delivery date of January 2010. If the trade-in could be made earlier, Ziegler would take off another \$1500. Paulson was not in favor of an earlier trade-in. Motion by Beardmore, second by Danzer to approve the grader purchase from ZieglerCat for a net cost of \$253,000 with a trade-in allowance of \$59,000. On roll call, all present voted aye.

Glenn Kerkhoff met with the Board to discuss the Courthouse drainage project, which provides for two-inch river rock between the building and the sidewalk. Discussion centered on a possible edging between the rock and the sidewalk, either a permanent concrete curb or some kind of decorative interlocking edging, to prevent the rock from being thrown by a snow blower or mower. Nieland asked if the sidewalk is level, or if a curb or edging would keep moisture on the sidewalk which could ice over and cause a safety issue. Suggestions included keeping the rock lower than the sidewalk, and letting the ground settle over the winter after the drainage tile is installed before installing the rock. The Board adjourned to the outside of the Courthouse to inspect the area in question. Upon returning to the boardroom, the Supervisors decided that the possibility of an ice problem was the main concern and no edging or curb would be installed at this time. The rock will be installed about an inch below the level of the sidewalk. The quote from Kirsch Construction for a concrete curb was then rejected.

Kerkhoff reported on attending a safety school at DMACC, which included a free safety audit for the County. The safety specialist and Kerkhoff spent two days visiting the grader sheds, Secondary Road shop, Conservation shop, Courthouse and Education Center. Kerkhoff

presented a list of safety issues that need to be addressed, and asked for the Board's support in implementing corrections. The Board committed their support to the project.

Danzer reported on WESCO, Solid Waste meeting, and Region XII.

Nieland reported on emails concerning the Maple River and Mt. Carmel sewer projects, and reported that the Conservation Board meeting was cancelled.

Beardmore reported on Ambulance Board meeting, Coalition of Human Services meeting, H1N1 preparation meeting, Courthouse limestone project and Rod Roberts fundraiser.

Meiners reported on CADC, Cherokee Mental Health Center forum, H1N1 meeting and YES Center.

Motion by Beardmore, second by Danzer to adjourn at 11:14 a.m. On roll call, all present voted aye.

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Joan Schettler, County Auditor

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Eugene Meiners, Chairman