

Board of Supervisors Office, Carroll, Iowa
Monday, September 28, 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 28, 2009 at 9:00 a.m. Central Daylight Saving Time pursuant to law, the rules of said Board and to the adjournment. Board Chair asked the Auditor to start with a roll call: Meiners, present; Danzer, present; Nieland, present; Beardmore, present; McDermott, deceased, September 22, 2009. The Chair then called for a moment of silence in memory of Del McDermott, 1st District Supervisor for the last nine years. Beardmore led a prayer for McDermott.

Motion by Nieland, second by Danzer to approve the agenda with one addition: outstanding freight bill for Mt. Carmel sewer project. On roll call, all voted aye.

Motion by Beardmore, second by Danzer to approve the minutes of the September 21, 2009 meeting as presented. On roll call, all voted aye.

Mark River gave the Board an update on the Sauk Trail paving project. Jasper Construction was awarded the bid, and they plan to start the project in mid to late October. River said they may start by Hazel Brush, to avoid areas where farmers need to cross the trail during harvest. Carroll County will pay the claims for this project, with reimbursement expected in four to six weeks.

River reported that the deed to the Education Center was recorded on August 14, 2009.

River discussed the status of the Shooting Range. Dirt and concrete work is complete, and a November opening is anticipated.

River reported that the Leonard Sporrer Estate donated eight acres of land west of Dedham to the County, to be used as a wildlife area and for public hunting. Sporrer served as a former County Supervisor for many years. Motion by Danzer, second by Meiners to accept the eight acre land donation from the Leonard Sporrer Estate. On roll call, all voted aye.

River will report back in early November to review camping locations, usage and fees.

County Engineer, Dave Paulson, reported the gravel from the Greene County Pit is Class B gravel. Greene and Carroll Counties are each purchasing 25,000 tons. Paulson estimated there may be 30,000 to 40,000 tons of gravel left in the Richland Pit. Paulson will continue to look for new options for gravel, perhaps in Calhoun County.

Paulson reported that the new grader will be delivered around the first of November, earlier than previously anticipated.

Paulson asked about a pickup truck being traded in by the Sheriff's Department. Paulson would like to purchase the pickup for the Secondary Road Department.

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

Nieland discussed an unpaid freight bill submitted by Quality Pump & Control for pumps purchased for the Mt. Carmel sewer project. Responsibility for payment has been in dispute. The contractor, Dickerson Mechanical, ordered the pumps FOB, so denied paying the freight charge. The County Attorney's office reviewed the issue, found it to be a gray area, and recommended that the County pay the bill. Motion by Nieland, second by Danzer to pay the \$1,331.56 claim to Quality Pump & Control for shipping charges. On roll call, all voted aye.

Board reviewed manure management annual updates for the following: Larry Jo & Kyle Hinners, Section 1, Lincoln Township in Audubon County; H & D Investments LLC, Section 2, Cameron Township in Audubon County; Matt Gehling, Section 31, Pleasant Valley Township; and Grote Brothers Finisher, Section 28, Wheatland Township.

Motion by Nieland, second by Meiners to approve a "Notice To Proceed" with General Excavating Inc. for the Maple River Junction 2009 Wastewater Collection and Treatment System. On roll call, all voted aye.

At 10:00 a.m. Chairman opened a public hearing on the FY10 budget amendment. Auditor, Joan Schettler, reviewed the proposed changes in revenues and expenditures. Chairman closed the public hearing at 10:07 a.m. (Amendment on file in the Auditor's office)

Motion by Danzer, second by Beardmore to approve the FY10 budget amendment. On roll call, all voted aye.

Motion by Nieland, second by Danzer to approve the Appropriations Resolution. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Meiners, aye. Motion carried.

APPROPRIATIONS RESOLUTION

WHEREAS a public hearing has been held for the amendment to the FY10 County Budget as required by Iowa Code 331.435,

BE IT HEREBY RESOLVED that the Carroll County Board of Supervisors adopts said budget amendment, and

BE IT ALSO RESOLVED that the funds for the amended expenditures be fully appropriated for the fiscal year.

The above appropriations resolution was adopted by the Board of Supervisors of Carroll County, Iowa on September 28, 2009.

PASSED AND APPROVED ON SEPTEMBER 28, 2009

CARROLL COUNTY BOARD OF SUPERVISORS

s/Marty Danzer

s/Dan Nieland

s/Mark Beardmore

s/Eugene Meiners

Attest: Joan Schettler, Carroll County Auditor

Board Member Dan Nieland introduced the following Resolution entitled:

“A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$134,000 SEWER REVENUE CAPITAL LOAN NOTES, TAXABLE SERIES 2009, OF CARROLL COUNTY, IOWA, UNDER THE PROVISIONS OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTES”, and moved its adoption.

Board Member Mark Beardmore seconded the motion to adopt. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Meiners, aye. No nay votes. Whereupon the Chairperson declared the following Resolution duly adopted:

“A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$134,000 SEWER REVENUE CAPITAL LOAN NOTES, TAXABLE SERIES 2009, OF CARROLL COUNTY, IOWA, UNDER THE PROVISIONS OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTES”.

Danzer reported on a Lincoln Highway program at Santa Maria Winery.

Nieland reported on pre-construction meeting for the Sauk Trail paving project.

Beardmore reported on CACCC, RSVP and Foster Grandparents, Chamber coffee for Carroll County Solid Waste Management, meeting with Carl Wilburn about the virtual servers, and Courthouse limestone project.

Meiners reported on CADC, New Opportunities, Courthouse limestone project and septic system inspections in Roselle.

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