

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, June 24, 2019 at 9:00 a.m. Daylight Saving Time pursuant to law, the rules of said Board and to the adjournment with the following members present: Neil Bock, District 1; Eugene Meiners, District 3; Stephanie Hausman, District 4; and Richard Ruggles, District 5. Dean Schettler, District 2 was absent.

Motion by Meiners, second by Ruggles to approve the agenda as presented. On roll call, all present voted aye. Motion by Ruggles, second by Hausman to approve the minutes of the June 17, 2019 meeting with a correction. On roll call, all present voted aye.

Ambulance Director Darrell Baker met with the Board to discuss Ambulance purchase options in FY20. Baker presented quotes from Feld Fire, Arrow Ambulances, and Klocke's Emergency Vehicles. Following discussion, the Board would like Baker to obtain more information on the Feld Fire bid. The Board will continue the discussion at the next meeting. Baker gave a Department update which included the following: disaster drills, active shooter drill, driveway cement project, state inspection, and procedures for contacting funeral homes for transfers.

Motion by Meiners, second by Ruggles to add drain repair to the agenda. On roll call, all present voted aye.

County Engineer Dave Paulson discussed Drain 45 in the City of Lanesboro. Paulson explained that the City will be doing some culvert work and this would be an opportunity for the County to investigate and make possible repairs. Motion by Ruggles, second by Hausman to approve repairs to Drain 45. On roll call, all present voted aye.

Paulson presented gravel location and pit maps. Following discussion, motion by Meiners, second by Bock to extend the quote with Tiefenthaler Ag for an additional 10,000 tons of limestone at \$16.10 per ton delivered to Carroll. On roll call, all present voted aye.

Paulson explained the Sparks Pit is at the end of production. Cates Pit can be used to cover the approximate 30,000-ton shortfall from the contract. Motion by Meiners, second by Ruggles to approve 30,000 tons of 15% rock blend from Cates Pit at \$7.15 per ton from Stratford Gravel. On roll call, all present voted aye.

Motion by Ruggles, second by Hausman to approve a utility permit for New Comm Technologies for work from the City of Manning along 300<sup>th</sup> Street. On roll call, all present voted aye.

Motion by Meiners, second by Ruggles to approve a utility permit for West Central Iowa Rural Water for work in Eden Township Section 27 into Section 22. On roll call, all present voted aye.

Motion by Ruggles, second by Meiners to approve payment of payables as presented. On roll call, all present voted aye.

Motion by Meiners, second by Hausman to approve a plat of survey for Lot 1 SW1/4 SE1/4 Section 29-82-35. On roll call, all present voted aye.

Motion by Ruggles, second by Hausman to approve a Special Class C Liquor License for Our Lady of Mt. Carmel. On roll call, all present voted aye.

The Board discussed a request from the Carroll Chamber to allow displaced downtown employees to use the Courthouse parking lot on July 19<sup>th</sup>, 2019 for the Carroll Sesquicentennial. The Board was in full agreement to allow use.

Motion by Meiners, second by Ruggles to approve a Resolution for Interfund Operating Transfer of \$45,750 from Local Option Sales Tax Fund to General Supplemental Fund. On a roll call vote, Bock, aye; Ruggles, aye; Hausman, aye; Meiners, aye. Motion carried unanimously. (Resolution on file in the Auditor's Office)

Motion by Hausman, second by Meiners to approve a Resolution for Interfund Operating Transfer of \$108,053 from Local Option Sales Tax Fund to General Basic Fund. On a roll call vote, Bock, aye; Ruggles, aye; Hausman, aye; Meiners, aye. Motion carried unanimously. (Resolution on file in the Auditor's Office)

Motion by Meiners, second by Ruggles to approve a Resolution for Interfund Operating Transfer of \$15,319 from Local Option Sales Tax Fund to General Basic Case Management Fund. On a roll call vote, Bock, aye; Ruggles, aye; Hausman, aye; Meiners, aye. Motion carried unanimously. (Resolution on file in the Auditor's Office)

Motion by Ruggles, second by Hausman to approve a Resolution for Interfund Operating Transfer of \$60,979 from Tax Increment Financing Fund to Local Option Sales Tax Fund. On a roll call vote, Bock,

aye; Ruggles, aye; Hausman, aye; Meiners, aye. Motion carried unanimously. (Resolution on file in the Auditor's Office)

Motion by Meiners, second by Ruggles to approve a Resolution for Interfund Operating Transfer of \$97,000 from General Basic Fund to Ambulance Capital Fund. On a roll call vote, Bock, aye; Ruggles, aye; Hausman, aye; Meiners, aye. Motion carried unanimously. (Resolution on file in the Auditor's Office)

Motion by Meiners, second by Hausman to approve a Resolution for Interfund Operating Transfer of \$3,000 from General Basic Fund to Environmental Health Fund. On a roll call vote, Bock, aye; Ruggles, aye; Hausman, aye; Meiners, aye. Motion carried unanimously. (Resolution on file in the Auditor's Office)

Board reviewed manure management annual updates for Wheatland 15 Finisher Farm, Hawker Farms II, LLC in Section 15 of Wheatland Township; Ryan Klocke in Section 21 of Eden Township; and Klocke East, Ryan Klocke, in Section 23 of Eden Township.

Ruggles reported on jail meeting. Upcoming meetings include: radio interview, newspaper interview, and meeting with Terry Axman at Mid Iowa Insurance.

Hausman reported on Carroll Area Childcare Center Board meeting, Manning City Council meeting, and jail meeting. Upcoming meetings include: utility permit issue and road tour with County Engineer.

Meiners reported on Select Farms meeting, CADC Board meeting, jail meeting, and YES Center Board meeting. Upcoming meetings include: ISAC Board and New Opportunities Board.

Bock reported on radio interview, newspaper interview, jail meeting, Carroll Coalition of Human Services meeting, Community for Children/DECAT meeting, 2<sup>nd</sup> Judicial District Board meeting, and Safety Committee meeting. Upcoming Rolling Hills Community Services Board meeting.

Motion by Hausman, second by Ruggles to adjourn at 11:24 a.m. On roll call, all present voted aye.

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Kourtney Irlbeck, Auditor

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Neil Bock, Chairman