

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

Motion by Meiners, second by Ruggles to approve the agenda as presented with the addition of Appropriations Resolution and deletion of Ambulance Vehicle Discussion. On roll call, all voted aye. Motion by Meiners, second by Bock to approve the minutes of the June 24, 2019 meeting as written. On roll call, all voted aye.

Motion by Hausman, second by Ruggles to approve a utility permit for West Central Iowa Rural Water for work in Ewoldt Township between Sections 20 and 29. On roll call, all voted aye.

County Engineer Dave Paulson reviewed the FY20 amended Secondary Roads DOT budget. Motion by Ruggles, second by Schettler to approve the FY20 DOT Budget Amendment. On roll call, all voted aye.

Motion by Meiners, second by Hausman to approve plats of survey for Lot 1 SW1/4 NW1/4 Section 8-83-35; Lots 2 and 3 S1/2 Section 9-83-33; Lot 1 SW1/4 Section 27-83-35; and Lot 1 NE1/4 NW1/4 Section 36-84-36. On roll call, all voted aye.

Motion by Schettler, second by Ruggles to approve the FY20 Substance Abuse Subcontract Agreement. On roll call, all voted aye. Except Meiners who abstained.

Motion by Hausman, second by Ruggles to approve a firework display permit application for John Bernholtz, 23895 210th Street for July 6, 2019, with a rain date of July 5, 2019. On roll call, all voted aye.

Motion by Meiners, second by Ruggles to appoint Ann Lander to the Veterans Affairs Commission for a term of three years expiring June 30, 2021 and Jim Bruggeman for a term of three years expiring June 30, 2022. On roll call, all voted aye.

Board reviewed manure management annual updates for Anthofer Family Farms, Danny Anthofer in Section 32 of Viola Township, Audubon County; Ben Klocke in Section 33 of Eden Township; PI-271 Finisher, Prestage Farms in Section 30 of Newton Township; Schumacher & Son Inc. #1, Marty Schumacher in Section 16 of Pleasant Valley Township; Schumacher & Son Inc. #2, Marty Schumacher in Section 16 of Pleasant Valley Township; Mike Sibbel in Section 25 of Washington Township; and Timberlane, Juergens Brothers LLC in Section 6 of Glidden Township.

Motion by Schettler, second by Hausman to approve an Appropriations Resolution, appropriating 85% of the FY20 budgeted expenditures. On a roll call vote, Bock, aye; Ruggles, aye; Schettler, aye; Hausman, aye; Meiners, aye. Motion carried unanimously. (Resolution on file in the Auditor's office.)

Ruggles reported on radio interview, newspaper interview, Chamber coffee, and discussions regarding road shoulder issues. Upcoming meetings include: visit with Carl Wilburn regarding IT new hire.

Schettler reported on Jail meeting. Upcoming radio interview.

Hausman reported on conference call on Intergovernmental Relations and meeting, Chamber coffee, and road tour with Dave Paulson. Hausman discussed clean up of trees on county farm after harvest.

Meiners reported on ISAC meetings and New Opportunities Board meeting. Upcoming New Opportunities Headstart premeeting.

Bock reported on calls received regarding Courthouse parking lot and Rolling Hills Community Services Board meeting. Upcoming visit with Wilburn regarding IT new hire.

Board recessed at 9:47 a.m.

Board resumed meeting at 9:59 a.m.

Nathan Summers with D.A. Davidson met with the Board to discuss Resolution Concerning Cash Reserve, Liquidity, and Debt Management Policies, Resolution Concerning Investment Policies, and Request for Proposals Relating to Underwriting Services. The County has a Resolution Concerning Investment Policies in place. Summers will review with County Treasurer and Robert Josten to make sure it contains all the information required. Summers will make changes to the Resolution Concerning Cash Reserve, Liquidity, and Debt Management Policies to reflect Carroll County's reserves. Summers will finalize the Request for Proposals Relating to Underwriting Services and mail out to potential underwriters.

Motion by Meiners, second by Ruggles to adjourn at 10:38 a.m. On roll call, all voted aye.

Kourtney Irlbeck, Auditor

Neil Bock, Chairman