

Board of Supervisors Office, Carroll, Iowa
Monday, January 10, 2022

The Board of Supervisors of Carroll County, Iowa met in regular adjourned session in the Meeting Room of the Courthouse, in Carroll, Iowa, the County seat of said County on Monday, January 10, 2022 at 9:00 a.m. Central Standard Time pursuant to law, the rules of said Board and to the adjournment with all members present: Scott Johnson, 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. On roll call, all voted aye. Motion by Johnson, second by Schettler to approve the minutes of the January 3, 2022 meeting as written. On roll call, all voted aye.

Halie Renze met with the Board to discuss funding for the Breda Day Care. Renze reviewed enrollment, staffing, and facility updates. Current county funding is \$6,000 and the day care is requesting the same for FY23.

The Carroll County Compensation Board, previously presented the salary recommendations of a 28% increase for County Sheriff; 22% increase for County Auditor; 20% increase for County Attorney; 18% increase for County Recorder; 12% increase for County Treasurer and County Supervisors, to become effective on July 1, 2022. Board members proceeded to discuss the Compensation Board recommendation with each stating their position on the suggested increases. Following discussion, motion by Meiners, second by Schettler to approve a reduction of 50% of the recommendation. On roll call, Ruggles, nay; Hausman, nay; Johnson, nay; Schettler, aye; and Meiners, aye. Motion failed. Motion by Hausman, second Ruggles to approve a reduction of 60% of the recommendation. Hausman amended the motion to approve a reduction of 50% of the recommendation for the Supervisors. Ruggles withdrew his second and the motion died. Motion by Hausman to approve a reduction of 25% of the recommendation. Motion died to lack of a second. Motion by Schettler, second by Meiners to approve a reduction of 49% of the recommendation. On roll call, Meiners, aye; Schettler, aye; Hausman, nay; Ruggles, nay; Johnson, nay. Motion failed. Motion by Hausman, second by Ruggles to approve a reduction of 35% of the recommendation. On roll call, Meiners, nay; Johnson, nay; Schettler, nay; Hausman, aye; Ruggles, aye. Motion failed. Motion by Meiners, second by Schettler to approve a reduction of 48% of the recommendation. On roll call, Schettler, aye; Meiners, aye; Ruggles, nay; Hausman, nay; Johnson, nay. Motion failed. Motion by Ruggles, second by Hausman to approve a reduction of 45% of the recommendation. On roll call, Ruggles, aye; Hausman, aye; Meiners, nay; Johnson, nay; Schettler, nay. Motion failed. Motion by Schettler, second by Meiners to approve a reduction of 47% of the recommendation. On roll call, Meiners, aye; Schettler, aye; Ruggles, nay; Johnson, nay; Hausman, nay. Motion failed. Motion by Ruggles, second by Schettler to approve a 46% reduction of the recommendation. On roll call, Schettler, aye; Ruggles, aye; Meiners, aye; Johnson, nay; Hausman, nay. Motion carried. The percentage increases are as follows: Sheriff 15.12%, Attorney 10.80%, Auditor 11.88%, Treasurer 6.48%, Recorder 9.72%, and Supervisors 6.48%.

Motion by Ruggles, second by Meiners to approve a 5.5% salary increase for non-elected, non-union employees for FY23. On roll call, all voted aye.

County Sheriff Ken Pingrey reviewed a quarterly report for his department. Motion by Ruggles, second by Meiners to approve the Sheriff's quarterly report showing total receipts of \$29,593.52. On roll call, all voted aye. (Report on file in the Auditor's office.)

Clark Nelson, Wellmark Blue Cross Blue Shield Account Manager, reviewed county data for claims and pharmacy reports. Nelson discussed renewal rates for the county's health insurance. Nelson explained that there should be no increase in initial rates. The final rates for FY23 will be available in late April.

Motion by Meiners, second by Ruggles to approve the contract for BROS-SWAP-CO14(169)- - SE-14 to Cunningham-Reis LLC in the amount of \$342,622.40. On roll call, all voted aye.

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

Motion by Ruggles, second by Meiners to approve plats of survey for Lot 2 NW1/4, Lot 3 NW1/4, Lot 4 NW1/4, and Lot 4 SW1/4 Section 26-84-36 and Lot 1 NW1/4 NW1/4 Section 25-83-35. On roll call, all voted aye.

Motion by Meiners, second by Johnson to approve County Treasurer's Resolution to Name Depositories in the County. On a roll call vote, Hausman, aye; Ruggles, aye; Johnson, aye; Meiners, aye; and Schettler, aye. Motion carried unanimously

RESOLUTION NAMING DEPOSITORIES

BE IT RESOLVED, that the Board of Supervisors of Carroll County, in Carroll County, Iowa, approves the following list of financial institutions to be depositories of the Carroll County funds in conformance with all applicable provisions of Iowa Code Chapters 12B and 12C of the Code of Iowa. The Carroll County Treasurer, Lisa R. Wagner, is hereby authorized to deposit the Carroll County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name	Location of Home Office	Maximum Balance in Effect Under Prior Resolution	Maximum Balance in Effect Under This Resolution
<u>AVAILA BANK</u>	<u>CARROLL, IA</u>	<u>\$17,000,000.00</u>	<u>\$17,000,000.00</u>
<u>COMMERCIAL SAVINGS BANK</u>	<u>CARROLL, IA</u>	<u>\$10,000,000.00</u>	<u>\$10,000,000.00</u>
<u>TEMPLETON SAVINGS BANK</u>	<u>CARROLL, IA</u>	<u>\$ 7,000,000.00</u>	<u>\$ 7,000,000.00</u>
<u>UNITED BANK OF IOWA (Carroll Branch) IDA GROVE, IA</u>		<u>\$15,000,000.00</u>	<u>\$15,000,000.00</u>
<u>IOWA SAVINGS BANK</u>	<u>CARROLL, IA</u>	<u>\$ 6,000,000.00</u>	<u>\$ 6,000,000.00</u>
<u>WESTSIDE STATE BANK</u>	<u>WESTSIDE, IA</u>	<u>\$ 3,000,000.00</u>	<u>\$ 3,000,000.00</u>
<u>FIRST NATIONAL BANK</u>	<u>MANNING, IA</u>	<u>\$3,000,000.00</u>	<u>\$ 3,000,000.00</u>

Approved this 10th day of January, 2022

s/Stephanie Hausman
Chair, Board of Supervisors

Certification: I hereby certify that the foregoing is a true and correct copy of a resolution of the Carroll County Board of Supervisors, adopted at a meeting of said public body, duly called and held on the 10th day of January, 2022, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

ATTEST:
s/Kourtney Payer
Carroll County Auditor
January 10, 2022

Motion by Meiners, second by Johnson to approve the Investment Policy of Lisa Wagner, Carroll County Treasurer and Carroll County, Iowa. On roll call, all voted aye.

Motion by Meiners, second by Johnson to approve an Appropriations Resolution, appropriating the remaining 15% of the FY22 budgeted expenditures. On a roll call vote, Johnson, aye; Schettler, aye; Hausman, aye; Ruggles, aye; and Meiners, aye. Motion carried. (Resolution on file in the Auditor's office.)

Board reviewed manure management annual updates for Bill Smith in Section 4 Sheridan Township; Pig Palace in Section 13 Jasper Township; and 286 Finisher in Section 5 Glidden Township.

Hausman reported on radio/newspaper interviews, calls regarding Compensation Board recommendation, and pre-budget meetings. Upcoming pre-budget meetings.

Johnson no official meetings. Upcoming meetings include: Carroll County Solid Waste Board, DECAT, Carroll City Council, and pre-budgets.

Meiners reported on CADC Board meeting and pre-budget meetings. Upcoming pre-budget meetings.

Schettler reported on The Stephens Group meeting. Upcoming meetings include: Conservation Board and pre-budgets.

Ruggles reported on pre-budget meetings and Region XII work. Upcoming radio/newspaper interviews.

Board acknowledged Carroll County Recorder Ashten Wittrock's NACO Leadership Graduation.

Motion by Meiners, second by Johnson to adjourn at 11:22 a.m. On roll call, all voted aye.

Kourtney Payer, Auditor

Stephanie Hausman, Chairperson