

Board of Supervisors Office, Carroll, Iowa  
Monday, January 24, 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 24, 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 Schettler, second by Johnson to approve the agenda as presented. On roll call, all voted aye. Motion by Meiners, second by Johnson to approve the minutes of the January 17, 2022 meeting as written. On roll call, all voted aye.

Ambulance Director Jamie Wuebker presented a proposal for equipment and PPE. Wuebker is requesting use of COVID dollars to pay for the equipment. Following discussion and review, motion by Ruggles, second by Johnson to approve the proposal and allow the purchase of equipment and PPE in the amount of \$68,855. On roll call, all voted aye. Wuebker will also seek other avenues for funding this purchase.

Home Care Aide Director Megan Owen reviewed her FY23 budget.

County Auditor Kourtney Payer and County Recorder Ashten Wittrock presented proposals from Cott Systems and Arca Search for scanning projects in the Auditor and Recorder's offices. Following discussion, the Board will make a decision on these projects during FY23 budgeting.

Motion by Meiners, second by Ruggles to approve the Treasurer's semi-annual report. On roll call, all voted aye.

The Board proceeded to discuss FY23 County Health Insurance rates. Following discussion, the Board will leave the rates unchanged for FY23. They may consider lowering the rates on the \$1,500 plan at a later date. The Board will look in to setting up a Health Insurance Committee to look at additional options and employee education.

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

Hausman reported on pre-budget meeting, Conference Board meeting, and ISAC meetings. No official upcoming meetings.

Johnson reported on Conference Board meeting, ISAC meetings, and Legislative Forum. Upcoming City of Carroll Council meeting.

Meiners reported on pre-budget meeting, Conference Board meeting, CADC Board meeting, ISAC meetings, YES Center Board meeting, and Legislative Forum. Upcoming meetings include: radio/newspaper interviews, Headstart, and New Opportunities.

Schettler reported on Conference Board meeting, Board of Health meeting, and North Raccoon River Watershed meeting. Upcoming meetings include: Board of Health and EMA/E911.

Ruggles reported on Conference Board meeting, IWD meeting, CADC Board meeting, ISAC meetings, and Legislative Forum. Upcoming meetings include: Mental Health and Environmental Health.

Motion by Meiners, second by Ruggles to adjourn at 11:26 a.m. On roll call, all voted aye.

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Kourtney Payer, Auditor

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Stephanie Hausman, Chairperson