

Board of Supervisors Office, Carroll, Iowa
Monday, January 31, 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 31, 2022 at 9:00 a.m. Central Standard Time pursuant to law, the rules of said Board and to the adjournment with the following members present: Scott Johnson, District 1; Dean Schettler, District 2; Eugene Meiners, District 3; and Stephanie Hausman, District 4. Richard Ruggles, District 5 was absent.

Motion by Johnson, second by Schettler to approve the agenda as presented with the addition of Nat Forke payment. On roll call, all present voted aye. Motion by Hausman, second by Johnson to approve the amended minutes of the January 10, 2022 meeting as written. On roll call, all present voted aye. Motion by Johnson, second by Meiners to approve the minutes of the January 24, 2022 minutes as written. On roll call, all present voted aye.

Environmental Health Director and Planning & Zoning Administrator reviewed her FY23 budget.

County Sheriff Ken Pingrey reviewed his FY23 budget.

The Board discussed the check being held for landscaping around the new Jail. Following discussion, the Board authorized the Auditor to mail payment to Nat Forke.

County Recorder Ashten Wittrock reviewed her FY23 budget. Wittrock reviewed a quarterly report for the Recorder's Department. \$52,515.15 in which fees were collected for Carroll County, and an additional \$125,589.21 was remitted to the State of Iowa. Motion by Meiners, second by Johnson to approve the Recorder's quarterly report. On roll call, all present voted aye. (Report on file in the Auditor's office.)

GIS Director Sarah Haberl reviewed her FY23 budget. Haberl gave a quarterly report for the GIS Department. Haberl discussed Westside Data, IGIC Quarterly meeting, ICIT Board, GeoComm and redistricting.

IT Director Dalton Morrison reviewed his FY23 budget. Morrison presented a proposal from Converge One for Meraki switches in the amount of \$16,638.10. Motion by Schettler, second by Meiners to accept the proposal from Converge One and authorized Morrison to place the order. On roll call, all present voted aye.

Motion by Meiners, second by Johnson to approve a plat of survey for Lot 3 NE1/4 SE1/4 Section 21-82-33. On roll call, all present voted aye.

Meiners reported on radio/newspaper interviews, Policy Council meeting, New Opportunities Board meeting, and sign documents at New Opportunities. Upcoming meetings include: union negotiations and Conference Board.

Johnson reported on Carroll City Council meeting. Upcoming meetings include: union negotiations and Conference Board.

Hausman reported on calls on roads, Jail tour, and Carroll Area Childcare Center. Upcoming meetings include: Conference Board and radio/newspaper interviews.

Schettler reported on Board of Health meeting and E911/EMA meeting. Upcoming meetings include: The Stephen Group and Conference Board.

Motion by Johnson, second by Meiners to adjourn at 10:24 a.m. On roll call, all present voted aye.

Kourtney Payer, Auditor

Stephanie Hausman, Chairperson