

Board of Supervisors Office, Carroll, Iowa
Monday, February 7, 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, February 7, 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 Johnson, second by Ruggles to approve the agenda as presented. On roll call, all voted aye. Motion by Meiners, second by Schettler to approve the minutes of the January 31, 2022 meeting as written. On roll call, all voted aye.

County Treasurer Lisa Wagner reviewed her FY23 budget.

John Koster and Debra Vonnahme met with the board to discuss FY23 funding for the Soil and Water Conservation Commission. The Soil and Water Conservation Commission is requesting \$5,000 in FY23 funding, the same as FY22 funding.

County Engineer Zac Andersen reviewed his FY23 budget.

The Board tabled the Secondary Roads Union Agreement until official documentation is received.

County Attorney John Werden reviewed his FY23 budget.

Communications Center Supervisor Jason Hoffman presented his FY23 budget. Hoffman presented information on staffing and call volume of like size counties. Hoffman is requesting the hiring an additional full-time employee. The Board will consider this request at a future meeting.

Conservation Director Jason Christensen presented his FY23 budget.

IT Director Dalton Morrison presented his quarterly report. Morrison detailed projects and gave a breakdown of hours worked by department.

Veteran Affairs Director Antonio Lietz and Veteran Affairs Commissioner Jim Brueggeman reviewed the FY23 budget.

Motion by Meiners, second by Johnson to approve an agreement for joint city and county precincts. On roll call, all voted aye. Per the agreement, Precinct #1 is composed of the unincorporated area of Grant Township that is south of 180th Street and west of Noble Avenue and north of 190th Street and west of Noble Avenue; Precinct #2 is composed of the north one-half of Maple River Township, to exclude sections 6, 7, 15, 16, 17, and 18 and Carroll Ward Two; and Precinct #3 is composed of the south one-half of Maple River Township to include sections 6, 7, 15, 16, 17, and 18 and Carroll Ward Three.

Board considered the first reading of Carroll County Ordinance No. 35, establishing election precinct boundaries. Motion by Meiners, second by Ruggles to approve the first reading and waive the second and third of Carroll County Ordinance No. 35. On a roll call vote, Meiners, aye; Ruggles, aye; Johnson, aye; Schettler, aye; Hausman, aye. Motion carried unanimously. Carroll County Ordinance No. 35 is hereby approved and will be in effect after publication as required by law.

County Auditor Kourtney Payer presented detailed information on the proposed February 22, 2022 budget amendment. The Auditor explained expenses and revenues. Motion by Meiners, second by Johnson to set February 22, 2022 at 9:15 a.m. for the Public Hearing on the Proposed FY22 County Budget Amendment. On roll call, all voted aye.

County Auditor reviewed FY23 budgets for Auditor, Board of Supervisors, General Assistance, and Courthouse.

Meiners reported on union negotiations, Conference Board meeting, and TADC. Upcoming meetings include: ISAC scholarship interviews and ISAC Supervisor.

Johnson reported on union negotiations and Conference Board meeting. Upcoming meetings include: RSVP/Foster Grandparents, Carroll County Solid Waste, and 2nd Judicial District.

Ruggles reported on meeting with Crawford County regarding Environmental Health, IWD, and Conference Board meeting. Upcoming meetings include: CADC, Highway 30 Coalition, IWD, and ISAC Supervisor.

Hausman reported on Conference Board meeting. Upcoming meetings include CADC and ISAC Supervisor.

Schettler reported on The Stephen Group meeting and Conference Board meeting. Upcoming ISAC Supervisor meeting.

Motion by Ruggles, second by Johnson to adjourn at 12:15 p.m. On roll call, all voted aye.

Kourtney Payer, Auditor

Stephanie Hausman, Chairperson