

Board of Supervisors Office, Carroll, Iowa
Tuesday, February 22, 2022

The Board of Supervisors of Carroll County, Iowa met in regular adjourned session in the Meeting Room at Swan Lake Education Center, in Carroll, Iowa, the County seat of said County on Tuesday, February 22, 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 Ruggles, second by Meiners to approve the agenda as presented. On roll call, all voted aye. Motion by Johnson, second by Schettler to approve the minutes of the February 14, 2022 meeting as written. On roll call, all voted aye.

Motion by Meiners, second by Johnson to set March 14, 2022 at 9:30 a.m. for the date of the public hearing for Richland Custom Farms Home Site Construction Permit Application. On roll call, all voted aye.

Motion by Meiners, second by Johnson to approve and authorize Chair to sign the Union Agreement with Secondary Road Department. On roll call, all voted aye.

Motion by Meiners, second by Johnson to approve and authorize Chair to sign the Union Agreement with Carroll County Professional Paramedics Association. On roll call, all voted aye.

John Munson with Saint Anthony Regional Hospital presented a request for the Carroll County Public Health Department. Saint Anthony is requesting \$75,000 for FY23, current funding is \$70,000.

Chair opened a public hearing for a FY22 budget amendment at 9:17 a.m. Auditor explained amended revenues and amended expenditures. Following discussion and hearing no comments from the public, the Chair closed the public hearing at 9:22 a.m.

Motion by Meiners, second by Ruggles to approve an appropriations resolution to appropriate the funds for amended expenditures. On a roll call vote, Meiners, aye; Ruggles, aye; Hausman, aye; Johnson, aye; Schettler, aye. Motion carried unanimously.

APPROPRIATIONS RESOLUTION

WHEREAS a public hearing has been held for the amendment to the FY22 County Budget as required by Iowa Code 331.435,

BE IT HEREBY RESOLVED that the Carroll County Board of Supervisors adopts said budget amendment, and

BE IT ALSO RESOLVED that the funds for the amended expenditures be fully appropriated for the fiscal year.

The above appropriations resolution was adopted by the Board of Supervisors of Carroll County, Iowa on February 22, 2022.

PASSED AND APPROVED ON February 22, 2022.

CARROLL COUNTY BOARD OF SUPERVISORS

s/Richard Ruggles

s/Scott Johnson

s/Dean Schettler

s/Stephanie Hausman

s/Eugene Meiners

Attest: Kourtney Payer, Carroll County Auditor

Ruggles reported on CADC Board meeting, WIOA meeting, and Region XII Board meeting. Upcoming Rolling Hills Community Service meeting.

Schettler reported on meeting regarding assessment, Legislative forum, and meeting with Conservation staff. Upcoming meetings include: Region V Hazmat and EMA/E911 Budget Hearing.

Johnson reported on Carroll City Council meeting, DECAT meeting, and Legislative Forum. No upcoming meetings.

Hausman reported on Wesco Board meeting, meeting at St. Anthony, Jail, Chamber Coffee, Hoop It Up, meeting with Grassley and Ernst representatives, Access Washington meeting, and meeting with Conservation staff. Upcoming meetings include: SEH and budget work session.

Meiners reported on CADC Board meeting, Highway 30 Coalition meeting, YES Center Board meeting, Legislative forum, and Access Washington meeting. Upcoming meetings include: radio/newspaper interviews, New Opportunities, and SEH.

Board recessed at 9:31 a.m. Board reconvened at 10:01 a.m. The Carroll County Board of Health held their meeting along with the Supervisors.

John Stephen from The Stephen Group led a presentation of the Public Health Services Assessment. Stephen reviewed recommendations on moving forward to improve the public health infrastructure in Carroll County and took questions and comments from those in attendance.

Motion by Meiners, second by Johnson to adjourn at 11:15 a.m. On roll call, all voted aye.

Kourtney Payer, Auditor

Stephanie Hausman, Chairperson