

Board of Supervisors Office, Carroll, Iowa
Monday, March 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, March 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 Schettler, second by Ruggles to approve the agenda as presented. On roll call, all voted aye. Motion by Meiners, second by Ruggles to approve the minutes of the February 28, 2022 meeting as written. On roll call, all voted aye.

Motion by Meiners, second by Schettler to approve plans for HMA Resurfacing Project # E19, LFM-E19- -7X-14. On roll call, all voted aye.

Motion by Meiners, second by Hausman to approve the Notice to Bidders for Project LFM-E19- -7X-14. On roll call, all voted aye.

Motion by Ruggles, second by Schettler to approve the contract with Stratfor Gravel, Inc. for 100,000 tons of gravel with a 10% blend of Reigelsberger gravel rock at \$6.21 a ton. On roll call, all voted aye.

Motion by Meiners, second by Ruggles to approve the quote from Ziegler Inc. for a 2022 Caterpillar 140JOY-BR for \$390,594.99 less \$64,000 for the trade-in 2004 Caterpillar 140H for a total cost of \$326,594.99. On roll call, all voted aye.

Motion by Ruggles, second by Meiners to approve the Subrecipient Agreement for Iowa Economic Development Authority Contract #21-HSGB-001. On roll call, all voted aye.

Motion by Meiners, second by Johnson to approve the Technical Services Contract for IEDA Contract #21-HSGB-001. On roll call, all voted aye.

Motion by Meiners, second by Ruggles to approve Resolution 2022-002 ISAC Group Benefits 28E Agreement. On a roll call vote, Hausman, aye; Ruggles, aye; Johnson, aye; Meiners, aye; and Schettler, aye. Motion carried unanimously.

Resolution 2022-002

To Approve the ISAC Group Benefits Program 28E Agreement

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health insurance and related benefits for employees of participating entities, **WHEREAS**, the county of Carroll desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the Carroll County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program:

Approved by Carroll County Board of Supervisors on March 7, 2022.

s/Stephanie Hausman, Chair

ATTEST:

s/Kourtney Payer, Auditor

Motion by Ruggles, second by Schettler to approve Resolution 2022-003 City of Arcadia Incremental Property Tax Revenues. On a roll call vote, Hausman, aye; Ruggles, aye; Johnson, aye; Meiners, abstained; and Schettler, aye. Motion carried.

Resolution 2022-003

WHEREAS, the City of Arcadia, Iowa (the "City") has established the 2022 Arcadia Housing Urban Renewal Area (the "Urban Renewal Area"), pursuant to Chapter 403 of the Code of Iowa which includes the real property described in Exhibit A hereto (the "Property"); and

WHEREAS, the project development needs with respect to the Property will require that the City use incremental property tax revenues, as provided for in Section 403.19 of the code of Iowa, received with respect to the Property to pay the costs of the construction of public infrastructure improvements thereon necessary for the development of a housing subdivision in the Urban Renewal Area; and

WHEREAS, Section 403.22 of the Code of Iowa prohibits cities from collecting incremental property tax revenues for this type of project for more than eleven years without the express consent of any affected county and school district; and

WHEREAS, the City Council of the City has requested that the Board of Supervisors of Carroll County, Iowa approve this resolution in order to allow the City to use incremental property tax revenues from the Property for five additional years, as provided by law;

NOW, THEREFORE, it is resolved by the Board of Supervisors of Carroll County, Iowa as follows:

Section 1. Pursuant to Section 403.22 of the Code of Iowa, this Board of Supervisors hereby approves the use by the City of Arcadia, Iowa, of future incremental property tax revenues produced with respect to the Property, for a total period of up to sixteen fiscal years.

Section 2. The County Auditor is hereby directed to forward an executed copy of this Resolution to the City Council of the City of Arcadia.

Approved by Carroll County Board of Supervisors on March 7, 2022.

s/Stephanie Hausman, Chair

ATTEST:

s/Kourtney Payer, Auditor

Ruggles reported on CADC Board meeting and Farm Bureau meeting. Upcoming ISAC meetings.

Johnson reported on Carroll City Council meeting and Farm Bureau meeting. Upcoming Carroll County Solid Waste Board meeting.

Meiners reported on CADC Board meeting and Farm Bureau meeting. Upcoming ISAC meetings.

Schettler reported on meeting with The Stephen Group, Region V Hazmat Board meeting, LADC Commission meeting, E911/EMA Budget meeting, and Board budget meeting. Upcoming meetings include: Board of Health and ISAC.

Hausman reported on Access Washington meeting, Leadership Iowa meeting, Board budget meeting, and SEH meeting. Upcoming meetings include: radio/newspaper interviews, Jail tour, and ISAC meetings.

Motion by Ruggles, second by Johnson to adjourn at 9:47 a.m. On roll call, all voted aye.

The Board proceeded to meet with Badding Construction and Shive-Hattery regarding new jail facility. Formal decisions if any, will be made at a future Board meeting.

Kourtney Payer, Auditor

Stephanie Hausman, Chairperson