

Board of Supervisors Office, Carroll, Iowa
Monday, March 14, 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 14, 2022 at 9:00 a.m. Daylight Saving 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 Schettler to approve the agenda as presented with the addition of Interfund Transfer. On roll call, all voted aye. Motion by Meiners, second by Ruggles to approve the minutes of the March 7, 2022 meeting as written. On roll call, all voted aye.

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

Motion by Hausman, second by Meiners to approve a Class C Liquor License for 4RS Tavern, Inc. On roll call, all voted aye.

Motion by Meiners, second by Ruggles to authorize Chair to sign proxy for Iowa Individual Health Benefits Reinsurance Association. On roll call, all voted aye.

Motion by Johnson, second by Schettler to approve a Resolution for Interfund Operating Transfer of \$73,500 from Local Option Sales Tax Fund to Jail Project Capital Fund. On a roll call vote, Hausman, aye; Ruggles, aye; Johnson, aye; Meiners, aye; and Schettler, aye. Motion carried unanimously. (Resolution on file in the Auditor's Office)

Chair opened a public hearing at 9:15 a.m. for the proposed FY23 Maximum Property Tax Dollars. Maximum property tax dollars for General County Services are \$5,922,578. The maximum property tax dollars for Rural County Services are \$2,660,329. Following discussion and comments from the public. The chair closed the public hearing at 9:18 a.m.

The Board reviewed a resolution approving the FY23 Maximum Property Tax Dollars. Following discussion, motion by Meiners, second by Schettler to approve Resolution 2022-004 Resolution Approving the FY23 Maximum Property Tax Dollars. On a roll call vote, Hausman, aye; Ruggles, aye; Johnson, aye; Meiners, aye; and Schettler, aye. Motion carried unanimously.

Resolution 2022-004

Approval of FY23 Maximum Property Tax Dollars

WHEREAS, the Carroll County Board of Supervisors have considered the proposed FY23 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 14, 2022.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Carroll County that the maximum property tax dollars for General County Services and Rural County Services for FY23 shall not exceed the following:

General County Services - \$5,922,578
Rural County Services - \$2,660,329

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY23 does represent an increase of 102% from the Maximum Property Tax dollars requested for FY22.

PASSED AND APPROVED by the Carroll County, Iowa Board of Supervisors this 14th day of March, 2022.

s/Scott Johnson
s/Richard Ruggles
s/Eugene Meiners
s/Stephanie Hausman
s/Dean Schettler

ATTEST: Kourtney Payer, Auditor

Motion by Ruggles, second by Meiners to set Monday, March 28, 2022 at 9:15 a.m. for a public hearing for the FY23 Carroll County budget. On roll call, all voted aye.

Motion by Meiners, second by Schettler to approve and authorize the Chair to sign the Local Planning and Administrative Assistance Contract for the Carroll County Comprehensive Smart Plan. On roll call, all voted aye. Region XII will provide technical and professional services to develop a comprehensive smart plan for the county at a cost of \$21,500.

At 9:30 a.m. the chair opened a public hearing for the Richland Custom Farms Home Site Construction Permit Application. No comments were received. The chair closed the public hearing at 9:32 a.m. The Board will recommend approval of the construction permit application.

Motion by Johnson, second by Schettler to approve the 28E Agreement with Crawford County to allow Carroll County to provide ambulance service to the Westside area. On roll call, all voted aye.

Ambulance Director Jamie Wuebker met with the Board to review proposed changes to the department's employee handbook addendum. Following discussion, motion by Ruggles, second by Johnson to approve the changes pending County Attorney approval. On roll call, all voted aye.

The Board discussed hiring a contractor to complete lead-based paint and asbestos testing in preparation of the Courthouse remodel project. The Board will reach out to some local vendors and will discuss findings at a future Board meeting.

Hausman reported on ISAC Spring Conference, County Day at the Capital, and newspaper/radio interviews. Upcoming meetings include: Coon Rapids Rotary and Legislative Forum.

Ruggles reported on ISAC Spring Conference and mental health meeting. Upcoming meetings include: Airport Commission, Region XII, radio/newspaper interviews, and Legislative Forum.

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

Meiners reported on ISAC Spring Conference. Upcoming meetings include: CADC Board, YES Center Board, Legislative Forum, and Jail tour. Meiners discussed the lower-level office space at the Fricke Building. The current renter would like to rent two additional offices. Based upon square footage and what they are currently paying, Meiners will let them know it will be an additional \$200 per month. Meiners will report back with their decision.

Schettler reported on Board of Health meeting and ISAC Spring Conference. Upcoming meetings include Conservation Board and E/W Nishnabotna Watershed.

Motion by Johnson, second by Meiners to adjourn at 10:08 a.m. On roll call, all voted aye.

Kourtney Payer, Auditor

Stephanie Hausman, Chairperson