

Board of Supervisors Office, Carroll, Iowa
Monday, April 11, 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, April 11, 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 Meiners to approve the agenda as presented with the removal of the following items: Secondary Roads, Resolution 2022-008, Revised FY22 Iowa DOT Budget, and FY23 Iowa DOT 5 Year Program & Budget. On roll call, all voted aye. Motion by Johnson, second by Ruggles to approve the minutes of the April 4, 2022 meeting as written. On roll call, all voted aye.

Motion by Ruggles, second by Johnson to go in to closed section per Iowa Code 21.5 (1)(c)(g), "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation." "To avoid disclosure of specific law enforcement matter, such as current or proposed investigations or inspections or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection." at 9:01 a.m. On a roll call vote, Hausman, aye; Ruggles, aye; Johnson, aye; Meiners, aye; Schettler, aye. Motion carried unanimously.

Motion by Meiners, second by Ruggles to go out of closed session at 9:51 a.m. On roll call, all voted aye. No action taken in open session.

Allison Howell, Agency Director with Liberty National met with the Board to present employee benefit products her company offers. The Board will consider the products while it reviews the Employee Health Insurance Plan over the next couple of months. It will have a decision for Howell on or around August, 2022.

County Engineer Zac Andersen updated the Board on the Railroad Bridge project, N3 Bridge Project, and crack filling.

Motion by Meiners, second by Ruggles to approve #20-HSGB-001 #7 revised draw request for CDBG Down Payment Assistance Program. On roll call, all voted aye. Motion by Ruggles, second by Meiners to approve #20-HSGB-001 #8 draw request for CDBG Down Payment Assistance Program. On roll call, all voted aye.

Motion by Meiners, second by Ruggles to approve a plat of survey for Lot 1 SE1/4 NE 1/4 Section 31-82-33. On roll call, all voted aye.

Motion by Johnson, second by Meiners to approve payment of payables as presented with the addition of two additional payables and the removal of the Shive-Hattery payable. On roll call, all voted aye.

Motion by Ruggles, second by Johnson to approve the FY23 County Substance Abuse Prevention Services Agreement and authorize Emily Loew as the signatory. On roll call, all voted aye. Except for Meiners who abstained.

Board reviewed manure management annual updates for Bruch Feedlot in Section 35 Kniest Township and Rohe Pork LLC in Section 33 Eden Township.

Johnson reported on meeting with County Engineer, Region XII Board meeting, Legislative Forum, and Carroll County Solid Waste Board meeting. Upcoming meetings include: County Conference Board and radio/newspaper.

Meiners reported on CADC Board meeting and Legislative Forum. Upcoming meetings include: County Conference Board and CADC.

Ruggles reported on CADC Board meeting, Rolling Hills Community Services Board meeting, Region XII Board meeting, meeting with County Engineer, and Legislative Forum. Upcoming County Conference Board meeting.

Hausman reported on Region XII Board meeting, radio/newspaper interviews, meeting with County Engineer, Legislative Forum, and meeting with Board of Health member Becky Vonnahme. Upcoming meetings include: County Conference Board, Wesco, and CADC.

Schettler no official meetings. Upcoming meetings include: County Conference Board, North Raccoon River Watershed, and Conservation Board.

Motion by Johnson, second by Ruggles to adjourn at 10:49 a.m. On roll call, all voted aye.

Kourtney Payer, Auditor

Stephanie Hausman, Chairperson