

Board of Supervisors Office, Carroll, Iowa
Monday, April 18, 2022

The Board of Supervisors of Carroll County, Iowa met in regular adjourned session in the Boardroom of the Courthouse, in Carroll, Iowa, the County seat of said County on Monday, April 18, 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 Meiners, second by Johnson to approve the agenda as presented with the removal of Resolution 2022-010 and the addition of a utility permit. On roll call, all voted aye. Motion by Ruggles, second by Meiners to approve the minutes of the April 11, 2022 meeting as written. On roll call, all voted aye.

Motion by Ruggles, second by Schettler to approve a utility permit for Northern Natural Gas Company for work in Sections 24 & 25 Union Township. On roll call, all voted aye.

Motion by Meiners, second by Schettler to approve Resolution 2022-008 Revised FY22 Iowa DOT 5 Year Program. On a roll call vote, Hausman, aye; Ruggles, aye; Johnson, aye; Meiners, aye; Schettler, aye. Motion carried unanimously. (Resolution on file in the Engineer's Office).

Motion by Hausman, second by Ruggles to approve the revised FY22 Iowa DOT Budget. On roll call, all voted aye.

Motion by Meiners, second by Ruggles to approve the FY23 Iowa DOT 5 Year Program. On roll call, all voted aye.

Motion by Meiners, second by Ruggles to approve the FY23 Iowa DOT Budget. On roll call, all voted aye.

Motion by Ruggles, second by Johnson to approve the contract and bond for Inroads LLC in the amount of \$512,409.38 for project LFM-E19- -7X-14. On roll call, all voted aye.

Motion by Schettler, second by Johnson to approve repairs to Drain 82 in Section 9 Kniest Township. On roll call, all voted aye. The Board discussed trees and debris in Drain 77. Following discussion, the Engineer will reach out to local contractors and get an estimate on cost of cleanup.

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

The Auditor presented detailed information on the proposed May 2, 2022 budget amendment. The Auditor explained expenses and revenues. Motion by Meiners, second by Johnson to set May 2, 2022 at 9:30 a.m. for the Public Hearing on the Proposed FY22 County Budget Amendment. On roll call, all voted aye.

Motion by Johnson, second by Schettler to authorize Chair to sign the DOT Title VI Agreement. On roll call, all voted aye. Motion by Meiners, second by Ruggles to authorize Chair to sign the DOT Title VI Assurances. On roll call, all voted aye.

County Recorder, Ashten Wittrock reviewed a quarterly report for the Recorder's Department. \$50,293 in which fees were collected for Carroll County, and an additional \$148,280.40 was remitted to the State of Iowa. Motion by Schettler, second by Johnson to approve the Recorder's quarterly report. On roll call, all voted aye. (Report on file in the Auditor's office.)

Motion by Meiners, second by Ruggles to approve plats of survey for Lot 3 & Lot 4 NW1/4 SW 1/4 Section 15-83-35 and Lot 1 NE1/4 Fr1.NE1/4 Section 5-82-35. On roll call, all voted aye.

The Board reviewed two proposals received for asbestos and lead testing at the Courthouse. B2 Environmental quoted \$4,950 and Impact 7G quoted \$17,700. Following discussion, the Board will forward the proposals to John Deacy with SEH for his opinion and will make a decision at a later date.

Motion by Johnson, second by Meiners to approve Resolution 2022-009 Compensation of Members of Election Boards. On a roll call vote, Hausman, aye; Ruggles, aye; Johnson, aye; Meiners, aye; Schettler, aye. Motion carried unanimously.

Resolution 2022-009
Compensation of Members of Election Boards

WHEREAS, Iowa Code § 49.20 authorizes the county board of supervisors to establish the compensation of members of election boards, and

WHEREAS, the Carroll County Board of Supervisors has not reviewed or otherwise considered the compensation paid to members of election boards in several years, and

WHEREAS, changes in Iowa's elections laws since 2016 have required members of the election boards to adapt to new election laws and technologies, and an ever-increasing focus on procedures and security create additional challenges with finding new members, and

WHEREAS, it is vital to the Carroll County elections process to build and maintain a strong pool of election board members, and an increase in compensation would certainly help with the recruitment of new members, as well as the retention of those who have faithfully served over the years;

NOW, THEREFORE BE IT RESOLVED that the Carroll County Board of Supervisors hereby authorizes that, effective April 18, 2022, the hourly compensation of election board members shall be \$12 per hour.

Resolution Passed This 18th day of April, 2022.

s/Scott Johnson

s/Eugene Meiners

s/Stephanie Hausman

s/Richard Ruggles

s/Dean Schettler

ATTEST: Kourtney Payer, Auditor

Motion by Schettler, second by Johnson to approve a Class B Native Wine Permit for Barn Owl Gift & Greenhouse. On roll call, all voted aye.

Ruggles reported on Drain 77 work and Conference Board meeting. Upcoming CADC Board meeting.

Johnson reported on Carroll County Solid Waste Board meeting, Conference Board meeting, and Drain 77 work. Upcoming meetings include: DECAT and radio/newspaper.

Meiners reported on Conference Board meeting, CADC meeting, and call with Michael Lewis at Shive Hattery. Upcoming YES Center Board meeting.

Schettler reported on Conference Board meeting, North Raccoon River Watershed meeting, Conservation Board meeting, and calls on roads. Upcoming North Raccoon River Watershed meeting.

Hausman reported on Wesco Board meeting, Conference Board meeting, CADC meeting, and discussions on jail. Upcoming Carroll Area Childcare Center Board meeting.

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

Kourtney Payer, Auditor

Stephanie Hausman, Chairperson