

Board of Supervisors Office, Carroll, Iowa
Tuesday, May 31, 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 Tuesday, May 31, 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. Meiners participated electronically.

Motion by Ruggles, second by Johnson to approve the agenda as presented. On roll call, all voted aye. Motion by Meiners, second by Schettler to approve the minutes of the May 23, 2022 meeting as written. On roll call, all voted aye.

GIS Director Sarah Haberl gave a quarterly report for the GIS Department. Haberl discussed census data work, ISAC Conference, ITAG Planning, and ArcPro.

Motion by Schettler, second by Johnson to approve the 2022 Tax Suspension List. On roll call, all voted aye. Except for Meiners who abstained.

Motion by Meiners, second by Ruggles to approve a utility permit for Windstream Iowa Communications for work at 28293 Olympic Avenue. On roll call, all voted aye.

Motion by Ruggles, second by Meiners to approve fireworks display permit for Bruce & Linda Nelson 28531 Highway 30 Glidden for July 2, 3, or 4th 2022. On roll call, all voted aye.

John Deacy and Amy Sexton with SEH and several team members from Bluestone Group met with the Board to discuss HVAC/Remodel Project. Deacy discussed project phasing, design options, temporary space options, audio/visual options, ADA counter options, and glass options at counters. Tom Foldes with Bluestone Group discussed VRF system phasing, electrical updates, lighting updates, and fire alarm updates. Sexton discussed décor options. Deacy plans to have construction document work completed by June 30, 2022. They will schedule another meeting with the Board at that time.

Ruggles reported on Rolling Hills Community Services Meeting. No upcoming meetings.

Meiners reported on radio/newspaper interviews, Policy Council meeting, and New Opportunities Board meeting. No upcoming meetings.

Johnson no official meetings. Upcoming RSVP/Foster Grandparents Board meeting and RSVP luncheon.

Hausman no official meetings. Upcoming radio/newspaper interviews.

Schettler no official meetings. No upcoming meetings.

Motion by Ruggles, second by Johnson to adjourn at 10:59 a.m. On roll call, all voted aye.

Kourtney Payer, Auditor

Stephanie Hausman, Chairperson