

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, June 13, 2022 at 9:00 a.m. Daylight Saving Time pursuant to law, the rules of said Board and to the adjournment with the following members present: Scott Johnson, District 1; Dean Schettler, District 2; Eugene Meiners, District 3; and Stephanie Hausman, District 4. Richard Ruggles, District 5 was absent.

Motion by Schettler, second by Meiners to approve the agenda as presented. On roll call, all present voted aye. Motion by Johnson, second by Schettler to approve the minutes of the May 31, 2022 meeting as written. On roll call, all present voted aye. Motion by Meiners, second by Hausman to approve the minutes of the June 9, 2022 meeting as written. On roll call, all present voted aye.

Cindy Duhrkopf, Area Director with Partnership 4 Families met with the Board to review services her agency provides. Duhrkopf requested a Carroll County Board of Supervisor be appointed to the Partnership 4 Families Board. She said that Ruggles would be willingly to serve on the Board. Motion by Johnson, second by Meiners to appoint Richard Ruggles to the Partnership 4 Families Board effective July 1, 2022 for a three-year term. On roll call, all present voted aye.

Motion by Meiners, second by Schettler to approve increasing the IT Director's salary to \$105,500 effective July 1, 2022. On roll call, all present voted aye.

IT Director Dalton Morrison met with the Board to request switching HIPAA Service Providers. Morrison explained that he hasn't been happy with the service Carosh has been providing the County. He would like the County approve a contract with Midwest Compliance Associates. No action taken; the Board will make a decision at a later date.

Motion by Hausman, second by Johnson to approve a utility permit for Mid-American Energy for work at 10707 185<sup>th</sup> Street. On roll call, all present voted aye. County Engineer Zac Andersen presented truck quotes from Mack and International. Andersen explained that Mack's delivery date was significantly sooner than International. He also mentioned that both Mack and International would honor FY23 pricing on two additional trucks payable in FY24. Following discussion, motion by Meiners, second by Johnson to authorize Engineer to order four trucks from Mack. On roll call, all present voted aye. Andersen updated the Board on the N3 Bridge project, E26 paving project and drain update.

Andersen reviewed drains that need to be assessed. Motion by Meiners, second by Schettler to approve the following drainage assessments: 40% on Drain 45 and 40% of Drain 66. On roll call, all present voted aye. Drainage assessments will be sent out with FY23 property tax statements.

Motion by Schettler, second by Meiners to approve payment of payables as presented. On roll call, all present voted aye.

Board proceeded to canvass the results of the June 7, 2022 Primary Election. Motion by Meiners, second by Johnson to approve the abstracts and canvass of the June 7, 2022 Primary Election. On roll call, all present voted aye. The following candidates were declared as the nominee to the respective listed office and will appear on the General Election Ballot on November 8, 2022:

District 2 County Supervisor	Rep – Michael J. Andersen	Dem – Dean Schettler
District 4 County Supervisor	Rep – Stephanie Hausman	Dem – No Candidate
County Treasurer	Rep – Lisa R. Wagner	Dem – No Candidate
Carroll County Recorder	Rep – Ashten Wittrock	Dem – No Candidate
Carroll County Attorney	Rep – John C. Werden	Dem – No Candidate

All Abstracts and Canvass are on file in the County Auditor's office.

Motion by Johnson, second by Hausman to approve a Class C Liquor License for The Club House Bar & Grill. On roll call, all present voted aye.

Motion by Meiners, second by Johnson to approve a plat of survey for Lots 2 & 3 SE1/4 SE1/4 Section 4-84-35. On roll call, all voted aye.

Johnson reported on Drain 77 walking tour. Upcoming meetings include: Carroll County Solid Waste Board, City of Carroll Wastewater, DECAT, and radio/newspaper interviews.

Meiners reported on Drain 77 walking tour and CADC childcare meeting. No upcoming meetings.

Hausman reported on radio/newspaper interviews, Drain 77 walking tour, CADC childcare meeting, and Pella Chamber event. Upcoming Wesco Board meeting.

Schettler reported on North Raccoon River Watershed meeting and call regarding water issue in Lidderdale. Upcoming meetings include: Conservation Board and North Raccoon River Watershed.

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

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Kourtney Payer, Auditor

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Stephanie Hausman, Chairperson