

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, August 15, 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. Ruggles participated electronically.

Motion by Meiners, second by Schettler to approve the agenda as presented. On roll call, all voted aye. Motion by Schettler, second by Johnson to approve the minutes of the August 8, 2022 meeting as written. On roll call, all voted aye.

Motion by Hausman, second by Ruggles to approve the CDBG Down payment Assistance Program Draw #3 in the amount of \$42,215. On roll call, all voted aye.

Motion by Meiners, second by Ruggles to authorize the Chair to sign a Satisfaction of Mortgage for a previous CDBG Down payment Assistance Program loan. On roll call, all voted aye. Motion by Johnson, second by Meiners to acknowledge receipt of recapture funds in the amount of \$11,536. On roll call, all voted aye. The recapture funds are due to the program participant selling their home.

Motion by Johnson, second by Ruggles to approve the Human Trafficking Proclamation and to authorize Chair to sign. On roll call, all voted aye.

*OFFICIAL PROCLAMATION BY CARROLL COUNTY BOARD OF SUPERVISORS*

WHEREAS, human trafficking is a widespread crime and devastating to society as a whole; and  
WHEREAS, human trafficking is not restricted to any group of people, but crosses racial, educational, gender, age, and economic barriers; and  
WHEREAS, the crime of human trafficking violates an individual's privacy, dignity, security, and humanity; and

WHEREAS, only a coordinated statewide effort will prevent this vicious crime; and

WHEREAS, Iowa's Safe at Home program provides address confidentiality to approximately 1,200

participants in 77 counties which allows these survivors to live active lives within their society; and

WHEREAS, Iowa Businesses Against Trafficking is a statewide initiative by the Iowa Secretary of State's Office which encourages businesses, agencies, and other entities to Learn Something and Do Something to help end Human Trafficking in Iowa.

NOW, THEREFORE, BE IT RESOLVED Carroll County Board of Supervisors is taking a stand against human trafficking in our county by joining Iowa Businesses Against Trafficking.

s/Stephanie Hausman, Chair

Motion by Johnson, second by Ruggles to approve a plat of survey for Lot 4 NE1/4 Section 23-83-33. On roll call, all voted aye.

Motion by Meiners, second by Schettler to reappoint James Knott to the Region XII Regional Housing Authority Board of Directors for a one-year term. On roll call, all voted aye.

The Board reviewed a request from Jon Haubrich to sell a portion of County property located in Section 8 Maple River Township. More specifically Section 8-84-35 part of the NE SE beginning at a point 333' west of the SE Corner of NE SE to point of beginning, commencing North 80' then West 80' South 80' East 80'. Following discussion, the Board will discuss the request with the County Engineer and County Attorney. No formal action taken.

Board reviewed manure management annual updates for Brian Schroeder Home in Section 21 Arcadia Township; Clark Family Farms of Iowa in Section 20 Union Township; Bladen Pork in Section 17 Union Township; Joe Danner in Section 22 Glidden Township; Glenn Eickman in Section 25 Ewoldt Township; and Sanibel Site in Section 32 Arcadia Township.

Johnson reported on Carroll County Solid Waste Board meeting and Auditor Sand event. Upcoming meetings include: SEH and DECAT.

Meiners reported on radio/newspaper interviews, Auditor Sand event, and Highway 30 Coalition meeting. Upcoming meetings include: CADC, SEH, YES Center, and Coon Rapids tour.

Schettler reported on Conservation Board meeting and Auditor Sand event. Upcoming SEH meeting.

Hausman reported on Wesco Board meeting and Legislative meeting. Upcoming meetings include: newspaper/radio interviews, Carroll Area Childcare Center Board, and SEH.

Ruggles reported on Region XII Board meeting. Upcoming meetings include: CADC, SEH, and WIWD.

Motion by Johnson, second by Hausman to adjourn at 9:23 a.m. On roll call, all voted aye.

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Kourtney Payer, Auditor

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Stephanie Hausman, Chairperson