

Board of Supervisors Office, Carroll, Iowa
Monday, January 30, 2012

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, January 30, 2012 at 9:00 a.m. Central Standard Time pursuant to law, the rules of said Board and to the adjournment with all members present: Mark Beardmore, Eugene Meiners, Dan Nieland, Marty Danzer and Neil Bock.

Motion by Danzer, second by Bock to approve the agenda with two deletions: item 10, Secondary Roads, and item 12, Sheriff FY13 budget review. On roll call, all voted aye. Motion by Nieland, second by Meiners to approve the minutes of the January 23, 2012 meeting as written. On roll call, all voted aye.

Bill Fish reviewed the proposed FY13 budget for the ambulance department.

Dot Faust, director of the 2nd Judicial District, along with Courtney Thul and Robin Allbee, met with the board to explain that Carroll County is being moved from the Fort Dodge area to the Ames/Marshalltown catchment area. Community-based correctional services are currently provided to 68 offenders in Carroll County. Faust reported that getting offenders through probation is a priority that results in only 10% recidivism. The treatment funding has been cut, so the district is partnering with local agencies such as New Opportunities. The 2nd Judicial District is geographically the largest in the state, covering 22 counties, and has a 30 member board of directors. Neil Bock is Carroll County's representative.

Auditor reviewed the FY13 General Assistance budget.

Board reviewed manure management annual updates for Alan Friedman, Section 27 of Eden Township, and PI-287 Finisher, Section 24 of Glidden Township.

Auditor reviewed the October through December quarterly report for the Maple River Wastewater system. Motion by Nieland, second by Meiners to approve the Maple River quarterly report as presented. On roll call, all voted aye. (Report on file in the Auditor's office)

Louie Grote reviewed the FY13 budget for the Veterans Affairs department. Grote asked if he could hire an assistant for 15 hours per week. Grote currently works 20 hours per week and an additional staff person would allow for more outreach to the veterans in the county, and would keep the office open more hours each work. An annual \$10,000 allocation is received from the state and \$3,100 of the grant would be used to pay for another staff person, with the county picking up \$6,200 of the cost. Grote reported that 1,757 veterans in Carroll County received \$4,169,000 in benefits and these figures should increase with more outreach. (Nieland left the meeting at 10:00 a.m.) Following review of the budget, motion by Meiners, second by Danzer to approve a part-time assistant for the Veterans Affairs department, with quarterly reports required so progress can be tracked. On roll call, all present voted aye.

Chair opened the public hearing for the FY12 budget amendment at 10:06 a.m. Auditor explained amended revenues of \$152,443, amended expenditures of \$222,749, and transfers of \$13,897. Chair closed the public hearing at 10:17 a.m. Motion by Meiners, second by Danzer to approve the budget amendment. On roll call, all present voted aye. Motion by Bock, second by Meiners to approve an appropriations resolution to appropriate the funds for amended expenditures. On a roll call vote, Beardmore, aye; Meiners, aye; Danzer, aye; Bock, aye, Nieland, absent. Motion carried.

APPROPRIATIONS RESOLUTION

WHEREAS a public hearing has been held for the amendment to the FY12 County Budget as required by Iowa Code 331.435,

BE IT HEREBY RESOLVED that the Carroll County Board of Supervisors adopts said budget amendment, and

BE IT ALSO RESOLVED that the funds for the amended expenditures be fully appropriated for the fiscal year.

The above appropriations resolution was adopted by the Board of Supervisors of Carroll County, Iowa on January 30, 2012.

PASSED AND APPROVED ON JANUARY 30, 2012.

CARROLL COUNTY BOARD OF SUPERVISORS

s/Mark Beardmore

s/Eugene Meiners

s/Marty Danzer

s/Neil Bock

Attest: Joan Schettler, Carroll County Auditor

Motion by Bock, second by Meiners, to approve an Appropriations Resolution to appropriate the remaining 15% of the FY12 budget. On a roll call vote, Beardmore, aye; Meiners, aye; Danzer, aye; Bock, aye, Nieland, absent. Motion carried.

APPROPRIATIONS RESOLUTION

WHEREAS Iowa Code section 331.434(6) requires the Board of Supervisors to appropriate the amounts deemed necessary for each of the county officers and departments, THEREFORE BE IT RESOLVED that the Board hereby appropriates the remaining 15% of each of the fiscal year 2012 budgeted expenditures for each of the county officers and departments. The above resolution was adopted by the Board of Supervisors of Carroll County, Iowa on January 30, 2012.

PASSED AND APPROVED ON JANUARY 30, 2012.

CARROLL COUNTY BOARD OF SUPERVISORS

s/Mark Beardmore

s/Eugene Meiners

s/Marty Danzer

s/Neil Bock

Attest: Joan Schettler, Carroll County Auditor

Motion by Meiners, second by Danzer to approve three Resolutions for Interfund Transfers: transfer of \$4.11 from Recorder's Electronic Transfer Fund to Recorder's Record Management Fund, transfer of \$2,391.62 from Debt Service Fund to Capital Projects Fund, and transfer of \$11,500 from IT/GIS Capital Fund to General Basic Fund. On a roll call vote, Beardmore, aye; Meiners, aye; Danzer, aye; Bock, aye; Nieland, absent. Motion carried.

(Resolutions on file in the Auditor's Office)

John Munson, new CFO of St. Anthony Regional Hospital, requested a 3% increase in county funding from \$59,000 to \$60,770 for FY13. This amount represents \$57,770 for the public health program and \$3,000 for public health education for printing and distributing the *HealthView*. The increase has been approved by the Board of Health. Munson also reviewed a financial report showing a projected deficit of \$27,203 for FY12.

Marj Testroet reviewed the proposed FY13 budget for the Home Care Aides department.

Mark River reviewed the proposed FY13 budget for the Conservation department, including the Conservation Capital fund. Discussion was held about dividing cash rent among three projects: trail maintenance and improvements, park maintenance and improvements, and wildlife habitat and land acquisition.

Carey Kersey reviewed a financial report for FY11 for the Environmental Health department, as well as the proposed FY13 budget. Kersey noted the food inspection program could be changing, depending on action by the State Department of Inspections & Appeals.

Motion by Meiners, second by Bock to approve three plats of survey: Lot 2 of SW Fr.1/4 NW Fr.1/4, Section 31-82-34; Lot 2 of NW Fr.1/4 SW Fr.1/4, Section 31-82-34; and Lot 3 of W. Fr. 1/2 SW Fr.1/4, Section 31-82-34. On roll call, all voted aye.

Board agreed to let representatives of Platinum Supplemental Insurance distribute a payroll stuffer and meet with employees outside of work hours.

Meiners reported on union negotiations, budget meetings, Policy Council meeting, Chamber Banquet, Transportation Day at the Capitol, Access Washington meeting, and New Opportunities board meeting.

Danzer reported on budget meetings, Transportation Day at the Capitol, and MH Redesign.

Bock reported on budget meetings and RSVP/Foster Grandparent programs.

Beardmore reported on budget meetings, union negotiations, E911 and EMA meetings, and MH Redesign teleconference.

Motion by Bock, second by Meiners to adjourn at 12:20 p.m. On roll call, all present voted aye.

Joan Schettler, Auditor

Mark Beardmore, Chairman