

**Board of Supervisors Office, Carroll, Iowa
Monday, April 13, 2009**

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 13, 2009 at 9:00 a.m. Central Daylight Saving Time pursuant to law, the rules of said Board and to the adjournment with the following members present: Marty Danzer, Dan Nieland, Mark Beardmore, Del McDermott, and Eugene Meiners.

Motion by Danzer, second by Nieland to approve the agenda as presented. On roll call, all voted aye.

Motion by McDermott, second by Beardmore to approve the minutes of the April 6, 2009 meeting as presented. On roll call, all voted aye.

Carl Wilburn, County Zoning Administrator, requested the Board to set a public hearing date for an amendment to the County Zoning Ordinance. The amendment includes several minor changes. Motion by Nieland, second by Danzer, to set April 27, 2009 at 10:00 a.m. as the date and time for a public hearing on the Zoning Ordinance Amendment. On roll call, all voted aye.

Motion by Danzer, second by Meiners, to add IT/GIS/Zoning Department Quarterly Report to the agenda. On roll call, all voted aye. Wilburn presented a quarterly report for the IT/GIS/Zoning Department.

Chris Whitaker, Region XII, met with the Board to review several CDBG items. Motion by Nieland, second by Meiners to approve the LMI (low to moderate income) report for the Mt. Carmel Sewer project. On roll call, all voted aye.

Motion by Nieland, second by Meiners to approve a revised contract for engineering services between Foth Infrastructure & Environment LLC and Carroll County for the Mt. Carmel Sewer Project. The revision was a change in wording requested by Iowa Department of Economic Development. On roll call, all voted aye.

Motion by Danzer, second by Nieland to approve a grant administration extension to October 31, 2009, for the Maple River CDBG grant between Carroll County and Region XII. On roll call, all voted aye.

Motion by Meiners, second by Nieland to approve CDBG Draw #7 for the Maple River project, in the amount of \$1,576.00. On roll call, all voted aye.

Motion by Danzer, second by McDermott to approve CDBG Draw #3 for New Opportunities project, in the amount of \$1,197.00. On roll call, Danzer, Nieland, Beardmore and McDermott voted aye. Meiners abstained as chair of New Opportunities Board.

County Assessor, Diane Janning, met with the Board to review changes to 2009 agricultural assessments. Agricultural property values – land and outbuildings – are increasing by 51% for the 2009 assessment due to increasing crop yields and prices. Since outbuildings are decreasing by 31% countywide, land values must increase by 84% countywide to reach the necessary total value. Assessments will be mailed this week.

Motion by Meiners, second by Beardmore to pass and approve the second reading of Ordinance No. 21 and to waive the third reading. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye. Motion carried unanimously.

Motion by McDermott, second by Danzer to approve claims for payment as presented. On roll call, all voted aye.

GENERAL BASIC

Employer's Share F.I.C.A.	\$15,153.72
Employer's Share I.P.E.R.S.	8,055.67
Employer's Share I.P.E.R.S.	1,670.64
Employer's Share I.P.E.R.S.	4,877.33

GENERAL SUPPLEMENTAL

Employer's Share F.I.C.A.	253.44
Employer's Share I.P.E.R.S.	217.22

MENTAL HEALTH

Employer's Share F.I.C.A.	1,071.35
Employer's Share I.P.E.R.S.	926.75

RURAL SERVICES

Employer's Share F.I.C.A.	1,226.25
Employer's Share I.P.E.R.S.	29.60
Employer's Share I.P.E.R.S.	1,206.00

SECONDARY ROAD FUND

Employer's Share F.I.C.A.	7,019.57
Employer's Share I.P.E.R.S.	6,090.25

DISASTER SERVICES

Employer's Share F.I.C.A.	199.62
Employer's Share I.P.E.R.S.	202.18

FOR CLAIMS ALLOWED BY DEPARTMENT SEE BOARD OF SUPERVISORS SUPPLEMENT BOOK A.

County Engineer reviewed four utility permits. Motion by Nieland, second by Danzer to approve a utility permit for HMM Boring, and three utility permits for Breda Telephone. On roll call, all voted aye.

Danzer reported on zoning issues at Carroll city council meeting.

Nieland reported on pictometry presentation.

Beardmore reported on pictometry presentation, Steve King meeting, and zoning issues at Carroll city council meeting.

Meiners reported on New Opportunities policy council meeting and meeting regarding courthouse windows.

County Auditor reviewed changes to revenue and expenditures proposed in the budget amendment. Chairman opened public hearing on FY09 county budget amendment at 10:04 a.m. No comments were received. Chairman closed public hearing at 10:04 a.m. Motion by McDermott, second by Danzer to approve the proposed amendment to FY09 county budget. On roll call, all voted aye. Motion by Danzer, second by Nieland to approve the Appropriations Resolution. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye; Motion carried unanimously.

APPROPRIATIONS RESOLUTION

WHEREAS a public hearing has been held for the amendment to the FY09 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 April 13, 2009.

PASSED AND APPROVED ON APRIL 13, 2009.
CARROLL COUNTY BOARD OF SUPERVISORS
s/Marty Danzer
s/Dan Nieland
s/Mark Beardmore
s/DeI McDermott
s/Eugene Meiners
Attest: Joan Schettler,
Carroll County Auditor

Motion by Beardmore, second by Nieland to adjourn at 10:05 a.m. On roll call, all voted aye. Board adjourned to attend memorial service in Arcadia for ISAC employee, Dan Vonnahme.

Joan Schettler, County Auditor

Eugene Meiners, Chairman