

**Board of Supervisors Office, Carroll, Iowa
Monday, December 28, 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, December 28, 2009 at 9:00 a.m. Central Standard Time pursuant to law, the rules of said Board and to the adjournment with the following members present: Marty Danzer, Dan Nieland, Mark Beardmore, Sheryl Wegner and Eugene Meiners.

Motion by Danzer, second by Nieland to approve the agenda with one addition: Appropriations Resolution. On roll call, all voted aye.

Motion by Beardmore, second by Wegner to approve the minutes of the December 21, 2009 meeting as written. On roll call, all voted aye.

Emergency Management Director, Sara Nielsen, gave an update on the recent winter storm. The Board signed a Local Disaster Declaration which will release funds for utility companies to make necessary repairs to lines and poles. Nielsen will assess the storm damage locally and report her findings to Iowa Emergency Management. Nielsen also reported on the status of a Hazard Mitigation Plan for Carroll County.

Mark River, Conservation Director, reviewed energy efficiency projects at Swan Lake and discussed a five year planning process for the Conservation Board. River also discussed the new shooting range, indicating the Conservation Board may institute membership fees to cover the cost of future improvements. River reviewed camping statistics and said rate increases are being considered.

Veterans' Service Officer, Louis Grote reported his department received a \$10,000 grant, which must be used for operating expenses. Grote said three new drivers have been recruited for the DAV van, which has made fifty-two trips since its acquisition in August. Grote also discussed the possibility of a Clinical Outpatient Unit opening in Carroll.

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

Board reviewed the FY2009 Cost Allocation Plan from Cost Advisory Services, Inc. The plan will result in indirect cost recoveries during FY2011 from DHS Local Administrative Expenses and Targeted Case Management. Motion by Beardmore, second by Wegner to approve the Cost Allocation Plan for FY2009 as presented. On roll call, all voted aye. (Copy on file in the Auditor's office.)

Following Auditor, Joan Schettler's review of the proposed changes in revenues and expenditures, the Chair opened a public hearing on the FY10 budget amendment at 10:00 a.m. Those present for the public hearing, in addition to the Supervisors and Auditor, were Neil Bock, Virginia Hagemann and Harold Leiting. Chairman closed the public hearing at 10:04 a.m. (Amendment on file in the Auditor's office)

Motion by Danzer, second by Nieland to approve the FY10 budget amendment. On roll call, all voted aye.

Motion by Danzer, second by Wegner to approve the Appropriations Resolution. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried unanimously.

APPROPRIATIONS RESOLUTION

WHEREAS a public hearing has been held for the amendment to the FY10 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 December 28, 2009.

PASSED AND APPROVED ON DECEMBER 28, 2009

CARROLL COUNTY BOARD OF SUPERVISORS

s/Marty Danzer

s/Dan Nieland
s/Mark Beardmore
s/Sheryl Wegner
s/Eugene Meiners
Attest: Joan Schettler, Carroll County Auditor

Board reviewed manure management annual updates for Elite Pork Finisher 12, in Section 12, Pleasant Valley Township and for Elite Pork Finisher 15, in Section 24, Wheatland Township.

Chad Jensen, CEO of New Opportunities, presented an FY11 funding request of \$35,589, the same as current year funding. This includes \$12,980 for the Carroll County Family Development Center, \$7,085 for the Substance Abuse Treatment Program and \$15,524 for the Substance Abuse Prevention Program. Jensen reviewed various services provided by New Opportunities.

There were no committee reports.

Motion by Beardmore, second by Danzer to adjourn at 10:48 a.m. On roll call, all voted aye.

Joan Schettler, County Auditor

Eugene Meiners, Chairman