

**Board of Supervisors Office, Carroll, Iowa**  
**Monday, December 29, 2008**

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 29, 2008 at 9:00 a.m. Central Standard Time pursuant to law, the rules of said Board and to the adjournment with all members present: Eugene Meiners, Dan Nieland, Neil Trobak, Del McDermott and Marty Danzer.

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

Motion by McDermott, second by Meiners to approve minutes of the December 22, 2008 meeting with one correction. On roll call, all voted aye.

Barbara Hackfort presented the FY2010 funding request for the Historical Society, asking \$4000 to cover utility costs. No action taken.

Mary Baumhover and Roxanne Reinhart requested an increase in funding to \$5000, up from \$3000, for the Community of Concern. No action taken.

Carlene Potthoff and Sharon Halbur presented the FY2010 funding request for the Breda Day Care. The request is \$7500, up from the current \$5000. No action taken.

Nikki Heuton and Rebekah Hungate, representing the Carroll Area Child Care Center, requested \$12,000 in funding for FY2010, up from the current \$10,000. Mayor Jim Pedelty also spoke on behalf of the CACCC, urging the Supervisors to increase their contribution. No action taken.

Board reviewed manure management annual updates for Staiert Farm Partnership in Section 35, Arcadia Township and R & J Staiert, Inc., in Section 26, Arcadia Township.

At 10:00 a.m., the chairman opened the public hearing for a plat vacation of Lot 1, SW1/4 NW1/4 Section 16-85-34 and Lot 1, SE1/4 NW1/4 Section 16-85-34. There were no oral or written comments received, and the chairman closed the public hearing at 10:05 a.m. Motion by Meiners, second by Trobak to approve Resolution #2008-021. On a roll call vote, Meiners, aye; Nieland, aye; Trobak, aye; McDermott, aye; Danzer, aye. Motion carried unanimously.

**RESOLUTION #2008-021**

**RESOLUTION TO APPROVE VACATION OF OFFICIAL PLAT**

WHEREAS, Iowa Code 354.22 sets out the procedure to vacate an official plat; and  
WHEREAS, a public hearing was held on December 29, 2008 and there were no objections;  
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CARROLL COUNTY that the Board of Supervisors hereby approves the vacation of the official plat of Lot 1 of the Southwest Quarter of the Northwest Quarter AND Lot 1 of the Southeast Quarter of the Northwest Quarter of Section 16, Township 85 North, Range 34 West of the 5th P.M., Carroll County, Iowa, which was filed in Book 8, Page 44 in the office of the Carroll County Recorder on March 18, 1987. After the vacation of the official plat, the property will hereafter be known as: The South Half of the Northwest Quarter AND the North Half of the North Half of the Southwest Quarter of Section 16, Township 85 North, Range 34 West of the 5th P.M., Carroll County, Iowa. Approved this 29th day of December, 2008.

s/Marty Danzer

s/Eugene Meiners

s/Dan Nieland

s/Neil Trobak

s/Del J. McDermott

Attest: Joan Schettler, County Auditor

Motion by Nieland, second by McDermott to approve a plat of survey for Lot 2, S1/2 NW1/4, Section 16-85-34. On roll call, all voted aye.

Motion by Nieland, second by McDermott to set January 26, 2009 at 10:00 a.m. as the date and time for a public hearing on a plat vacation for Lot 1 and Lot "A" of Lot 1, NE1/4 SE1/4 Section 17, Kniest Township. On roll call, all voted aye.

Sara Nielsen, EMA director, met with the Board to discuss the application for a grant to fund the construction of a tornado-safe structure somewhere in the county. The project will be 75% federally funded, with the remainder being 10% state and 15% CDBG funding. The application deadline is May 1, 2009. The City of Carroll has suggested the block where DMACC,

the Rec Center and the new aquatic center are located as a good place for the tornado-safe structure. The Board directed Nielsen to meet with DMACC and city officials to talk about joining forces for this grant.

Deb Fahn met with the Board to request \$10,000 in funding: \$9000 for RSVP and \$1000 for the foster grandparents program, the same level of funding as the current year. No action taken.

Connie Harris, interim director of the Domestic/Sexual Assault Outreach Center, Susan Rutz and Sandra Altman presented information about D/SAOC and requested \$5000 in funding for FY2010, the same as the current year. No action taken.

Wendy Wittrock and Brad Vollstedt presented the FY2010 funding request for the Manning Child Care Center. They requested \$15,000, twice the current funding of \$7500. No action taken.

Motion by Trobak, second by Meiners to adjourn at 11:35 a.m. On roll call, all voted aye.

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Joan Schettler, Auditor

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Marty Danzer, Chairman