

**Board of Supervisors Office, Carroll, Iowa
Monday, February 1, 2010**

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, February 1, 2010 at 9:00 a.m. Central Standard Time pursuant to law, the rules of said Board and to the adjournment with all members present: Marty Danzer, Dan Nieland, Mark Beardmore, Sheryl Wegner and Eugene Meiners.

Motion by Danzer, second by Nieland to approve the agenda with two additions: ISAC request for County assistance in a litigation matter and Emergency Management update. On roll call, all voted aye.

Motion by Beardmore, second by Wegner to approve the minutes of the January 26, 2010 meeting as written. On roll call, all voted aye.

Marj Testroet reviewed the FY11 Public Health budget.

Board reviewed the FY11 General Assistance budget.

Motion by Nieland, second by Beardmore to approve a Class "C" Beer Permit for Al's Corner Oil Company. On roll call, all voted aye.

Motion by Danzer, second by Beardmore to approve the Treasurer's Semi-Annual report. On roll call, all voted aye.

Motion by Danzer, second by Wegner to approve a Tax Abatement Resolution for a mobile home. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried unanimously.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Carroll County Treasurer, pursuant to 2009 Iowa Code, Sections 435.25, 445.16 and 555C, abate all taxes, interest and cost and strike from the tax book references to the following tax parcel:

Owner	Tax year	Parcel #	Year/Make	Title #	Net Tax
Darnell Schwering	TS 14-220	0803300701	1977 Marshfield	14-W035376	\$1,626.00

s/Eugene Meiners

s/Marty Danzer

s/Dan Nieland

s/Mark Beardmore

s/Sheryl Wegner

Attest: Joan Schettler, County Auditor

February 1, 2010

Board reviewed a request from ISAC for the County's assistance in a litigation matter concerning Calhoun County as Trustee for Drainage District No. 86 and the Chicago Central & Pacific Railroad. Motion by Nieland, second by Wegner to contribute \$500 to help Calhoun County defray their litigation expenses. On roll call, all voted aye. The railroad sought to recover the repair costs, insurance and e-rail expense, and delay costs due to a drainage tile that collapsed under the railroad tracks. The District Court ruled in favor of Calhoun County. The railroad is expected to appeal the decision.

Motion by Nieland, second by Danzer to add "Award Bridge Projects" to the agenda. On roll call, all voted aye. Motion by Danzer, second by Meiners to accept the bid and award the contract to Murphy Heavy Contracting Corp. for Project BRS-4702(601) - - 60-14 (Manning bridge). The contract amount is \$464,620. On roll call, all voted aye. Motion by Nieland, second by Beardmore to accept the bid and award the contract to Murphy Heavy Contracting Corp. for Project BRS-CO14(122) - - 60-14 (Halbur bridge). The contract amount is \$224,987. On roll call, all voted aye.

Discussion was held concerning FEMA funding, overtime expenses and fence damage caused by the recent storm.

Board reviewed manure management annual updates for Ivan Halbur, Section 15, Washington Township; Alan Friedman, Section 27, Eden Township; and John L. Halbur, Section 28, Washington Township.

Emergency Management Coordinator, Sara Nielsen, updated the Board on volunteer groups who are working throughout the County. Nielsen reviewed a schedule of debris cleanup by DOT and other groups. Sites are being set up around the County for collection and burning of debris. An Emergency Management meeting will be held Thursday, February 4, 2010. Supervisors will meet at 5:00 p.m. and area Mayors will join the meeting at 6:00 p.m. The debris cleanup schedule will be discussed, along with questions from local communities and individuals.

Wegner reported on Transportation Day at the Capitol.

Beardmore reported on RSVP, Emergency Management, Comp Board, Legislative Forum and ambulance trade-in issues.

Nieland reported on Board of Health meeting.

Danzer reported on Emergency Management, Comp Board, and Legislative Forum.

Meiners reported on CADC, Transportation Day, and New Opportunities.

Motion by Beardmore, second by Danzer to adjourn at 11:22 a.m. On roll call, all voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman