

**Board of Supervisors Office, Carroll, Iowa
Friday, February 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 Friday, February 13, 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: Eugene Meiners, Marty Danzer, Dan Nieland, Mark Beardmore and Del McDermott.

Motion by Danzer, second by Nieland to approve the agenda with one addition: Contract Law for the City of Glidden. On roll call, all voted aye.

Glidden Mayor, Roger Hartwigsen and Bob Linde discussed their concerns about the cost of Contract Law for the City of Glidden. Cities contract with the County Sheriff's department for law enforcement at the rate of \$13.03 per capita. Glidden pays an additional amount due to a larger number of calls. Sheriff, Doug Bass and Chief Deputy, Ken Pingrey addressed the amount of time deputies spend in Glidden comparing to other cities in the county who contract for service. Glidden receives more coverage, so they are charged an additional amount.

Motion by Danzer, second by McDermott to acquire the services of Renee Von Bokern to update the county employee handbook at a cost of \$4900. On roll call, all voted aye. The handbook was last updated in 2001.

Board discussed FY10 budget, reviewing proposed levy rates, fund balances, and service area expenditures and revenues. Budget discussion will continue next week.

Motion by Danzer, second by Beardmore to adjourn at 11:59 a.m. On roll call, all voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman