

**Board of Supervisors Office, Carroll, Iowa
Monday, February 2, 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, February 2, 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 Nieland, second by Danzer to approve the agenda with one addition: approve two claims for the Mt. Carmel project. On roll call, all voted aye.

Motion by Danzer, second by Beardmore to approve the minutes of the January 26, 2009 meeting as presented. On roll call, all voted aye.

County Sanitarian, Carey Kersey reviewed the FY10 Environmental Health budget. Kersey also reported on time of sale legislation, which takes effect July 1, 2009. Kersey plans to take a test to become a certified septic inspector for Carroll County, and any surrounding counties that might need those services.

Dave Lane and Steve Harrison, representing MidAmerican Energy, met with the Board to discuss the consideration of granting an electric line easement option. MidAmerican wants to complete a loop around the City of Carroll, and needs to connect the area north of the old McDonald's building on Highway 71 North, south to 3rd Street. Having a complete loop will allow better service when there are outages due to storms. MidAmerican will also need to acquire easements from other landowners, but is interested in acquiring an overhead easement from the county that would parallel the Sauk Rail Trail and cross it in one location. MidAmerican previously made a presentation to the Conservation Board, who is in agreement with the request. If required, the Supervisors will set a date for a public hearing on the easement request at a future meeting.

Marilyn Dopheide presented the FY10 budget for the County Recorder's office. Dopheide informed the Board that a passport will be needed to cross the borders of Mexico and Canada, effective July 1, 2009.

Board reviewed the FY10 proposed budgets for the Supervisors, Court Administration, District Court and Substance Abuse.

Chairman opened a public hearing at 10:09 a.m. for a plat vacation of Lots 1 and 2 of the SE1/4 NE1/4 Section 33-84-34. Auditor reported no oral or written comments had been received. Virginia Hagemann asked why there were so many plat vacations at this time. No known reason, residents want to reconfigure the shape of their lots and must vacate the original lot(s) first. Chairman closed the public hearing at 10:11 a.m. Motion by McDermott, second by Beardmore to approve Resolution #2009-003, approving the plat vacation. On a roll call vote, Danzer abstained; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye. Motion carried.

RESOLUTION #2009-003

RESOLUTION TO APPROVE VACATION OF OFFICIAL PLATS

WHEREAS, Iowa Code 354.22 sets out the procedure to vacate an official plat; and
WHEREAS, a public hearing was held on February 2, 2009 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 and Lot 2 of the Southeast Quarter of the Northeast Quarter of Section 33, Township 84 North, Range 34 West of the 5th P.M., which were filed in Book 9, Page 8 in the office of the Carroll County Recorder on May 15, 1990, AND in Book 9, Page 230 in the office of the Carroll County Recorder on June 14, 1993. After the vacation of the official plats, the property will hereafter be known as: Lots A and B, Southeast Quarter of the Northeast Quarter of Section 33, Township 84 North, Range 34 West of the 5th P.M., Carroll County, Iowa.

Approved this 2nd day of February, 2009.

s/Dan Nieland

s/Mark Beardmore

s/Del McDermott

s/Eugene Meiners

Marty Danzer abstained.

Attest: Joan Schettler, County Auditor

Motion by Nieland, second by McDermott to approve a plat of survey for Lots A and B, SE1/4 NE1/4 Section 33-84-34. On roll call, Marty Danzer abstained and all others voted aye. Motion carried.

County Engineer reviewed two asphalt resurfacing plans, Highway 286 from Glidden to Lanesboro (a proposed stimulus project), and the last two miles of N41, north of Lanesboro to the county line. Both projects were in the County's plans, and if stimulus money is not available, federal aid dollars or Farm-to-Market funds will be used. Motion by Nieland, second by Danzer to approve the two asphalt resurfacing plans as presented. On roll call, all voted aye.

Engineer discussed contracting fuel. He reported that he would need to contract 42,000 gallons, which would be a six month supply for the Secondary Road department. Six loads of fuel would be delivered between the months of April and September. Motion by Nieland, second by McDermott to authorize Paulson to lock in a fuel price for a six month contract. On roll call, Danzer, Nieland, McDermott, and Meiners voted aye. Beardmore voted nay. Motion carried.

County Attorney, John Werden gave an update on case loads and collections of fees. He reviewed the FY10 budget for his department. Further discussion was held concerning the Substance Abuse budget. Auditor will gather more information for the Board.

Motion by Beardmore, second by Danzer to appoint John Brockelsby to the Carroll Library Board, for an unexpired term ending December 31, 2010.

Board reviewed manure management annual updates for John L. Halbur, Section 28, Washington Township; and PI-287, Section 24, Glidden Township.

Motion by Meiners, second by Nieland to approve two claims for the Mt. Carmel project, one for Quality Pump & Control for \$1,631.43 and one for Westside State Bank, Halbur branch, for \$50,000. On roll call, all voted aye.

Carl Wilburn reviewed the FY10 budget for the Information Technology department and the Planning & Zoning department. Wilburn will be extending the hours for contract labor (LNC Computers) from fifteen to seventeen and a half hours.

Bill Fish reviewed the FY10 budget for the Ambulance department. Fish said the call volume has increased over the last three years, resulting in more revenue. Fish explained an increase in building maintenance is due to needed roof repair and exterior paint.

Board scheduled a budget work session for February 4, 2009 at 9:00 a.m. Budget reviews for the Auditor and Treasurer will be moved to that day.

Danzer reported on County/City Communication budget meeting and Time 21 meeting at the Capitol.

Nieland reported on Region V Hazmat meeting.

Beardmore reported on Mental Health Stakeholders meeting.

McDermott reported on RSVP.

Meiners reported on County/City Communication budget meeting, CADC, Time 21 meeting at the Capitol, and New Opportunities.

Motion by Danzer, second by McDermott to adjourn at 12:10 p.m. On roll call, all voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman