

Board of Supervisors Office, Carroll, Iowa
Monday, February 23, 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 23, 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: Dan Nieland, Marty Danzer, Mark Beardmore and Del McDermott. Eugene Meiners was absent.

Motion by Danzer, second by Beardmore to approve the agenda with two additions: manure management annual update for PI235 Finisher in Section 5, Wheatland Township; and plat approval. On roll call, all present voted aye. Motion by Beardmore, second by Danzer to approve the minutes of the February 17, 2009 meeting as presented. On roll call, all present voted aye.

John Hostetler, Executive Director of Community and Family Resources, the current management company for The Richmond Mental Health Center, gave an update on the proposed merger of the two facilities. The Richmond Center is experiencing financial difficulties. Emergency funds were requested from Story County, the City of Ames, Mary Greeley Medical Center and United Way of Story County in the amount of \$178,000. The Richmond Center's building is slated to be sold to Youth and Shelter Services of Ames on July 1, 2009. The majority of The Richmond Center's clients are funded by Medicaid/Medicare, contributing to the financial crisis. Hostetler is requesting \$5,000 from Carroll, Greene and Boone counties as well as Story County Medical Center. Supervisors will take action on the funding request at a future meeting.

Dawn Mentzer, CPC Administrator, reviewed changes in the proposed FY10 MH/DD budget. Mentzer anticipates a \$388,000 decrease in costs due to an increase in Medicaid payments, which is part of the economic stimulus package. Mentzer also spoke about the Jack Hatch bill, which proposes regionalization of mental health services.

Motion by McDermott, second by Danzer to approve payment of claims as presented. On roll call, all present voted aye.

County Engineer reviewed a utility permit for Glidden REC in Section 12, Richland Township. Motion by Danzer, second by McDermott to approve the utility permit for Glidden REC as presented. On roll call, all present voted aye.

County Engineer reviewed the five-year plan for roads and bridges, especially those projects scheduled for FY2010. The Board will schedule a tour to look at various roads and bridge construction projects in the five-year plan.

Board reviewed manure management annual updates for Danner Finisher, Sections 27 & 34, Pleasant Valley Township; and PI-235 Finisher, Section 5, Wheatland Township.

Motion by Nieland, second by McDermott to approve a plat of survey for Lot 1, NW1/4 NW1/4 Section 28-82-34. On roll call, all present voted aye.

Board discussed various changes to the proposed FY10 budget. Motion by McDermott, second by Danzer to stipulate that \$750 of the \$5000 budgeted for Domestic/Sexual Assault Outreach Center must be spent on repairs to the house in Carroll, owned by the Domestic Abuse Prevention Center. On roll call, all present voted aye.

Danzer reported on Region XII.

Beardmore reported on MH-DD Stakeholders meeting and Human Services Coalition.

McDermott reported on Region XII and DECAT.

Nieland reported Partnership 4 Families.

Motion by Beardmore, second by Danzer to adjourn at 11:17 a.m. On roll call, all present voted aye.

Joan Schettler, Auditor

Dan Nieland, Vice Chairman