

**Board of Supervisors Office, Carroll, Iowa
Monday, February 8, 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 8, 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 Wegner to approve the agenda with one addition: Bridge Posting Resolution. On roll call, all voted aye.

Motion by Nieland, second by Beardmore to approve the minutes of the February 1, 2010 meeting as written. On roll call, all voted aye.

Sheriff, Doug Bass informed the Board that Deputy, Greg Kustra will retire on April 30, 2010. Motion by Beardmore, second by Danzer to accept with regrets Kustra's resignation. On roll call, all voted aye. The Board extended their thanks to Kustra for his many years of service to Carroll County. Sheriff Bass will begin advertising for Kustra's replacement.

Board reviewed two quotes for replacing the roof on the courthouse garage. Motion by Beardmore, second by Wegner to accept the bid from Andrews Roofing & Sheet Metal, Inc. for \$8,783. On roll call, all voted aye. The other bid was from RL Craft Co. for \$10,982.

Motion by Wegner, second by Danzer to approve claims for payment as presented. On roll call, all voted aye.

GENERAL BASIC

Employer's Share F.I.C.A.	\$15,630.06
Employer's Share I.P.E.R.S.	8,694.79
Employer's Share I.P.E.R.S.	1,727.55
Employer's Share I.P.E.R.S.	5,737.11

GENERAL SUPPLEMENTAL

Employer's Share F.I.C.A.	118.94
Employer's Share I.P.E.R.S.	138.28

MENTAL HEALTH

Employer's Share F.I.C.A.	1,064.60
Employer's Share I.P.E.R.S.	961.45

RURAL SERVICES

Employer's Share F.I.C.A.	1,261.53
Employer's Share I.P.E.R.S.	31.68
Employer's Share I.P.E.R.S.	1,261.12

SECONDARY ROAD FUND

Employer's Share F.I.C.A.	9,390.04
Employer's Share I.P.E.R.S.	8,415.47

DISASTER SERVICES

Employer's Share F.I.C.A.	221.72
Employer's Share I.P.E.R.S.	230.92

FOR CLAIMS ALLOWED BY DEPARTMENT SEE BOARD OF SUPERVISORS SUPPLEMENT BOOK A.

Motion by Beardmore, second by Danzer to approve a wage increase of \$1040 for Louis Grote, as recommended by the Veterans Affairs Commissioners, following Grote's six-month review. On roll call, all voted aye.

Board discussed formulating a policy for weather-related closings of County offices. Department heads will meet later in the week to discuss this issue.

Board reviewed a manure management annual update for Mike Weitl, Section 13, Eden Township.

Engineer reviewed a bridge posting resolution for the Tank Bridge near Manning. Motion by Nieland, second by Danzer to approve Bridge Posting Resolution No. 2010-004. On a roll call

vote, Danzer, aye; Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye. Motion carried unanimously.

BRIDGE POSTING RESOLUTION NO. 2010-004

WHEREAS: The Board of Supervisors is empowered under the authority of the Code of Iowa, Section 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or to impose limitations as to the weight thereof on designated highway structures under their jurisdiction, and,

WHEREAS: The Carroll County Engineer has inspected the following highway bridge and determined that restrictions should be designated based on present structural conditions. NOW THEREFORE BE IT RESOLVED by the Carroll County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridge listed, as follows:

County #: M7
Location: Section 3-4 Ewoldt Township on Delta Avenue
Posting: 23T-36T-40T

PASSED BY THE BOARD OF SUPERVISORS, at Carroll County, Iowa, this 8th day of February, 2010.

s/Eugene Meiners

s/Marty Danzer

s/Dan Nieland

s/Mark Beardmore

s/Sheryl Wegner

Attest: Joan Schettler, Carroll County Auditor

Motion by Nieland, second by Danzer to approve two utility permits for Iowa Telecom, to replace damaged cable in Roselle Township and Jasper Township. On roll call, all voted aye.

Board reviewed first draft of expenditures and revenues in the FY11 budget. A budget work session will be held on Friday, February 12th, at 1:00 p.m.

Committee Reports: All Supervisors participated in the February 4th Emergency Management meeting to discuss debris removal schedule, and all participated in cleaning up the brush around the Courthouse on Saturday, along with the Sheriff, custodians, and family members.

Wegner reported on DECAT and road trip with County Engineer and tour of County shed at Manning.

Beardmore reported on road trip with County Engineer and tour of County shed at Manning, and E911 board meeting and budget hearing.

Nieland reported on debris cleanup around the County.

Danzer reported on working with the landfill regarding debris cleanup around the county, meeting with Dedham city council, and Communications meeting.

Meiners reported on meeting with Dedham City Council, Communications meeting, CADC, and Domestic Abuse meeting.

Next week the Board will meet on Tuesday, February 16, 2010 at 9:00 a.m.

Motion by Beardmore, second by Wegner to adjourn at 11:46 a.m. On roll call, all voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman