

**Board of Supervisors Office, Carroll, Iowa  
Monday, February 9, 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 9, 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 Beardmore to approve the agenda with one addition: approve 305th Street joint project with the City of Templeton. On roll call, all voted aye. Motion by Beardmore, second by Nieland to approve the minutes of the February 2, 2009 and February 4, 2009 meetings as presented. On roll call, all voted aye.

Gary Riedmann and Steve Schulz reviewed the FY10 funding request for CADC, and explained how CADC uses the funding allocated by Carroll County and other sources. They presented the CADC 2009 priorities: Infrastructure, Workforce Development, Business Attraction and Retention, and Providing Regional Leadership in Economic Development. CADC has been in existence since 1985, when it was organized to promote economic development and contribute to the financial health of the communities it serves.

County Attorney, John Werden, was present to review a law that went into effect July 1, 2008, that permits employees with health insurance coverage to continue existing coverage for an unmarried child at least through the policy anniversary date on or after the date the child marries, ceases to be a resident of this state, or attains the age of twenty-five years old, whichever occurs first, or so long as the unmarried child maintains full-time status as a student in an accredited institution of postsecondary education.

Mark River presented the proposed FY10 Conservation budget. The shower house/restroom project at Swan Lake will be budgeted as a capital project for FY10. The Conservation department has been banking user fees to fund this project.

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

GENERAL BASIC

Employer's Share F.I.C.A.	\$15,179.94
Employer's Share I.P.E.R.S.	8,047.63
Employer's Share I.P.E.R.S.	1,664.66
Employer's Share I.P.E.R.S.	5,137.79

GENERAL SUPPLEMENTAL

Employer's Share F.I.C.A.	253.44
Employer's Share I.P.E.R.S.	217.22

MENTAL HEALTH

Employer's Share F.I.C.A.	1,284.51
Employer's Share I.P.E.R.S.	1,112.15

RURAL SERVICES

Employer's Share F.I.C.A.	1,228.40
Employer's Share I.P.E.R.S.	29.60
Employer's Share I.P.E.R.S.	1,208.12

SECONDARY ROAD FUND

Employer's Share F.I.C.A.	7,718.74
Employer's Share I.P.E.R.S.	6,556.17

DISASTER SERVICES

Employer's Share F.I.C.A.	199.62
Employer's Share I.P.E.R.S.	202.18

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

Board reviewed manure management annual updates for Smokey Farms Inc. (East #2), Section 32, Pleasant Valley Township; and Danner Finisher – William Danner Jr., Section 34, Pleasant Valley Township.

Motion by McDermott, second by Danzer to approve Carroll County's share of the 305th Street project with the City of Templeton, which is \$43,882.98. On roll call, all voted aye.

Board reviewed preliminary budget figures, and scheduled a budget work session for February 13, 2009 at 9:00 a.m.

Danzer reported on union negotiations and KRS Engineering meeting regarding HVAC system for the courthouse.

Nieland reported on union negotiations.

Beardmore reported on union negotiations and department head meetings.

McDermott reported on 2nd District Judicial meeting.

Meiners reported on New Opportunities, CADAC, KRS Engineering meeting and union negotiations.

Motion by Beardmore, second by Danzer to adjourn at 12:25 p.m. On roll call, all voted aye.

---

Joan Schettler, Auditor

---

Eugene Meiners, Chairman