

**Board of Supervisors Office, Carroll, Iowa**  
**Monday, January 26, 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, January 26, 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 claims. On roll call, all voted aye.

Motion by Beardmore, second by McDermott to approve the minutes of the January 19, 2009 meeting as presented. On roll call, all voted aye.

Compensation Board Chairman, Joe Halbur presented the salary recommendations for the county's ten elected officials for FY10: 5% increase for the office of County Attorney and 3% increase for all other elected offices. Halbur reviewed various information the Comp Board members used to arrive at their recommendations. After discussion among the Supervisors, motion by Beardmore, second by Nieland to cut the recommendations by 50%. On roll call, Beardmore and Nieland voted aye and Meiners, Danzer and McDermott voted nay. Motion failed. Following further discussion, motion by Danzer, second by Meiners to cut the recommendations by 25%. On roll call, Meiners, Danzer and McDermott voted aye and Beardmore and Nieland voted nay. Motion carried. The 25% reduction translates to a 3.75% increase for office of County Attorney and 2.25% increase for all other elected offices.

Marj Testroet and Angela Dillon met with the Board to review the FY10 budget for the Public Health and Home Care Aides department.

County Engineer, Dave Paulson reviewed a lease agreement for the Arcadia Stockpile. Motion by Nieland, second by Danzer to approve the lease agreement as presented. On roll call, all voted aye.

Paulson presented the low quote from Schmillen Construction to crush concrete at three locations for approximately \$64,098. Motion by Danzer, second by McDermott to accept the quote from Schmillen Construction as presented. On roll call, all voted aye.

Board discussed fuel issues and suggested that Paulson contract for fuel. Paulson said county departments use about 5% of the fuel from the fuel depot and the remainder is sold to other public entities. He will investigate contracting for fuel and report back to the Board.

Paulson reported on a meeting at Region XII, where proposed stimulus projects were reviewed. The projects from Carroll and Crawford Counties and the City of Carroll are all resurfacing projects.

Chairman opened a public hearing at 10:25 a.m. for a plat vacation of Lot 1, NE1/4 SE1/4 Section 17-85-35 and Lot "A" of Lot 1, NE1/4 SE1/4 Section 17-85-35. There were no oral or written comments received, and the Chairman closed the public hearing at 10:26 a.m. Motion by Nieland, second by Danzer to approve Resolution #2009-002. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye. Motion carried unanimously.

**RESOLUTION #2009-002**

**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 January 26, 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 of the Northeast Quarter of the Southeast Quarter of Section 17, Township 85 North, Range 35 West of the 5th P.M., which was filed in Book 8, Page 200 in the office of the Carroll County Recorder on October 25, 1989, and as Amended in Book 12, Page 380 in the office of the Carroll County Recorder on April 3, 2007, AND the vacation of the official plat of Lot "A" of Lot 1 of the Northeast Quarter of the Southeast Quarter of Section 17, Township 85 North, Range 35 West of the 5th P.M., Carroll County, Iowa, which was filed in Book 12, Page 381 in the office of the Carroll County Recorder on April 3, 2007. After the vacation of the official plats, the property will hereafter be known as: The Northeast Quarter of the Southeast Quarter of Section 17, Township 85 North, Range 35 West of the 5th P.M., Carroll County, Iowa.

Approved this 26th day of January, 2009.  
s/Marty Danzer  
s/Dan Nieland  
s/Mark Beardmore  
s/DeI McDermott  
s/Eugene Meiners  
Attest: Joan Schettler, County Auditor

Motion by Nieland, second by Danzer to approve a plat of survey for Lot 2, NE1/4 SE1/4 Section 17-85-35. On roll call, all voted aye.

Carol O'Tool and Matt Madsen presented the Department of Human Services FY10 budget. They reviewed the increase for telephone service and discussed the purchase of new locks for the department. Madsen reviewed several reports, including the food assistance program and Medicaid reimbursements. The Board will send a letter to Audubon, Greene, Guthrie and Sac counties, reminding them to include the DHS reimbursement to Carroll County in their budgets. An increase of \$200 per county will be requested.

Librarians from the public libraries in Carroll, Coon Rapids, Glidden and Manning presented a proposal to the Board to increase the county contribution for libraries by an additional \$4,200, which would bring county funding to \$66,200. The Board will make a decision on funding at a later date.

Motion by Meiners, second by Nieland to credit the sewer accounts of four Mt. Carmel residents who paid \$125 for perk tests that provided input for the wastewater system. On roll call, all voted aye.

Motion by Danzer, second by McDermott to appoint Marty Greving as 2010 Pleasant Valley Township Trustee. On roll call, all voted aye.

Board reviewed manure management annual updates for Elite Pork Finisher 13, Section 12, Newton Township; and Mike Weitz, Section 13, Eden Township.

Board reviewed a construction permit application from Danner Finisher, Section 27, Pleasant Valley Township. Motion by Meiners, second by Danzer to set a public hearing at 10:00 a.m. on February 16, 2009, for the proposed construction permit. The Board will complete a master matrix before the public hearing.

County Treasurer, Peggy Weitz gave a department update and reviewed the semi-annual report.

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

Danzer reported on Region XII, Solid Waste Board meeting, and statewide Supervisors meeting.

Nieland reported on Lanesboro Shed, Board of Health meeting, and statewide Supervisors meeting.

Beardmore reported on CACCC, E911 and EMA meeting (NIMS certification), preliminary budget meetings and legislative forum.

McDermott reported statewide Supervisors meeting.

Meiners reported on statewide Supervisors meeting and legislative forum.

Motion by Beardmore, second by Danzer to adjourn at 11:58.m. On roll call, all voted aye.

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Joan Schettler, Auditor

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Eugene Meiners, Chairman