

**Board of Supervisors Office, Carroll, Iowa**  
**Tuesday, January 26, 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 Tuesday, January 26, 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 as presented. On roll call, all voted aye. Motion by Nieland, second by Beardmore to approve the minutes of the January 18, 2010 meeting as written. On roll call, all voted aye.

Sara Nielsen reviewed the FY11 Emergency Management budget. The public hearing for the EMA budget will be held February 4, 2010. The funding for Region V Hazmat will be moved to the EMA budget in FY11 to simplify the paperwork for the EMPG grant. Also, the funding from the county will be paid quarterly rather than twice a year. If part of the county funding isn't needed, it will remain in the county's general fund.

Updating the Board on the recent ice storm, Nielsen reported she will be meeting with cities to work on a debris management plan. A state assessment team will be in the county today and more details should be forthcoming. Nieland noted that county snow removal equipment is being used locally and will not be loaned to neighboring counties.

Bill Fish reviewed the FY11 budget for the Ambulance department and the Medical Examiner budget. Medicare/Medicaid revenue will decrease 22%, but transports have increased significantly so overall revenue should increase. Fish reported that storage of records will become an issue in the coming years.

The Medical Examiner's budget is the same as the current year. Fish noted that more cases are being sent to the state, which increases the cost to the county.

Louie Grote reviewed the FY11 budget for Veterans Affairs.

Three bids were received for new vinyl flooring in the kitchen on the upper floor of the Fricke Building. Motion by Beardmore, second by Nieland to accept the bid from MJ Loew Floor Covering for \$1332 to install vinyl flooring with a birch underlayment. On roll call, all voted aye. Bids were also received from Bierl Carpet One for \$2002 and Prenger's Flooring America for \$2010.52, \$2143, and \$2196.45. The existing floor covering will be removed by county employees.

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

Board reviewed the FY11 budget for the County Treasurer's office.

Board reviewed manure management annual updates for TRAP LLC, Section 5, Glidden Township and Prestage Farms of Iowa, LLC PI-287, Section 24, Glidden Township.

Marilyn Dopheide reviewed the FY11 budget for the County Recorder's office.

Board reviewed non-profit requests and gave the Auditor preliminary figures to use in the FY11 budget.

John Werden reviewed the FY11 budget for the County Attorney's office.

Motion by Danzer, second by Wegner to add FY11 Mental Health/Case Management budget to the agenda. On roll call, all voted aye. Dawn Mentzer reviewed changes from the current year budget. Property Tax Relief funds are being reduced, as are revenues from local purchase and growth funds. Total expenditures are also down from the current year. Mentzer asked for the Board's input concerning rate increases for providers for FY11. The general consensus of the Board was to maintain rates at the FY10 level.

Discussion was held concerning possible activities for National County Government Month, which is April. Beardmore said he would be willing to line up activities, including a Chamber Coffee at the Courthouse on April 16, 2010.

Wegner reported on the Democratic caucus.

Beardmore reported on CACCC, Ambulance Board meeting, Republican caucus and Emergency Management.

Nieland reported on public meeting held at Region XII to discuss Conservation survey, meeting to discuss funding for Sauk Trail paving project, and Mt. Carmel Sewer.

Danzer reported on WESCO, Emergency Management, and Democratic caucus.

Meiners reported on YES Center, New Opportunities and CADC.

Schettler reported the Compensation Board meeting will be rescheduled for January 28, 2010 at 5:30 p.m. in the courtroom.

Motion by Beardmore, second by Danzer to adjourn at 11:30 a.m. On roll call, all voted aye.

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Joan Schettler, Auditor

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Eugene Meiners, Chairman