

**Board of Supervisors Office, Carroll, Iowa  
Monday, July 12, 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, July 12, 2010 at 9:00 a.m. Central Daylight Saving Time pursuant to law, the rules of said Board and to the adjournment with the following members present: Eugene Meiners, Dan Nieland, Mark Beardmore and Sheryl Wegner. Marty Danzer was absent.

Motion by Beardmore, second by Wegner to approve the agenda with one addition: approve plat of survey in Section 2, Arcadia Township. On roll call, all present voted aye.

Motion by Nieland, second by Beardmore to approve the minutes of the July 6, 2010 meeting as written. On roll call, all present voted aye.

Motion by Nieland, second by Beardmore to set July 26, 2010 at 10:00 a.m. as the date and time for a public hearing for a FY11 budget amendment. On roll call, all present voted aye.

Motion by Nieland, second by Wegner to set July 26, 2010 at 9:45 a.m. as the date and time for a public hearing for noncurrent debt related to the Sauk Trail paving project. On roll call, all present voted aye.

County Sheriff, Doug Bass reviewed a quarterly report for his department. Total revenue for the quarter was \$16,386.94, up slightly from the previous quarter. Motion by Beardmore, second by Wegner to approve the Sheriff's quarterly report as presented. On roll call, all present voted aye.

Carl Wilburn gave a quarterly update for the IT, GIS and Zoning departments.

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

GENERAL BASIC

Employer's Share F.I.C.A.	\$16,562.06
Employer's Share I.P.E.R.S.	8,999.20
Employer's Share I.P.E.R.S.	1,724.38
Employer's Share I.P.E.R.S.	5,367.80

GENERAL SUPPLEMENTAL

Employer's Share F.I.C.A.	131.62
Employer's Share I.P.E.R.S.	149.30

MENTAL HEALTH

Employer's Share F.I.C.A.	1,262.49
Employer's Share I.P.E.R.S.	1,101.26

RURAL SERVICES

Employer's Share F.I.C.A.	1,295.30
Employer's Share I.P.E.R.S.	84.88
Employer's Share I.P.E.R.S.	1,229.63

SECONDARY ROAD FUND

Employer's Share F.I.C.A.	7,453.70
Employer's Share I.P.E.R.S.	6,746.06

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.

Board reviewed a manure management annual update for Ray Lenz in Section 11 of Grant Township.

Motion by Nieland, second by Beardmore to approve a plat of survey for four lots: Lot 1, S1/2 NW Fr.1/4; Lot 2, S1/2 NW Fr.1/4; Lot 1 SW1/4 NE Fr.1/4; and Lot 2 SW1/4 NE Fr.1/4; all in Section 2-84-36. On roll call, all present voted aye.

Motion by Beardmore, second by Nieland to approve a utility permit for Raccoon Valley Electric Cooperative for work in Glidden Township. On roll call, all present voted aye.

Engineer discussed updating labor and equipment rental rates. FEMA and DOT rates for equipment rental were reviewed. Discussion was held concerning the inclusion of a mobilization fee and how that would be structured. The Engineer will obtain more information and this issue will be addressed at a future board meeting.

CPC Administrator, Dawn Mentzer, reviewed the Case Management annual program evaluation. Currently there are 116 consumers being served by Carroll County Targeted Case Management. Mentzer reviewed the Performance Improvement Plan. She also reported on satisfaction surveys completed by consumers. Motion by Beardmore, second by Nieland to approve the Case Management Annual Program Evaluation for fiscal year 2010. On roll call, all present voted aye. Mentzer also noted that Carroll County Case Management is due for accreditation and is scheduled for a survey on August 3 & 4, 2010.

Motion by Beardmore, second by Wegner to go into closed session at 10:26 a.m. per Iowa Code Chapter 21.5(1)(i). On a roll call vote, Nieland, aye; Beardmore, aye; Wegner, aye; Meiners, aye; Danzer absent. Motion carried.

Motion by Beardmore, second by Wegner to go out of closed session at 10:53 a.m. On roll call, all present voted aye. Not action taken.

Meiners reported on New Opportunities.

All Supervisors have meetings scheduled during the upcoming week.

Motion by Beardmore, second by Wegner to adjourn at 10:58 a.m. On roll call, all voted aye.

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Joan Schettler, Auditor

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Eugene Meiners, Chairman