

**Board of Supervisors Office, Carroll, Iowa
Monday, July 13, 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, July 13, 2009 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: Marty Danzer, Dan Nieland, Mark Beardmore, Del McDermott, and Eugene Meiners.

Motion by Danzer, second by Nieland to approve the agenda with one addition: hiring of Veterans Affairs officer. On roll call, all voted aye.

Motion by McDermott, second by Beardmore to approve the minutes of the July 6, 2009 meeting as presented. On roll call, all voted aye.

Motion by Nieland, second by Meiners to approve a Loan Resolution in the amount of \$134,000 from the United States Department of Agriculture and to accept a grant in an amount not to exceed \$181,000, for the Mt. Carmel Sewer. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye. Motion carried unanimously.

Motion by Meiners, second by Nieland to approve a Waste System Grant Agreement with the United States Department of Agriculture in an amount not to exceed \$181,000, for the Mt. Carmel Sewer. On roll call, all voted aye.

Sheriff, Doug Bass reviewed a quarterly report for his department. Revenue was up \$967.47 from the previous quarter. Motion by Beardmore, second by Danzer to approve the 4th quarter report for the Sheriff's office. On roll call, all voted aye.

Beardmore presented a bid form that could be used by county departments when purchasing a vehicle. Beardmore designed the form after meeting with the County Sheriff and County Engineer to review the forms used by those departments. McDermott suggested using the format available on the Kelley Blue Book website. After discussion, it was decided that either form, or a combination of both forms, could be used. Supervisors will participate in the process as needed.

Motion by Beardmore, 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. | \$16,062.42 |
| Employer's Share I.P.E.R.S. | 8,216.31 |
| Employer's Share I.P.E.R.S. | 1,682.89 |
| Employer's Share I.P.E.R.S. | 5,354.90 |

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. | 1,111.03 |
| Employer's Share I.P.E.R.S. | 953.12 |

RURAL SERVICES

| | |
|-----------------------------|----------|
| Employer's Share F.I.C.A. | 1,294.59 |
| Employer's Share I.P.E.R.S. | 77.86 |
| Employer's Share I.P.E.R.S. | 1,216.02 |

SECONDARY ROAD FUND

| | |
|-----------------------------|----------|
| Employer's Share F.I.C.A. | 7,129.89 |
| Employer's Share I.P.E.R.S. | 6,171.54 |

RECORDER'S MGMNT

| | |
|-----------------------------|-------|
| Employer's Share F.I.C.A. | 74.59 |
| Employer's Share I.P.E.R.S. | 61.92 |

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.

Motion by Danzer, second by Beardmore to approve the Tax Suspension list for 2009. On roll call, all voted aye.

Motion by Beardmore, second by Danzer to approve the final report for the "County Substance Abuse Prevention Services" for fiscal year 2009. The subcontractor is New Opportunities, Inc. On roll call, all voted aye.

John Klein, representing M&M RC&D which oversees the Farmers Market, asked the Board to consider allowing the Farmers Market to use the east lot on the north side of the courthouse starting in 2010. The Farmers Market is held on Wednesday afternoons and Saturday mornings. Klein said the current location offers no shade or access to water or restrooms and is noisy due to train and vehicle traffic. Klein said that if the market could use the west row of parking in the east lot on Wednesdays, and the east row on Saturdays, the vendors could take advantage of the shade, and would be able to use the restrooms and drinking fountains in the courthouse when it is open. The location would also provide visibility to Highway 30. Klein would like to see the Farmers Market expand from its current number of vendors. Not all vendors attend both days of the market. The Board said their first obligation is to provide parking for the public using the courthouse and to provide parking for employees. The Board will consider the request. Another location mentioned was Graham Park.

Motion by Nieland, second by Beardmore, to add "drain repair" to the agenda. On roll call, all voted aye. County Engineer, Dave Paulson reported on broken tile in Section 36, Richland Township, in Drain 72. Motion by Danzer, second by McDermott to approve repairs to Drain 72. On roll call, all voted aye.

Motion by Beardmore, second by Danzer to approve Contracts and Bonds with Midwest Contracting, LLC, for three culvert projects with a combined cost of \$241,270.00. On roll call, all voted aye.

Paulson reviewed two utility permits for Glidden REC, one in Sheridan Township and one in Grant Township. Motion by Nieland, second by Danzer to approve the two utility permits for Glidden REC. On roll call, all voted aye.

County Recorder, Marilyn Dopheide reviewed a quarterly report for her department. Dopheide reported the number of documents being recorded has increased, and the number of passports was down for the quarter. She also updated the Board on the Iowa Land Records portal. Motion by Danzer, second by Beardmore to approve the 4th quarter report for the Recorder's office. On roll call, all voted aye.

Board reviewed manure management annual updates for the following: Danny Bruch, Section 27, Eden Township; Dave Robinson-Klocke, Section 35, Newton Township; and Joe Danner, Section 22, Glidden Township.

Meiners reported that four candidates were interviewed for the position of Veterans Affairs officer. Motion by Nieland, second by Meiners to offer the position to Louis Grote, said position being twenty hours per week at \$12.25 an hour, subject to approval by the Veterans Affairs Commission. On roll call, all voted aye.

Beardmore reported on CACCC, Mental Health Stakeholders meeting, and handbook meeting.

Beardmore left the meeting at 10:25 a.m.

Danzer reported on Region XII and handbook meeting.

Nieland reported on Conservation Board meeting, Veterans Affairs officer interviews and Maple River Sewer meeting.

McDermott reported on meeting with Beardmore to discuss vehicle specs.

Meiners reported on New Opportunities, CADDC, Veterans Affairs officer interviews and Maple River Sewer meeting.

McDermott reported that the 2nd Judicial office in Sac County may be closing because the employees there are retiring. McDermott offered the use of the Boardroom in Carroll County. It would be needed one or two days a month or every other month, with people coming from Sac and Greene Counties.

The Chair read mail, including a letter from Guthrie County Supervisors, thanking the Carroll Board for allowing Engineer, Dave Paulson to assist Guthrie County while they were in search of a new County Engineer.

Motion by Nieland, second by Danzer to adjourn at 11:00 a.m. On roll call, all present voted aye.

Joan Schettler, County Auditor

Eugene Meiners, Chairman