

**Board of Supervisors Office, Carroll, Iowa  
Monday, June 8, 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, June 8, 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 Nieland, second by Danzer to approve the agenda with one adjustment: No action on Resolution No. 2009-011. On roll call, all voted aye.

Motion by Beardmore, second by Danzer to approve the minutes of the June 1, 2009 meeting as presented. On roll call, all voted aye.

Conservation Director, Mark River reviewed a proposed easement agreement with the City of Breda. There is a low spot near the Sauk Rail Trail, within the city limits of Breda, and the city would like to install a small culvert under the trail to aid drainage. Motion by Nieland, second by Danzer to set 9:30 a.m. on June 22, 2009 as the time and date for a public hearing on the proposed easement agreement. On roll call, all voted aye.

River updated the Board on the shower house/restroom project at Swan Lake State Park, and the Sauk Rail Trail paving project. The County plans to do some maintenance repairs on the trail before paving begins.

David Lane, from MidAmerican Energy Company, reviewed a proposed option for an electric line easement. The electric line easement would allow MidAmerican Energy Company to complete the loop around the City of Carroll. The area would be a 25 foot easement along the southern line of county property where the Secondary Road Department is located. The lowest wire would be twenty feet and may impact gravel and dirt piles located at the Department. The consideration is \$5,392 for slightly more than one third of an acre. Motion by Danzer, second by McDermott to set 10:00 a.m. on June 30, 2009 as the time and date for a public hearing for the MidAmerican Energy Company Option for Electric Line Easement. On roll call, all voted aye. (Time of public hearing will be changed to 9:30 a.m. at June 15th meeting.)

Motion by Danzer, second by McDermott to add crushed concrete quote to the agenda. On roll call, all voted aye. Paulson presented a quote from Tiefenthaler Ag-Lime for approximately 2000 tons of crushed concrete at \$10/ton, to be used for shouldering material. Paulson said the crushed concrete is good quality and could also be used for gravel, and is in a convenient location. It will be stockpiled at Tiefenthaler Ag-Lime and will be moved by the county as needed. Paulson said his department will be adding shoulder material to all paved roads in the county. It takes 100 to 300 tons of shoulder material per mile for each side of the road. Supervisors asked Paulson to request a lower price. Paulson said he already made that request and received a negative reply. Motion by Nieland, second by Danzer to approve the purchase of 2000 tons of crushed concrete from Tiefenthaler Ag-Lime at a cost of \$10 per ton. On roll call, all voted aye.

Chairman opened a public hearing at 10:00 a.m. for plans and specifications for the Maple River Sewer Project. Chris Whitaker, Region XII, reported that plans and specifications are ready and available from Foth Infrastructure, and any questions should be directed to Jim Miles Polka at Foth. Bid document information has been advertised in several area publications. Bids will be received and opened at 10:00 a.m. on June 30, 2009. No comments were received from the public, and the Chairman closed the public hearing at 10:04 a.m.

Motion by Danzer, second by McDermott to approve a plat of survey for Lot 1, W1/2 NE1/4, Section 35-83-35. On roll call, all voted aye.

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

**GENERAL BASIC**

Employer's Share F.I.C.A.	\$15,057.41
Employer's Share I.P.E.R.S.	8,122.60

Employer's Share I.P.E.R.S.	1,613.54
Employer's Share I.P.E.R.S.	4,964.77
<u>GENERAL SUPPLEMENTAL</u>	
Employer's Share F.I.C.A.	253.44
Employer's Share I.P.E.R.S.	217.22
<u>MENTAL HEALTH</u>	
Employer's Share F.I.C.A.	1,164.89
Employer's Share I.P.E.R.S.	1,006.56
<u>RURAL SERVICES</u>	
Employer's Share F.I.C.A.	1,232.25
Employer's Share I.P.E.R.S.	77.86
Employer's Share I.P.E.R.S.	1,154.74
<u>SECONDARY ROAD FUND</u>	
Employer's Share F.I.C.A.	7,345.20
Employer's Share I.P.E.R.S.	6,342.06
<u>RECORDER'S MGMNT</u>	
Employer's Share F.I.C.A.	78.13
Employer's Share I.P.E.R.S.	64.86
<u>DISASTER SERVICES</u>	
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 Cumberland, Section 2, Lincoln Township, Audubon County; Kenneth Sanders, Section 19, Maple River Township; Kohorst Farms, Inc. #1, Section 16, Wheatland Township; and Kohorst Farms, Inc. #2, Section 32, Wheatland Township.

Motion by Beardmore, second by Danzer, to approve a Return to Work Policy for Carroll County employees. On roll call, all voted aye. (On file in the Auditor's Office.)

Motion by Nieland, second by Meiners to approve a Voluntary Leave Donation Policy for Carroll County employees. On roll call, Danzer, Nieland, McDermott, and Meiners voted aye. Beardmore voted nay. Motion carried. (On file in the Auditor's Office.)

Danzer reported on County handbook meeting.

Nieland reported on Conservation Board meeting and County Shooting Range.

Beardmore reported on RSVP and County handbook meeting.

McDermott reported on DECAT funding.

Meiners reported on New Opportunities, Veterans Affairs and Case Management.

Motion by Nieland, second by Danzer to adjourn at 11:14 a.m. On roll call, all voted aye.

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Joan Schettler, County Auditor

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Eugene Meiners, Chairman