

**Board of Supervisors Office, Carroll, Iowa**  
**Monday, March 23, 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, March 23, 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 as presented. On roll call, all voted aye.

Motion by Beardmore, second by McDermott to approve the minutes of the March 16, 2009 meeting as presented. On roll call, all voted aye.

Carl Wilburn presented a proposal on virtual servers from Vital Support Systems with VMware software. The benefits of a virtual server system would include server consolidation, improved disaster recovery, reduced downtime for maintenance, decrease in both hardware and operations costs. With this plan, two virtual servers would replace the six servers currently in use by the county. The projected cost of this proposal is \$52,341. The Board requested Wilburn to obtain another quote for comparison.

John Klein, from Missouri & Mississippi Divide Resource Conservation & Development Inc. (M&M RC&D), gave the Board an update. This group serves six counties – Audubon, Carroll, Crawford, Greene, Guthrie and Sac. In Carroll County they are involved with the Farmers Market, Community Market project, Carroll Community Gardens, Coon Rapids Great Places project, Lincoln Highway, Brushy Creek Watershed, Swan Lake Water Quality project and individual businesses.

Chairman Meiners opened a public hearing at 10:14 a.m. to provide information and receive input regarding the proposed changes to the current Managed Care Plan for services to persons with Mental Illness, Mental Retardation and Developmental Disabilities and the future Strategic Plan. Dawn Mentzer, County CPC Administrator, reviewed the changes to the Managed Care Plan, including changes to the appeal process, authorization of outpatient services, county of residence language replacing county of legal settlement for service funding authorizations, resource limits for eligibility for funding of services, definition of household clearly defined, gross income guidelines and payment decisions. Mentzer then reviewed the proposed Strategic Plan. Identified needs included transitional housing in the Carroll area for persons currently receiving 24 hour care and moving to a less restrictive environment, emphasis on person-centered services, lack of psychiatric services for children as well as adults, lack of crisis services for persons with mental retardation and lack of transportation on weekends and evenings. McDermott asked about transitional housing and Mentzer said she and New Hope Village personnel will be visiting a transitional home in Fort Dodge. Danzer suggested contacting local cab companies concerning the lack of weekend/evening transportation. Observer Virginia Hagemann asked if all the items discussed were mandated. Mentzer stated that counties must have a plan, but what is contained in the plan is not mandated. Beardmore thanked Mentzer for reviving the Stakeholders' meetings. Chairman Meiners closed the public hearing at 10:23 a.m. Motion by Nieland, second by Beardmore to approve the Carroll County MH/MR/DD Services Management Plan and Carroll County Strategic Plan. On roll call, all voted aye.

Motion by McDermott, second by Danzer to approve the affiliation with the Richmond Center as the county's Community Mental Health Provider. On roll call, all voted aye.

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

Board reviewed a manure management annual update from Scott Antisdell, Section 23, Richland Township.

Board reviewed a proposal from Scheck's Inc. for sub drain tile on east, west and south sides of the Courthouse, total installed price of \$8,875. Following discussion, Board requested Custodian, Glenn Kerkhoff, to acquire one more proposal. Board also discussed using brick in place of limestone on the repairs to the Courthouse. Kerkhoff will gather more information on this possibility.

Danzer reported on public hearing in Dedham regarding hauling manure on frozen ground, Region XII, and legislative forum.

Nieland reported on public hearing held in Dedham.

Beardmore reported on Ambulance union negotiations, CACCC, Ambulance board meeting, Human Services Coalition and legislative forum.

McDermott reported on DECAT and public hearing in Dedham.

Meiners reported on CADC, YES Center and TADC.

Motion by Beardmore, second by Danzer to adjourn at 11:03 a.m. On roll call, all voted aye.

Board proceeded on road tour of secondary roads.

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Joan Schettler, Auditor

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Eugene Meiners, Chairman