

**Board of Supervisors Office, Carroll, Iowa  
Monday, March 30, 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 30, 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: Dan Nieland, Mark Beardmore, Del McDermott, and Eugene Meiners, Marty Danzer absent.

Motion by Beardmore, second by McDermott to approve the agenda with one addition: Case Manager position. On roll call, all voted aye.

Motion by Nieland, second by Beardmore to approve the minutes of the March 23, 2009 meeting as presented. On roll call, all voted aye.

Motion by Nieland, second by Beardmore to approve the Liquor License and Sunday sales for Roselle Tavern. On roll call, all voted aye.

Motion by Nieland, second by McDermott to set public hearing date for the FY09 Budget Amendment for April 13, 2009 at 10:00 a.m. On roll call, all voted aye.

Reviewed manure management annual updates for: Rodney Hinnners, Section 30, Arcadia Township; Bret Halbur, Section 9, Ewoldt Township; Scott Tunning, Section 27, Newton Township; and Cory Halbur, Section 16, Ewoldt Township.

Engineer, Dave Paulson, reviewed the 5 year plan and a brief review for 5 year plus plans for Secondary Roads. Paulson reviewed the DOT budget and program. Motion by McDermott, second by Nieland to approve the DOT Budget and program. On roll call, all voted aye.

Engineer reviewed six utility permits: two for Quest, one for Mediacom, two for West Central Rural Water and one for Iowa TeleComm. Motion by Nieland, second by Meiners to approve the six utility permits as presented. On roll call, all voted aye.

Nieland reported that the Case Manager position has been accepted by Jessica Badding. Motion by Nieland, second by McDermott to approve the hiring for Case Manager position and approved starting salary of \$30,000. Badding will begin employment on April 20, 2009. On roll call, all voted aye.

Nieland reported on Case Manager position, Maple River easements and Mt. Carmel Sewer project.

Beardmore reported on Ambulance union negotiations and server bid.

McDermott reported on Case Manger position and R.S.V.P.

Meiners reported on Maple River/Mt. Carmel sewer projects, CADC, and New Opportunities meeting.

Comments from those in attendance were heard.

Motion by Nieland, second by Beardmore to adjourn at 10:55 a.m. On roll call, all present voted aye.

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Joann Martin, Deputy Auditor

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Eugene Meiners, Chairman