

**Board of Supervisors Office, Carroll, Iowa
Monday, March 9, 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 9, 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 addition: County Substance Abuse Prevention Grant. On roll call, all voted aye.

Motion by McDermott, second by Beardmore to approve the minutes of the March 2, 2009 meeting. On roll call, all voted aye.

Motion by Nieland, second by Danzer to approve claims for payment with the removal of claim to Simonson and Associates. On roll call, all voted aye.

GENERAL BASIC

Employer's Share F.I.C.A.	\$15,004.48
Employer's Share I.P.E.R.S.	8,027.43
Employer's Share I.P.E.R.S.	1,664.93
Employer's Share I.P.E.R.S.	4,876.28

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.	1,182.00
Employer's Share I.P.E.R.S.	1,029.27

RURAL SERVICES

Employer's Share F.I.C.A.	1,237.23
Employer's Share I.P.E.R.S.	29.60
Employer's Share I.P.E.R.S.	1,216.80

SECONDARY ROAD FUND

Employer's Share F.I.C.A.	8,526.73
Employer's Share I.P.E.R.S.	7,310.98

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.

Board reviewed two proposals for removing the underground hydraulic cylinder assembly on the Courthouse passenger elevator and replacing it with a cylinder that will meet all current code requirements. Motion by McDermott, second by Beardmore to accept the bid from Schumacher Elevator Company of Denver, Iowa, for \$24,780. On roll call, all voted aye. The other proposal was from Elevator Service & Repair of Siouxland, Inc. in the amount of \$35,850.

Board reviewed the FY2008 Cost Allocation Plan from Cost Advisory Services, Inc. The plan will result in indirect cost recoveries during FY2010 from DHS Local Administrative Expenses and Targeted Case Management. Motion by Danzer, second by McDermott to approve the Cost Allocation Plan for FY2008 as presented. On roll call, all voted aye. (Copy on file in the Auditor's office.)

County Engineer presented two utility permits for Glidden REC, one in Jasper Township and one in Wheatland Township. Motion by McDermott, second by Nieland to approve the two utility permits for Glidden REC as presented. On roll call, all voted aye.

County Engineer reviewed the economic stimulus project for County Road N41, (formerly 286), from U.S. Highway 30 north eight miles and east two miles. This is a \$1.4 million hot mix asphalt resurfacing project. \$1 million will come from stimulus money, with the remaining funds coming from Farm-to-Market dollars. The County will also resurface the remaining two miles to

the County line with Farm-to-Market funds. Motion by Beardmore, second by Danzer to approve the Agreement for a Federal Highway Stimulus Program Project. On roll call, all voted aye.

Engineer Paulson reviewed the fleet of trucks in the Secondary Roads Department. Two high-mileage trucks are being replaced. They will stay in the fleet and be used as needed. Paulson presented two bids for the new trucks, one from Housby Mack, Inc. for a 2009 Mack GU713, with a bid of \$95,063.82. The other bid was from O'Halloran International for a 2009 Diamond SPEC 7600, with a bid of \$89,426.00. Paulson recommended the Mack trucks, saying they have been found to be the best for the County and that the local dealer provides quick service when needed. Motion by McDermott, second by Danzer to accept the bid from Housby Mack and order two Mack trucks, provided they do not have a urea injection system. On roll call, Danzer, Beardmore, McDermott and Meiners voted aye. Nieland voted nay. Motion carried.

Chairman opened a public hearing at 10:12 a.m. for a plat vacation of Lot 3, NE1/4 SE1/4 Section 13-83-36. There were no oral or written comments received, and the chairman closed the public hearing at 10:13 a.m. Motion by Nieland, second by McDermott to approve Resolution #2009-005. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye. Motion carried unanimously.

RESOLUTION #2009-005

RESOLUTION TO APPROVE VACATION OF OFFICIAL PLAT

WHEREAS, Iowa Code 354.22 sets out the procedure to vacate an official plat; and WHEREAS, a public hearing was held on March 9, 2009 and there were no objections; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CARROLL COUNTY that the Board of Supervisors hereby approves the vacation of the official plat of Lot 3 of the Northeast Quarter of the Southeast Quarter of Section 13, Township 83 North, Range 36 West of the 5th P.M., which was filed in Book 11, Pages 51 and 52, in the office of the Carroll County Recorder on December 27, 1999. After vacation of the official plat, the property will hereafter be known as: Part of the Northeast Quarter of the Southeast Quarter, EXCEPT Lots 1, 2, and 4, AND EXCEPT the South 467 feet of the East 467 feet thereof, all in Section 13, Township 83 North, Range 36 West of the 5th P.M., Carroll County, Iowa.

Approved this 9th day of March, 2009.

s/Mark Beardmore

s/Del McDermott

s/Eugene Meiners

s/Marty Danzer

s/Dan Nieland

Attest: Joan Schettler, County Auditor

Board reviewed the application for County Substance Abuse Prevention Grant. Motion by Nieland, second by Danzer to approve the County Substance Abuse Prevention Grant for FY10 as presented. On roll call, all voted aye. The services are subcontracted with New Opportunities.

Danzer reported on the legislative forum in Coon Rapids.

Nieland reported on MH/CM staff meeting and the need to contact U.S. Representative, Steve King about proposed equine legislation.

Beardmore reported on a meeting with Janssen Waterproofing.

Meiners reported on ISAC and legislative forum.

Motion by Nieland, second by Danzer to adjourn at 10:45 a.m. On roll call, all present voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman