

Board of Supervisors Office, Carroll, Iowa
Monday, November 10, 2008

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, November 10, 2008 at 9:00 a.m. Central Standard Time pursuant to law, the rules of said Board and to the adjournment with all members present: Eugene Meiners, Dan Nieland, Neil Trobak, Del McDermott and Marty Danzer.

Motion by Meiners, second by Trobak to approve the agenda with one addition: manure management annual update for Wayne Riesberg, Section 21, Roselle Township. On roll call, all voted aye.

Motion by McDermott, second by Nieland to approve minutes of the November 3, 2008 meeting as presented. On roll call, all voted aye.

Ed Ohi, Veterans Affairs director, informed the Board that an additional \$1000 is needed for the purchase of a DAV van. The full cost of the 2009 Ford Explorer XLT is \$23,250.97. The Department/Chapter minimum share for 2009 is \$13,500. Carroll County received a grant of \$10,000 and the Supervisors previously approved a \$2500 contribution. Motion by Trobak, second by McDermott to approve the additional \$1000 needed to acquire the DAV van. On roll call, all voted aye.

Carol O'Tool, DHS, told the Board her department is doing more phone interviews, resulting in the need for more phone lines. She would like to use lines from the basement of the Fricke Building, if any are available. O'Tool needs four additional lines. The Board directed O'Tool to contact Western Iowa Networks to see how many lines might be available. The County wants to hold some lines in reserve for possible expansion of county offices.

Board reviewed a manure management annual update for Wayne Riesberg in Section 21 of Roselle Township.

Health insurance plans for 2009 were discussed. Motion by McDermott, second by Nieland to approve the change to plans that offer preventative benefits, and staying at the current rates. On roll call, all voted aye.

Bill Fish reported that a 2009 G4500 Chevy ambulance has been delivered and is in use. He informed the Board there was a slight increase in the cost because a radio was not included in the bids. The remount company installed the radio, and total cost for the ambulance came to \$56,723. He also reported that the electric cots purchased by the department have been very beneficial.

County Engineer, Dave Paulson, reported on two drains requiring repairs. Motion by Nieland, second by Meiners to approve the repairs to tile in Drain 66 and Drain 88. On roll call, all voted aye. Paulson updated the Board on the Mallard View project and the bridge between Halbur and Roselle.

Cheryl McGrory, from Northwest Iowa Y.E.S. Center in Cherokee, met with the Board to discuss their program. The Y.E.S. Center currently provides juvenile detention services for Carroll County. McGrory's meeting with the Board was in response to a membership proposal for Carroll County from Central Iowa Juvenile Detention Center in Eldora. McGrory cautioned the Board about accepting the proposal from CIJDC, saying they have the highest operating costs in the state, so the attractive rates proposed by CIJDC may be short-lived. The Board would like to review a financial audit of CIJDC, and no decision was made at this time.

Motion by Meiners, second by Trobak to go into closed session at 10:47 a.m. per Iowa Code Chapter 20.17(3), for a union negotiation strategy session with Renee Von Bokern. On a roll call vote, Meiners, aye; Nieland, aye; Trobak, aye; McDermott, aye; Danzer, aye. Motion carried unanimously.

Motion by Meiners, second by McDermott to go out of closed session at 11:50 a.m. On roll call, all voted aye. The Board hopes to begin meeting with the various unions in early December.

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

GENERAL BASIC

Employer's Share F.I.C.A.	\$15,516.66
Employer's Share I.P.E.R.S.	8,302.10
Employer's Share I.P.E.R.S.	1,690.95
Employer's Share I.P.E.R.S.	4,980.52

GENERAL SUPPLEMENTAL

Employer's Share F.I.C.A.	277.83
Employer's Share I.P.E.R.S.	217.22

MENTAL HEALTH

Employer's Share F.I.C.A.	1,310.95
Employer's Share I.P.E.R.S.	1,122.71

RURAL SERVICES

Employer's Share F.I.C.A.	1,225.29
Employer's Share I.P.E.R.S.	29.60
Employer's Share I.P.E.R.S.	1,203.17

SECONDARY ROAD FUND

Employer's Share F.I.C.A.	6,934.94
Employer's Share I.P.E.R.S.	6,045.96

DISASTER SERVICES

Employer's Share F.I.C.A.	90.74
Employer's Share I.P.E.R.S.	.00

FOR CLAIMS ALLOWED BY DEPARTMENT SEE BOARD OF SUPERVISORS SUPPLEMENT BOOK A.

Motion by Meiners, second by Trobak to adjourn at 11:00 a.m. and to reconvene at 1:00 p.m.

At 1:05 p.m. the Board reconvened and met with Fred Dolezal, who gave an update on the Iowa Community Assurance Pool (ICAP). Dolezal visited with the Board on the financial position of his group and the county's current loss rate. The County has been associated with ICAP since 1988, and has received \$274,000 back in credits since 1996. Dolezal reported that ICAP's \$40 million in assets are carefully invested with very little in stocks.

The Board proceeded to canvass the results from the November 4, 2008 General Election. Motion by Nieland, second by Trobak to approve the canvass and abstracts of the November 4, 2008 General Election. On roll call, all voted aye. (Canvass and abstracts on file in the Auditor's office)

Trobak left the meeting at 2:20 p.m.

Meiners reported on New Opportunities, Loss Control Audit, and Mt. Carmel project.

Nieland reported on the Conservation Board meeting.

McDermott reported on DECAT.

Danzer reported on M&M RC&D, and Planning & Zoning meeting.

Motion by Meiners, second by Nieland to adjourn at 2:45 p.m. On roll call, all voted aye.

Joan Schettler, Auditor

Marty Danzer, Chairman