

**Board of Supervisors Office, Carroll, Iowa
Monday, November 3, 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 3, 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 Trobak, second by Nieland to approve the agenda with one change: delete item 2, DHS request for additional phone lines. On roll call, all voted aye.

Motion by McDermott, second by Meiners to approve the minutes of the October 27, 2008 meeting as presented. On roll call, all voted aye.

Tony Reed, Executive Director of Central Iowa Juvenile Detention Center, reviewed a 28E membership proposal for Carroll County. Reed explained the benefits of membership and highlighted cost savings to Carroll County. CIJDC offers tracking, detention, and transportation of juveniles. If the Supervisors pass a resolution by November 30, 2008, Carroll County will receive sixty days of free service. If no decision is made by Carroll County by November 30th, the offer will end. Supervisor Dan Nieland requested a copy of the facility's financial report.

Engineer, Dave Paulson reviewed two utility permits for Iowa Telecom. Motion by Meiners, second by Trobak to approve the two utility permits for Iowa Telecom as presented. On roll call, all voted aye.

Paulson presented a quote from Warnke Construction for the wash area in the basement of Mallard View. No decision was made at this time.

Motion by Nieland, second by Meiners, to approve partial payment #3 for Dickerson Mechanical in the amount of \$189,864.73, for their work on the Mt. Carmel Wastewater project. On roll call, all voted aye. Included in the payment was \$33,763.51 for change orders. A final walk-through of the project is scheduled for November 17th at 1:00 p.m.

Meiners reported on New Opportunities.

McDermott reported on DECAT.

Danzer reported on a meeting with Carroll City officials concerning planning and zoning issues. Danzer read a letter from the City of Carroll informing the Supervisors of a November 12th zoning meeting at 5:00 p.m. at City Hall.

Motion by Meiners, second by Nieland to adjourn at 10:08 a.m. On roll call, all voted aye.

Joan Schettler, Auditor

Marty Danzer, Chairman