

**Board of Supervisors Office, Carroll, Iowa
Monday, October 12, 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, October 12, 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, and Eugene Meiners.

Motion by Danzer, second by Nieland to approve the agenda with one addition: Approve CDBG draw for New Opportunities. On roll call, all voted aye.

Motion by Beardmore, second by Nieland to approve the minutes of the October 5, 2009 meeting as presented. On roll call, all voted aye.

Fred Kesten, Region XII, and Vern Tigges, Carrollton Community Heritage Club, asked the County to approve a resolution supporting an application to the Iowa Department of Economic Development for funding to assist in removing asbestos from the Carrollton School site in Newton Township. Tigges explained that the Heritage Club is trying to clean up the Carrollton site and establish a park in the area. The DNR requires asbestos to be removed from the school before it can be torn down or renovated. Motion by Beardmore, second by Danzer to approve Resolution No. 2009-14. On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; Meiners, aye. Motion carried unanimously.

RESOLUTION NO. 2009-014

RESOLUTION APPROVING GRANT APPLICATION TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT'S BROWNFIELD REDEVELOPMENT PROGRAM

WHEREAS, the Iowa Department of Economic Development offers a grant program for cleaning up Brownfield sites;

WHEREAS, a plan and application to the grant program has been prepared to partially fund the removal of asbestos from the Carrollton School site in Newton Township;

WHEREAS, the estimated cost of this project is \$5,900, and the grant program could provide up to \$1,475 in matching funds;

NOW THEREFORE BE IT RESOLVED BY THE CARROLL COUNTY BOARD OF SUPERVISORS:

1. That the grant application to the Iowa Department of Economic Development's Brownfield Redevelopment Program is hereby approved for submission.

PASSED AND APPROVED this 12th day of October, 2009, by the Carroll County Board of Supervisors.

CARROLL COUNTY BOARD OF SUPERVISORS

By: Eugene Meiners

ATTEST: Joan Schettler, County Auditor

Carl Wilburn, GIS/IT/P&Z, reviewed a quarterly report for his departments. Building permits total 85 for the year, with 45 issued in the first quarter of FY10. Wilburn reported on maps he has produced for various customers in Carroll County as well as outside the County. Wilburn gave an update on the virtual servers which were installed earlier in the year. He will continue to work on moving the Sheriff's Department to the virtual servers. Next quarter Wilburn will be updating the disaster recovery plan for the County's computer system.

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

GENERAL BASIC

Employer's Share F.I.C.A.	\$16,057.72
Employer's Share I.P.E.R.S.	9,009.36
Employer's Share I.P.E.R.S.	1,681.13
Employer's Share I.P.E.R.S.	5,471.93

GENERAL SUPPLEMENTAL

Employer's Share F.I.C.A.	23.44
Employer's Share I.P.E.R.S.	27.58

MENTAL HEALTH

Employer's Share F.I.C.A.	1,132.69
Employer's Share I.P.E.R.S.	1,016.97

RURAL SERVICES

Employer's Share F.I.C.A.	1,199.33
Employer's Share I.P.E.R.S.	31.68
Employer's Share I.P.E.R.S.	1,199.17

SECONDARY ROAD FUND

Employer's Share F.I.C.A.	7,286.10
Employer's Share I.P.E.R.S.	6,581.82

DISASTER SERVICES

Employer's Share F.I.C.A.	199.62
Employer's Share I.P.E.R.S.	211.74

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

Motion by Beardmore, second by Nieland to approve CDBG Draw #4 for New Opportunities, in the amount of \$3,521. On roll call, all voted aye.

County Recorder, Marilyn Dopheide, presented her quarterly report. Revenues are down \$420 compared to this time last year. Passports, transfer tax, and various fees are all very similar to last year. Passport applications must now be tracked throughout the mailing process, and the County currently has to absorb the additional cost. Motion by Beardmore, second by Danzer to approve the quarterly report for the Recorder's Department. On roll call, all voted aye.

Danzer reported on Region XII and Solid Waste Management meeting.

Nieland reported on Conservation Board meeting.

Beardmore reported on the Domestic Assault Vigil.

Meiners reported on CADC and New Opportunities (Head Start).

Motion by Beardmore, second by Danzer to adjourn at 9:58 a.m. On roll call, all voted aye.

Joan Schettler, County Auditor

Eugene Meiners, Chairman