

**Board of Supervisors Office, Carroll, Iowa  
Monday, October 13, 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, October 13, 2008 at 9:00 a.m. Central Daylight Saving 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 as presented. On roll call, all voted aye.

Motion by McDermott, second by Meiners to approve the minutes of the October 6, 2008 meeting as presented. On roll call, all voted aye.

Dawn Mentzer, County CPC, reported that interviews are scheduled for Wednesday for an additional case manager. Mentzer told the Board she would also like to hire a case management supervisor and suggested a person from her Buena Vista office whose services could be shared by both counties, two days in each county and the fifth day rotated between the two counties. Mentzer suggested a start date of November 1, 2008, and a salary of \$41,000 to be shared by both counties. Motion by McDermott, second by Nieland to approve hiring a case management supervisor to start November 1, 2008, at \$41,000, contingent upon approval by Buena Vista County. On roll call, all voted aye. The Board also agreed to pay for fuel, rather than mileage reimbursement for a case management supervisor.

Mentzer reported that she would like the Mental Health Advisory Board to meet regularly, at least once every quarter. Mentzer also reviewed ongoing activities in her department and various reports due to the State.

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

GENERAL BASIC

Employer's Share F.I.C.A.	\$15,676.69
Employer's Share I.P.E.R.S.	8,254.16
Employer's Share I.P.E.R.S.	1,618.43
Employer's Share I.P.E.R.S.	5,135.94

GENERAL SUPPLEMENTAL

Employer's Share F.I.C.A.	245.50
Employer's Share I.P.E.R.S.	217.22

MENTAL HEALTH

Employer's Share F.I.C.A.	1,060.91
Employer's Share I.P.E.R.S.	911.82

RURAL SERVICES

Employer's Share F.I.C.A.	1,131.60
Employer's Share I.P.E.R.S.	29.60
Employer's Share I.P.E.R.S.	1,111.08

SECONDARY ROAD FUND

Employer's Share F.I.C.A.	7,306.86
Employer's Share I.P.E.R.S.	6,358.11

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 Trobak, second by McDermott to appoint Jim Knott to the Region XII Regional Housing Authority Executive Board of Commissioners for the period of October 1, 2008 through September 30, 2009. On roll call, all voted aye.

Wellmark Blue Cross Blue Shield representative, Tom Fleming, reviewed projected renewal rates for the county's self-funded plans. Rates for both plans are down over four percent for 2009.

Chris Whitaker from Region XII, and County Attorney, John Werden, were present to discuss the agricultural preservation overlay district and twenty acre lots in the two mile area around the City of Carroll. The Board discussed the possibility of changing the two mile area to some distance less than two miles, and suggested meeting with city officials to discuss options. Lisa Danzer asked to address the Board, and spoke against twenty acre parcels. Virginia Hagemann commented that she would like to be able to farm without being hassled over farming activities.

County Sheriff, Doug Bass, met with the Board to review his quarterly report. Motion by Trobak, second by Meiners to approve the Sheriff's quarterly report. On roll call, all voted aye.

County Treasurer, Peggy Weitzl, reviewed county funds deposited in banks throughout the county. Motion by Meiners, second by Trobak to approve the "Resolution Naming Depositories". On a roll call vote, Meiners, aye; Nieland, aye; Trobak, aye; McDermott, aye; Danzer, aye. Motion carried unanimously.

RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the CARROLL COUNTY BOARD OF SUPERVISORS of CARROLL COUNTY, IOWA, approves the following list of financial institutions to be depositories of the CARROLL COUNTY funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983), as amended by 1984 Iowa Acts. S.F. 2220. The CARROLL COUNTY TREASURER, PEGGY WEITL is hereby authorized to deposit the CARROLL COUNTY funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name	Location of Home Office	Maximum Balance in effect under prior resolution	Maximum Balance in effect under this resolution
COMMERCIAL SAVINGS BANK	CARROLL, IA	\$10,000,000.00	\$10,000,000.00
CARROLL COUNTY STATE BANK	CARROLL, IA	\$15,000,000.00	\$17,000,000.00
IOWA SAVINGS BANK	CARROLL, IA	\$6,000,000.00	\$ 6,000,000.00
WELLS FARGO	DES MOINES, IA	\$2,000,000.00	\$ 2,000,000.00
WESTSIDE STATE BANK, (FARMERS SAVINGS BANK A COMMUNITY BANK OF WESTSIDE STATE BANK. CHARTER REMAINS HALBUR)	WESTSIDE, IA	\$3,000,000.00	\$ 3,000,000.00
FIRST NATIONAL BANK	MANNING, IA	\$3,000,000.00	\$ 3,000,000.00
TEMPLETON SAVINGS BANK	TEMPLETON, IA	\$3,000,000.00	\$ 4,000,000.00
CARROLL BRANCH UNITED BANK OF IOWA	IDA GROVE, IA	\$1,000,000.00	\$ 3,000,000.00
BREDA SAVINGS BANK	BREDA, IA	\$ 500,000.00	\$ 500,000.00

Certification, I hereby certify that the foregoing is a true and correct copy of a resolution of the CARROLL COUNTY BOARD OF SUPERVISORS adopted at a meeting of said public body, duly called and held on the 13th day of August of 2008, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated this 13th day of October, 2008.

Joan Schettler, Count Auditor

Weitzl reported that her office will be closed until 2:00 or 2:30 p.m. for training on October 28, 2008. The staff will attend training for TIME 21 legislation which goes into effect January 1, 2008. Weitzl also reported that she hopes to be able to take credit and debit card payments in the office by March 2009.

Board reviewed a manure management annual update for Gerald & Kevin Baumhover, Section 10, Maple River Township.

Meiners reported on the Mt. Carmel Wastewater project and Planning & Zoning meeting.

Nieland reported on the Mt. Carmel Wastewater project and wind turbines.

Trobak reported on CADC, EMA Director position and P&Z meeting.

McDermott and Danzer reported on P&Z meeting.

Motion by Nieland, second by Trobak to adjourn at 11:40 a.m. On roll call, all voted aye.

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Joan Schettler, Auditor

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Marty Danzer, Chairman