

**Board of Supervisors Office, Carroll, Iowa**  
**Monday, October 27, 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 27, 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 Meiners, second by Trobak to approve the agenda with one addition: manure management annual update for Matt Gehling, Section 31, Pleasant Valley Township. On roll call, all voted aye.

Motion by Nieland, second by McDermott to approve the minutes of the October 20, 2008 meeting as presented. On roll call, all voted aye.

CPC Administrator, Dawn Mentzer, reported that three candidates were interviewed for the position of case manager and Justin Schieffer was offered the position. He will start November 3rd at a salary of \$30,000. Motion by Nieland, second by Meiners to approve hiring Justin Schieffer as a case manager with a starting salary of \$30,000. On roll call, all voted aye.

Mentzer reported the Buena Vista County Supervisors are expected to approve sharing a case management supervisor with Carroll County on a six month trial basis at their October 28th meeting. This position is funded by Medicaid.

Mentzer requested the Supervisors approve compensation to the case management and support staff for the additional work they performed after the resignation of four staff members. Motion by McDermott, second by Nieland to approve additional pay of \$1000 each to Nancy Ethington and Rosie Stotts, and \$500 each to Meredith Egan and Jean Coats. This pay is not a bonus, but compensation for additional work. On roll call, all voted aye.

Carl Wilburn, GIS/IT/P&Z Director, gave a quarterly update on his departments. Wilburn reported the Comprehensive Plan Steering Commission is wrapping up its work and will send its recommendations to the Zoning Commission.

Motion by Trobak, second by Meiners to approve Resolution 2008-019 as presented. On a roll call vote, Meiners, aye; Nieland, aye; Trobak, aye; McDermott, aye; Danzer, aye. Motion carried unanimously.

**Resolution 2008-019**

WHEREAS, the City of Glidden, Iowa (the "City") has established the Glidden Urban Renewal Area No. 1 (the "Urban Renewal Area"), pursuant to Chapter 403 of the Code of Iowa which includes the real property described on Exhibit A hereto (the "Property"); and

WHEREAS, project development needs with respect to the Property have required that the City use incremental property tax revenues, as provided for in Section 403.19 of the code of Iowa, received with respect to the Property to pay the cost of certain public improvements related to the development of residential housing (the "Project"); and

WHEREAS, Section 403.22 of the Code of Iowa prohibits cities from collecting incremental property tax revenues for this type of project for more than eleven years without the express consent of any affected county, school district and community college; and

WHEREAS, the City Council of the City has requested that the Board of Supervisors of Carroll County, Iowa approve this resolution in order to allow the City to use incremental property tax revenues from the Property for five additional fiscal years, as provided by law;

NOW, THEREFORE, it is resolved by the Board of Supervisors of Carroll County, Iowa, as follows:

Section 1. Pursuant to Section 403.22 of the Code of Iowa, this Board hereby approves the use by the City of Glidden, Iowa, of future incremental property tax revenues produced with respect to the Property, for a total period of up to sixteen fiscal years, beginning with the second fiscal year after the year in which the City first certified debt with respect to the Property to the Carroll County Auditor.

Section 2. The County Auditor is hereby directed to forward an executed copy of this Resolution to the City Council of the City of Glidden.

Passed and approved the 27th day of October, 2008.

s/Marty Danzer, Chairperson

Attest: Joan Schettler, County Auditor

EXHIBIT A  
LEGAL DESCRIPTION  
CITY OF GLIDDEN, IOWA

Glidden Urban Renewal Area No. 1

Certain real property in the City of Glidden, County of Carroll, State of Iowa, more particularly described as follows: Platt Subdivision to Glidden, Iowa and Block 41, Armstrong's Addition to Glidden, Iowa.

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

Motion by Trobak, second by Nieland to approve a plat of survey for Lot 1, NW1/4 NW1/4, Section 19-84-35 and Lot 1, NE1/4 NE/14, Section 24-84-36. On roll call, all voted aye.

Board reviewed manure management annual updates for B & B Swine, Section 19, Glidden Township, and Matt Gehling, Section 31, Pleasant Valley Township.

Meiners reported on Mt. Carmel project.

Nieland reported on Mt. Carmel project and wind turbines.

Trobak reported on CACCC.

Danzer reported on Ambulance Board meeting.

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

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Joan Schettler, Auditor

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Marty Danzer, Chairman

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.

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Joan Schettler, Auditor

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Marty Danzer, Chairman