

**Board of Supervisors Office, Carroll, Iowa  
Monday, October 6, 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 6, 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 Nieland to approve the agenda as presented. On roll call, all voted aye.

Motion by McDermott, second by Trobak to approve the minutes of the September 29, 2008 meeting as presented. On roll call, all voted aye.

Motion by Meiners, second by Nieland to approve two claims for the Mt. Carmel Wastewater project: \$70,717.62 partial payment to Dickerson Mechanical and \$3,872.85 to Ahlers & Cooney, P.C., for legal services. On roll call, all voted aye.

Motion by Trobak, second by Nieland to approve Resolution 2008-018 as presented. On a roll call vote, Meiners, aye; Nieland, aye; Trobak, aye; McDermott, aye; Danzer, aye; Motion carried unanimously.

**CARROLL COUNTY RESOLUTION NO. 2008-018  
RESOLUTION TO VACATE A COUNTY ROAD**

WHEREAS a public hearing was held on September 29, 2008 for the purpose of considering the vacation of the east-west alley located in Block 10 in the village of Mt. Carmel, Section 27 of Kniest Township. The portion of the roadway intended to be closed is more particularly described as follows:

That portion of the 20 foot wide east-west alley lying between Lots 1 and 10 and Lots 2 and 9 all in Block 10, Section 27, Kniest Township in the unincorporated village of Mt. Carmel, Carroll County, Iowa.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Carroll County Board of Supervisors that the subject section of road be ordered vacated and closed.

PASSED BY THE BOARD OF SUPERVISORS, at Carroll County, Iowa, this 6th day of October, 2008.

s/Marty Danzer

s/Eugene Meiners

s/Dan Nieland

s/Neil Trobak

s/Del McDermott

Attest: s/Joan Schettler, Carroll County Auditor

County Engineer presented a utility permit for Arcadia Telephone, in Section 16, Arcadia, within the city limits. Motion by Meiners, second by Nieland to approve the utility permit for Arcadia Telephone as presented. On roll call, all voted aye.

County Recorder, Marilyn Dopheide, reviewed her quarterly report with the Board and gave an update on activities in the Recorder's office. Motion by Meiners, second by Trobak to approve the quarterly report for the Recorder's office. On roll call, all voted aye.

Motion by Nieland, second by Trobak to approve the Purchase Agreement between Carroll County, Iowa, and Premier Election Solutions for AutoMark voter assisted terminal equipment. On roll call, all voted aye.

Board reviewed manure management annual updates for the following: Jeff Kock, Section 4, Maple River Township; Aurora Enterprises Inc., Section 20, Union Township; Aurora Enterprises Inc., Section 21, Richland Township; Grote Brothers Finisher, Section 28, Wheatland Township; D&D Klocke, Inc., Section 22, Eden Township; and Hinners Site, Section 1, Lincoln Township, Audubon County.

Board reviewed a letter from the City of Carroll, regarding a Planning and Zoning meeting scheduled to discuss the Agricultural Preservation Overlay District.

Meiners reported on the Mt. Carmel Wastewater project.

Trobak reported on EMA Director position.

Motion by Meiners, second by McDermott to adjourn at 10:55 a.m. On roll call, all voted aye.

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Joan Schettler, Auditor

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Marty Danzer, Chairman

August 11, 2008 minutes additional.

GENERAL BASIC

Employer's Share F.I.C.A.	\$15,513.35
Employer's Share I.P.E.R.S.	8,101.61
Employer's Share I.P.E.R.S.	1,618.27
Employer's Share I.P.E.R.S.	5,018.12

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.	1,042.10
Employer's Share I.P.E.R.S.	720.81

RURAL SERVICES

Employer's Share F.I.C.A.	1,189.74
Employer's Share I.P.E.R.S.	77.86
Employer's Share I.P.E.R.S.	1,111.08

SECONDARY ROAD FUND

Employer's Share F.I.C.A.	6,974.27
Employer's Share I.P.E.R.S.	6,060.01

RECORDS MGMNT FUND

Employer's Share F.I.C.A.	81.00
Employer's Share I.P.E.R.S.	67.23

DISASTER SERVICES

Employer's Share F.I.C.A.	267.53
Employer's Share I.P.E.R.S.	225.96

September 15, 2008 minutes additional

GENERAL BASIC

Employer's Share F.I.C.A.	\$15,645.33
Employer's Share I.P.E.R.S.	8,189.40
Employer's Share I.P.E.R.S.	1,672.69
Employer's Share I.P.E.R.S.	4992.60

GENERAL SUPPLEMENTAL

Employer's Share F.I.C.A.	237.75
Employer's Share I.P.E.R.S.	210.78

MENTAL HEALTH

Employer's Share F.I.C.A.	1,112.41
Employer's Share I.P.E.R.S.	939.52

RURAL SERVICES

Employer's Share F.I.C.A.	1,271.31
Employer's Share I.P.E.R.S.	77.86
Employer's Share I.P.E.R.S.	1,191.29

SECONDARY ROAD FUND

Employer's Share F.I.C.A.	7,051.99
Employer's Share I.P.E.R.S.	6,144.64

RECORDS MGMNT FUND

Employer's Share F.I.C.A.	71.03
Employer's Share I.P.E.R.S.	58.96

DISASTER SERVICES

Employer's Share F.I.C.A.	312.90
Employer's Share I.P.E.R.S.	203.37