

August 7, 2012

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular session at 9:00 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Roger Schmitz, Chairman; James Burmeister, Vice-Chairman; Delbert Hull; and Marsha J. Carter, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. None were stated.

It was moved by Burmeister, seconded by Hull, to approve the agenda. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the minutes of July 17, 2012, as presented. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the FY2012 Report of Activities - Allocation Program for Veterans and the FY2012 Agriculture Extension Education Operating Fund Report and place on file in the Auditor's Office. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the Claims of July 31, 2012, and place the listing on file in the Auditor's Office. AYES: Schmitz, Burmeister, Hull NAYES: Burmeister voted NAYE on only Claim #613564.

Bob Seivert and Mike Jensen, representing the Emergency Management Agency, appeared before the Board to inform them that Shelby County EMA was chosen to partner with the National Center for Missing and Exploited Children. Shelby County is only 1 of 3 Public Safety Answering Points in Iowa and 1 of 78 Nationwide that has attained this status.

It was moved by Burmeister, seconded by Hull, to set August 14, 2012 at 9 a.m. as the date and time for the First Reading of Shelby County Ordinance No. 2012-1, Local Burning Ban Ordinance. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to authorize the Safety Coordinator to schedule another CPR/First Aid Class for those employees who were unable to attend the original class. AYES: Schmitz, Burmeister, Hull NAYES: None

Dan Ahart, County Engineer, was available to update the Board on activities of the county road crews and the status of current maintenance and construction projects.

Ahart informed the Board that the money saved from the mild winter of 2011-2012 was spent on brush cutting and bridge repair.

Of the 208 bridges remaining, 41 are Basically Intolerable and 59 are posted as below legal limits. All agreed that a reasonable goal would be to bring the number of bridges down to 190 over the next five years, but everything depends on available funding.

Of the 961 miles of roads, 10 are Level C or Gated roads, 81 are not considered Surfaced, and 770 have some form of Surface.

Carter also updated the Board on the on-going maintenance of the County Buildings. The Board left the Chambers at this time to travel to Country Care Center to do their annual inspection of that County-owned building

There being no further business appearing, the Chairman declared the meeting adjourned at 12:25 a.m.

Roger Schmitz, Chairman

ATTEST: _____

Marsha J. Carter
Clerk to the Board of Supervisors

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.