

The Shelby County Board of Supervisors met in an organizational session at 9:00 A.M. in the Supervisors Chambers in the Courthouse with the following members present: Allen W. Burchett, Merlyn Knudsen, LaVon A. Christensen, and Marsha J. Carter, Clerk.

It was moved by Burchett, seconded by Christensen, to appoint Marsha J. Carter as temporary Chairperson of the Board of Supervisors for the 2000 calendar year. Motion carried unanimously.

It was moved by Knudsen, seconded by Burchett, to approve Allen W. Burchett as Chairman of the Board of Supervisors for the 2000 calendar year. Motion carried unanimously.

It was moved by Burchett, seconded by Knudsen, to approve LaVon A. Christensen as Vice-Chairman of the Board of Supervisors for the 2000 calendar year. Motion carried unanimously.

It was moved by Burchett, seconded by Christensen, to approve the agenda. Motion carried unanimously.

It was moved by Knudsen, seconded by Christensen, to approve the minutes of the December 28, 1999, meeting were approved as presented by the Clerk. Motion carried unanimously.

It was moved by Knudsen, seconded by Christensen, that the following resolution be adopted:

RESOLUTION NO. 2000-1
A RESOLUTION APPOINTING DEPUTY COUNTY OFFICIALS
FOR THE 2000 CALENDAR YEAR

BE IT RESOLVED, that the following persons shall be appointed deputies for the following offices as recommended by the elected officials according to Chapter 331.903, Code of Iowa:

Jeffrey L. Larson, County Attorney	Susan Larson Christensen, Asst. County Attorney Robert W. Hall, Assistant County Attorney Michael P. Childs, Assistant County Attorney
Linda Jacobsen, County Recorder	Linda Stroeher, Deputy Recorder
Gene Cavanaugh, County Sheriff	Mark A. Hervey, Chief Deputy Sheriff John A. Kelly, Deputy Sheriff Mark E. Kaufman, Deputy Sheriff Aaron Anderson, Deputy Sheriff Robin L. Ambrose, Deputy Sheriff Chad Butler, Deputy Sheriff Kelly Lefeber, Deputy Sheriff
Kathy Stinn, County Treasurer	Joann L. Christensen, Deputy Treasurer-MV Dept. Sherry Heller, Deputy Treasurer-Tax Department Marie A. Madsen, Assistant Sharon A. Oman, Assistant
Marsha J. Carter, County Auditor	Karen Goans, Deputy Auditor Rhonda Brown, Deputy Auditor

AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Christensen, seconded by Knudsen, to appoint Bryce Schaben as Weed Commissioner for 2000. Motion carried unanimously.

The Board of Supervisors shall meet as required by Chapter 331.213, Code of Iowa, and shall hold their first meeting of each year on the first day in January, which is not a Saturday, Sunday or holiday and shall hold all subsequent meetings of the year as scheduled by the Board. All meetings of the Board shall be scheduled and conducted in compliance with Chapter 21.

It was moved by Burchett, seconded by Knudsen, that all claims filed by Wednesday, before the third Tuesday of each month in the Auditor's office will be approved for payment by the Board of Supervisors on the third Tuesday of each month. Motion carried unanimously.

It was moved by Burchett, seconded by Christensen, to approve the appointment of R.D. Harris and Scott Markham as County Medical Examiners and to accept the proposal of the physicians of Shelby County that the doctor on call will act in the Medical Examiners’ absence. Motion carried unanimously.

It was moved by Knudsen, seconded by Christensen, to approve the appointment of the following persons as members of the Compensation Board for the Condemnation of Private Property for Shelby County for 1999, as required by Chapter 472.4, Code of Iowa:

FARM OWNER - OPERATORS	CITY PROPERTY OWNERS
Walter Staiert Elk Horn, Iowa	Kayla Jacobs Harlan, Iowa
Don Schomers Earling, Iowa	Merle Petersen Elk Horn, Iowa
Doug Robinson Shelby, Iowa	Paul Leinen Harlan, Iowa
David Boettger Harlan, Iowa	Michael Cain Harlan, Iowa
Donald Leinen Portsmouth, Iowa	Todd Langenfeld Earling, Iowa
Dave Wahling Shelby, Iowa	Richard Leinen Portsmouth, Iowa
Charles Wooster, Jr. Manilla, Iowa	Donald Holdsworth Irwin, Iowa
REAL ESTATE BROKERS	PERSONS HAVING KNOWLEDGE OF PROPERTY VALUES IN SHELBY COUNTY
Celius Petersen Elk Horn, Iowa	Mark Langenfeld Earling, Iowa
Terry Knapp Harlan, Iowa	Norman Mathiasen Harlan, Iowa
Ben Plumb Harlan, Iowa	Lamont Christensen Elk Horn, Iowa
Rowland Burton Irwin, Iowa	Jerry Lapke Harlan, Iowa
H. W. Ouren, Jr. Harlan, Iowa	Danny Gold Irwin, Iowa
Earl Powers Defiance, Iowa	John Wells Defiance, Iowa
Eugene Lefeber Portsmouth, Iowa	Terry Bails Harlan, Iowa

It was moved by Burchett, seconded by Knudsen, to approve the Harlan Tribune or the Harlan News Advertiser and the Danish Villages Voice as official newspapers for 2000, as defined in Chapter 618.3 and Chapter 349, Code of Iowa. The Board set the limit on notices to three columns wide and seven inches long. Anything over that size will not be approved for payment. Motion carried unanimously.

It was moved by Burchett, seconded by Knudsen, that the County Auditor be authorized to draw warrants for salaries of county officers, their deputies and clerks; courthouse custodians; and all secondary road employees. The auditor is also authorized to pay the telephone, utilities, freight, United Parcel, deferred compensation claims and the expenses of transporting person(s) to state institutions. The Board authorized the County Auditor to issue warrants for

County Conservation Commission, County Assessor, Shelby County Solid Waste Agency, Shelby County Veteran Affairs Commission, Shelby County Board of Health, Shelby County Community Services, and Shelby County Emergency Management Agency. Motion carried unanimously.

It was moved by Burchett, seconded by Christensen, that the following resolution be adopted:

RESOLUTION NO. 2000-2
RESOLUTION NAMING DEPOSITORIES

BE IT RESOLVED, that the Board of Supervisors of Shelby County, Iowa, approves the following list of financial institutions to be depositories of the Shelby County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983), as amended by 1984 Iowa Acts, SF 2220. The Shelby County Treasurer, Sheriff, and Recorder are hereby authorized to deposit the Shelby 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
Shelby County State Bank	Harlan, Iowa	6,000,000.	10,000,000.
Harlan National Bank	Harlan, Iowa	6,000,000.	6,000,000.
Farmers Trust & Savings Bank	Earling, Iowa	100,000.	100,000.
Defiance State Bank	Defiance, Iowa	100,000.	100,000.
Commercial Federal Bank	Harlan, Iowa	100,000.	100,000.
RECORDER-Harlan National Bank	Harlan, Iowa	100,000.	100,000.
SHERIFF-Harlan National Bank	Harlan, Iowa	200,000.	200,000.

AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Burchett, seconded by Christensen, that the following resolution be adopted:

RESOLUTION NO. 2000-3
RESOLUTION CONCERNING NON-DISCRIMINATION IN EMPLOYMENT

WHEREAS, Shelby County has in the past tried to conform to all federal rules and regulations pertaining to equal employment opportunities, and

WHEREAS, the County of Shelby wishes to continue to comply with all federal rules and regulations for equal employment opportunities,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Shelby County, Iowa, that Shelby County will make every effort possible to comply with all federal laws and regulations in existence and future laws which may come about pertaining to equal employment opportunities.

AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Burchett, seconded by Knudsen, that the following days shall constitute paid holidays for all eligible employees as stated herein for the 2000 year:

December 31, New Year's Day	November 10, Veterans Day
February 21, President's Day	November 23, Thanksgiving Day
May 29, Memorial Day	November 24, Friday after Thanksgiving Day
July 4, Independence Day	December 25, Christmas Day
September 4, Labor Day	

The Board also established the following policy: If a holiday falls on Saturday, the preceding Friday will be a paid holiday; when a holiday falls on Sunday, the following Monday will be a paid holiday. This policy is in effect for all holidays mentioned except Christmas Eve afternoon. Motion carried unanimously.

It was moved by Burchett, seconded by Christensen, that the following resolution be adopted:

RESOLUTION NO. 2000-4
RESOLUTION FOR COUNTY ENGINEER TO EXECUTE CERTIFICATION OF
COMPLETED WORK

BE IT RESOLVED, by the Board of Supervisors of Shelby County, Iowa, that Daniel Ahart, the County Engineer of Shelby County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county.

AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Knudsen, seconded by Christensen, that the Cheyney Agency, Glenwood, IA, be the broker for bonding for Shelby County for 2000. Motion carried unanimously.

APPOINTMENTS AND RE-APPOINTMENTS:

The following appointment and re-appointments were made by the Chairman:

Harrison/Monona/Shelby Empowerment Area - Burchett
Shelby-Harrison-Monona Planning Council &
28E Mental Health Coordinator Board - Burchett
Fourth Judicial District Department of
Correctional Services Board of Directors - Christensen
Emergency Management Agency Commission – Knudsen, Alt. Burchett
E911 Service Board – Knudsen, Alt. Burchett
Southwest Iowa Planning Council to the Midlands &
Southwest Iowa Transit Authority Commission – Knudsen, Alt. Christensen
Planning & Zoning Commission - Ray Errett & Marvin Kenkel
Rural District Zoning Board of Adjustment – Doris Peterson
Solid Waste Agency Board - Knudsen
Shelby County Safety Commission – Burchett
Shelby County Ambulance Commission - Knudsen
West Central Development Board – Beth Crowell
Shelby County Area Economic Development Council - Christensen
WESCO - Christensen
Juvenile Emergency Service Committee - Christensen
Board of Health – Burchett & Tina Dotzler, Term Expiring 12-31-2002
R C & D Board - Burchett
Hungry Canyons Alliance - Burchett
Metropolitan Area Planning Association - Christensen
Metropolitan Area Network Advisory Committee – Burchett & Mike Hansen
Time for Tots Board – Beth Crowell, Alt. Jill Schiltz
Loess Hills Development & Conservation Authority – John Wendt & Jerry Henscheid
Shelby County Historic Preservation Commission – Margaret Anderson, Robert Grote,
Vickie Schmitz
County Health Insurance Committee – LaVon Christensen, Jim Baughman, Kathy Stinn, Linda
Jacobsen, Joe Stroehrer, Stacey Fahn, Mark Kaufman,
Darby Sanders, Karen Goans

It was moved by Knudsen, seconded by Christensen, to authorize the Chairman or the Vice-Chairman to sign any documents related to farms belonging to the County and documents relating to any farm programs the County will be eligible for in the future. Motion carried unanimously.

It was moved by Knudsen, seconded by Christensen, to approve the following resolution:

RESOLUTION NO. 2000-5
ECONOMIC DEVELOPMENT
PUBLIC PURPOSE STATEMENT

BE IT RESOLVED by the Shelby County Board of Supervisors that the funding of Shelby County DevelopSource and Shelby County Area Wide Chamber and any other economic development project deemed appropriate by the Board is an economic development project as defined in Iowa Code Section 15A.1 and that this expenditure would further a public purpose, that public purpose to be an expansion or retention of jobs in Shelby County with a target of adding 250 jobs over the next fiscal year.

AYES: Burchett, Christensen, Knudsen NAYES: None

Mike Hansen, MIS Director, appeared before the Board to discuss the GIS Coordinator position and contract. He reported that he had contacted university graduates and had posted the required documentation on the Courthouse bulletin board. It was moved by Burchett, seconded by Knudsen, to approve the contract with Gerald W. Lawson as GIS Coordinator at an annual salary of \$30,000. Hire date will be January 17, 2000, and contract to expire June 30, 2001. Motion carried unanimously.

It was moved by Knudsen, seconded by Christensen, to approve the claims of December 30, 1999. Motion carried unanimously.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:00 a.m.

Allen W. Burchett, 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.