

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 courthouse with the following members present: Allen W. Burchett, Chairman; LaVon A. Christensen, Vice-Chairman; Merlyn Knudsen; and Marsha J. Carter, Clerk.

It was moved by Knudsen, seconded by Christensen, to approve the following items contained in the Consent Agenda.

- A. Minutes of January 11, 2000
- B. Office Reports – Recorder’s Quarterly Report
- C. Treasurer’s Semi-Annual Report
- D. Claims of January 18, 2000
- E. Budget Review
- F. Committee Reports

AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Burchett, seconded by Knudsen, to abate the 1999 real estate taxes due in 2000-2001 on Lot 1 of the Shelby County Business Park. Motion carried unanimously.

Deanne Dentlinger, representative of Wellmark, appeared before the Board to discuss the status of the County’s health insurance plan.

The Clerk reported that she had received the FY2001 Budget Requests from the Elk Horn Library, West Central Development, and Time for Tots.

Harlan Community Library representatives appeared before the Board to present their FY2001 Budget Request.

It was moved by Burchett, seconded by Knudsen, that the County match on the Deferred Compensation will not begin until the employee has reached his/her third anniversary as a County employee. Motion carried unanimously.

It was moved by Burchett, seconded by Knudsen, that the Physical Plant and Equipment Levy from the County’s Tax Increment Financing District be removed and redirected to the Harlan Community School District. Motion carried unanimously

On January 11, the Chairman received a verbal commitment from the City of Harlan that they will not be utilizing the Tax Increment Financing Districts located outside the city limits in Lincoln and Center Townships.

It was moved by Burchett, seconded by Christensen, to approve the bridge inspection contract with Sundquist Engineering for the upcoming season. Motion carried unanimously.

There being no further business appearing, the Chairman declared the meeting adjourned at 2:05 p.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.