

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 additions to the agenda: 1. Grant Seminar; 2. PMC Contract; 3. Harrison/Monona/Shelby Empowerment Board; 4. Heartland Technology Partners. Motion carried unanimously

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

- A. Minutes of February 15, 2000
- B. Office Reports – None
- C. Budget Review
- D. Committee Reports

AYES: Burchett, Christensen, Knudsen    NAYES: None

Jim Sharp and other representatives of the NRCS appeared before the Board to discuss the status of the Shelby County Soil Survey. The proposed completion date is 2003. Also discussed was the use of the Flood & Erosion Control money furnished by the County.

It was moved by Burchett, seconded by Christensen, to purchase a dump box/blade/sander for the tandem axle dump truck from Eddy-Walker Equipment Co., Des Moines, for their low quote of \$23,769. Motion carried unanimously.

A discussion was held on a motorgrader shed at Panama.

This being the time and date advertised for a public hearing on the proposed road vacation: A section of Road #43 as established December 3, 1870, the centerline of which is described as follows: Beginning at a point 1977.0 feet easterly of the W1/4 Corner Section 27, T-79N, R-39W (Lincoln Township) of the 5<sup>th</sup> P.M., Shelby County, Iowa, and continuing thence easterly terminating at a point 787.6 feet westerly of the E1/4 Corner of said Section 27. The Chair opened said hearing and read opening remarks. The County Engineer gave a presentation on the proposed vacation and abandonment of a stream crossing. The Auditor reported having received two (2) written comments in support of the action. These were read aloud and then placed on file in the Engineer's Office. The floor was opened to receive oral comments. Speaking in favor of the vacation were Gaike Lytle and Barb Nelson. No one spoke in opposition. There being no other comments, the public hearing was closed by the Chair at 9:40 a.m. The Board reviewed the comments and it was moved by Knudsen, seconded by Christensen, to authorize the County Engineer to make the necessary arrangements to remove the old roadway and to complete all survey and legal work involved in the land transactions above described. Final action on the vacation will take place upon the report by the Engineer that all above has been complete. Motion carried unanimously.

Darby Sanders, Conservation Director, appeared before the Board to report on the Grant Writing Seminar held in Des Moines that he and Bob Seivert, EMA Coordinator, attended. Sanders reported that he would be writing a grant for a Grants Library that will be housed at the Harlan Community Library.

A discussion was held on PMC hosting the GIS Website. It was moved by Knudsen, seconded by Burchett, to approve the contract with PMC, Ames, to host Shelby County's GIS Website and to authorize the Chair to sign the necessary documents, pending approval by the County Attorney. Motion carried unanimously.

Chairman Burchett appointed Marsha J. Carter, Shelby County Auditor, to the Harrison/Monona/Shelby Empowerment Board.

Bruce Bro and Randy Greer, Heartland Technology Partners, appeared before the Board to discuss Shelby County's Imaging Project. It was moved by Burchett, seconded by Knudsen, to set the date and time for a public hearing on the proposals for Shelby County's Imaging Project as February 29, 2000, at 9:15 a.m. Motion carried unanimously

There being no further business appearing, the Chairman declared the meeting adjourned at 9:50 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.