

March 7, 2000

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular session at 8:30 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: Department Head Meeting and Liquor License. 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 29, 2000
- B. Office Reports – None
- C. Budget Review
- D. Claims of February 28, 2000
- E. Committee Reports

AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Burchett, seconded by Christensen, to approve the Liquor License for D & D Venture. Motion carried unanimously.

Now being the time for the public hearing on the MH/DD Management Plan, the Chairman did open the hearing. There were no written or oral comments. It was moved by Burchett, seconded by Christensen, to close the hearing and to approve the Shelby County Mental Health Services Management Plan to be forwarded to the Iowa Department of Human Services for their approval. Motion carried unanimously.

It was moved by Burchett, seconded by Knudsen, to postpone the public hearing on the Shelby County Imaging Project until a later date. Motion carried unanimously.

It was moved by Knudsen, seconded by Burchett, to authorize the Chairman to sign a contract with Iowa Emergency Management Agency to allow SWIPCO to collect \$3375.08 in administrative costs incurred from April 7, 1998, to February 4, 2000, while trying to get Robinson Implement, Irwin, approved for Hazardous Mitigation funds. Motion carried unanimously.

The Board also received a letter from the Federal Emergency Management Agency, acknowledging our withdrawal from the Hazardous Mitigation Grant process for Robinson Implement.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:30 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.