

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 Supervisors Chambers of the Shelby County 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 April 18, 2000
- B. Office Reports – None
- C. Claims of April 28, 2000
- D. Department Head Meeting
- E. Committee Reports

AYES: Burchett, Christensen, Knudsen NAYES: None

Jerry Lawson, GIS Coordinator, has created Sub-Division maps for all the cities of Shelby County. All the City Mayors were invited to attend the session today. Gerald Bissen, Mayor of Earling, appeared and was presented a map of Earling. All the other City Maps will be distributed by members of the Board.

Mike Hansen, MIS Director, appeared before the Board to discuss leasing of computer equipment and other office equipment. It was moved by Knudsen, seconded by Christensen, to set a public hearing to discuss this issue on May 16, 2000, at 9:30 a.m. Motion carried unanimously.

It was moved by Christensen, seconded by Knudsen, to approve the Policy No. 21, Shelby County GIS Policy, as amended. Motion carried unanimously.

Pat Hall, SWIPCO, appeared before the Board to discuss the Shelby County Down Payment Assistance Program. It was moved by Knudsen, seconded by Christensen, to approve Down Payment Assistance Program Case Nos. 00-HM-104-004, 005, and 006 as recommended by the Shelby County Housing Committee. Motion carried unanimously.

It was moved by Christensen, seconded by Knudsen, to approve funding in the amount of \$4574.80 for expenses incurred by the Public Health Department for a public health survey. Motion carried unanimously.

It was moved by Knudsen, seconded by Christensen, to set the date for the public hearing on Ordinance No. 2000-1, RAGBRAI- SALE OF FOOD AND OTHER MERCHANDISE, as May 16, 2000, at 9:30 a.m. in the Supervisors Chambers. Motion carried unanimously.

Beth Crowell, Community Services Director, appeared before the Board to present the Case Management Annual Review. It was moved by Christensen, seconded by Knudsen, to approve the Review and the changes to the Policies and Procedures as recommended by the Planning Council and to appoint the Community Services Director as CPC and Case Management Supervisor. Motion carried unanimously.

It was moved by Knudsen, seconded by Christensen, to appoint the Harrison/Monona/Shelby Counties Planning Council as the Case Management Advisory Board. Motion carried unanimously.

It was moved by Christensen, seconded by Knudsen, to approve the 28E Agreement for Case Management Services with Harrison County, which states that Shelby County will pay all expenses and will receive all revenues. Motion carried unanimously.

It was moved by Knudsen, seconded by Christensen, to amend Policy No. 20, NON-UNION EMPLOYEES BENEFIT PACKAGE, B. HEALTH INSURANCE PLAN, as follows: "All full-time, non-union employees will be eligible for the County Health Insurance Plan, effective on the first day of the month following their date of employment. Shelby County will provide both single and dependent coverage. Any deductible and co-insurance expenses will be the responsibility of the employee, retroactive to January 1, 2000." Motion carried unanimously.

The contract for GIS Services signed by the City of Harlan was received. It was moved by Knudsen, seconded by Christensen, to authorize the Chairman to add his signature to said contract. Motion carried unanimously.

It was moved by Knudsen, seconded by Christensen, to approve the Consulting Engineering Contract with Calhoun – Burns and Assoc. of West Des Moines, Iowa for design of bridge and guardrail for structures on M-47 north of Irwin in preparation for future overlay project. Motion carried unanimously.

It was moved by Burchett, seconded by Christensen, to approve the Consulting Engineering Contract with Calhoun – Burns and Assoc. of West Des Moines, Iowa for design of a bridge in Section 25/26 Washington Township. Motion carried unanimously.

The County Engineer reported that the IDOT has had requests for turn lanes on Highway 59 to be constructed during this season's construction. There is to be a cost share on these types of projects. It was moved by Burchett, seconded by Knudsen, to approve a cost share of up to 10% of the project costs, not to exceed \$10,000. Motion carried unanimously.

A discussion was held on the purchase of CMP.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:35 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.