

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 Supervisors Chambers of the Shelby County Courthouse with the following members present: LaVon A. Christensen, Vice-Chairman; Merlyn Knudsen; and Marsha J. Carter, Clerk. Absent: Allen W. Burchett, Chairman.

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

- A. Minutes of May 16, 2000
- B. Office Reports – None
- C. Committee Reports

AYES: Christensen, Knudsen NAYES: None

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

RESOLUTION NO. 2000-21
ENTRY RECORD OF THE HEARING AND DETERMINATION OF
THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2000

BE IT REMEMBERED on this 30th day of May, 2000, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2000.

THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor.

THEREUPON, on said day, the hearing was taken up and considered. No objections were filed either verbally or in writing.

THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be amended as follows:

Public Safety from \$1,019,307 to \$1,039,307
Physical Health & Education from \$306,355 to \$311,355
Mental Health from \$1,416,600 to \$1,716,600
County Environment from \$374,460 to \$452,460
Nonprogram Services from \$79,120 to \$179,120

The Capital Fund Purchases will be as follows:

Building & Grounds	\$772,000
MIS/GIS	265,000
Treasurer	1,900
Sheriff	94,800
Jail	8,000
Roadside Management	33,571
Conservation	28,618
Environmentalist	17,000

The department appropriations will be as follows:

Policy and Administration	\$2,092,571
MIS/GIS	464,612
Auditor	174,440
Recorder	124,076
Treasurer	213,843
Attorney	132,140
Misc Court	62,403
Sheriff	724,273
Conservation/Land Use	432,739
Public Health	186,130
Social Services	82,419
Veterans	24,324
MH/MR/DD	1,716,700
Secondary Road	4,191,700

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 30, 2000, the vote thereon being as follows:

AYES: Christensen, Knudsen NAYES: None

A discussion was held on the GIS Coordinator's probationary period.

It was moved by Knudsen, seconded by Christensen, to approve the Liquor License of the 59'er Steakhouse & Lounge. Motion carried.

It was moved by Knudsen, seconded by Christensen, to abate the 1997 Real Estate Taxes in the amount of \$50.00 for a building on land owned by others within the city limits of Harlan. The building been removed. Motion carried.

It was moved by Knudsen, seconded by Christensen, to set the bid date for the 2000-2001 Fuel Proposal as June 20, 2000, at 9:30 a.m. Motion carried.

It was moved by Knudsen, seconded by Christensen, to set the bid date for Project MRO-1-00 Road Oil Contract as June 20, 2000, at 9:30 a.m. Motion carried.

It was moved by Knudsen, seconded by Christensen, to authorize the Vice-Chairman to sign the contract for the one year extension of blading maintenance and snow removal of county roads with Hopp Construction, Harlan. Motion carried.

It was moved by Knudsen, seconded by Christensen, to notify the County Attorney to proceed with the preparation of a three-year contract with the County Engineer. Motion carried.

It was moved by Knudsen, seconded by Christensen, to approve the Supplemental #1 FY2000 DOT Secondary Road Budget/Construction. Motion carried.

There being no further business appearing, the Vice-Chairman declared the meeting adjourned at 9:43 a.m.

LaVon A. Christensen, Vice-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.