

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 June 13, 2000
- B. Claims of June 20, 2000
- C. Corley Community Club Liquor License
- D. Office Reports – None
- E. Committee Reports

AYES: Christensen, Knudsen NAYES: None

Pat Hall, SWIPCO, appeared before the Board to discuss the Down Payment Assistance Program. It was moved by Knudsen, seconded by Christensen, to approve Case #00-HM-104-007, 008, and 010 and to deny Case #00-HM-104-009 as recommended by the Shelby County Housing Committee. Ayes: Christensen, Knudsen Nays: None

A representative from the Child Support Recovery Unit, Carroll, appeared before the Board to present the collection statistics for Shelby County. It was moved by Knudsen, seconded by Christensen, to authorize the Vice-Chairman to sign the Chapter 28E Cooperative Reimbursement Agreement for Child Support Enforcement and Establishment in the State of Iowa with the Department of Human Services from July 1, 2000, through June 30, 2003. Ayes: Christensen, Knudsen Nays: None

The next item on the agenda was to set the bid date for the Law Enforcement & 911 Center Construction Project, which Vice-Chairman Christensen had authorized at the June 13 meeting. It was moved by Christensen, seconded by Knudsen, to postpone action until the next meeting on July 3. Ayes: Christensen, Knudsen Nays: None

It was moved by Knudsen, seconded by Christensen, to transfer \$5000 from General Basic to Conservation-Land Acquisition. Ayes: Christensen, Knudsen Nays: None

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

RESOLUTION NO. 2000-23
RESOLUTION FOR INTERFUND OPERATING TRANSFER TO SECONDARY ROAD

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural Basic Funds to the Secondary Road Fund during FY01, and

WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Shelby County, Iowa, do hereby authorize transfers to the Secondary Road Fund as follows:

SECTION 1: From the General Basic Fund an amount not to exceed \$90,000, or a proportionate share of the taxes collected.

SECTION 2: From the Rural Basic Fund an amount not to exceed \$1,200,000, or a proportionate share of the taxes collected.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on June 20, 2000, the vote thereon being as follows:

AYES: Christensen, Knudsen NAYES: None

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

RESOLUTION NO. 2000-24
APPROPRIATE FUNDS TO OPERATE COUNTY OFFICES AND DEPARTMENTS
FOR FISCAL YEAR 2001

Now being the time for the opening of the bids for Shelby County's 2000 Road Oiling Project, the County Engineer presented the bids. Only one bid was received. It was moved by Knudsen, seconded by Christensen, to accept the bid of StaBilt Construction Co., Harlan, as recommended by the County Engineer for \$157,700 to oil and sand approximately 50 miles of county roads with the sand being supplied by the County. Ayes: Christensen, Knudsen Naves: None

A representative from GeoComm appeared before the Board to discuss the status of the Radio Tower Construction Project. It was moved by Knudsen, seconded by Christensen, to authorize PSI, Omaha, NE, to do soil borings on the proposed tower site at the County Landfill for \$1540. Ayes: Christensen, Knudsen Naves: None

There being no further business appearing, the Vice-Chairman declared the meeting adjourned at 10:18 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.