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 Nayes: 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 Nayes: 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 Nayes: None

It was moved by Knudsen, seconded by Christensen, to transfer \$5000 from General Basic to Conservation-Land Acquisition. Ayes: Christensen, Knudsen Nayes: 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 WHEREAS, in accordance with Section 331.434(6) of the Code of Iowa which requires the Board of Supervisors of Shelby County, Iowa, to appropriate funds to operate all offices and departments of said county for Fiscal Year 2001.

THEREFORE BE IT RESOLVED, that the Board of Supervisors do hereby authorize the appropriations for Fiscal Year 2001 as follows:

SECTION 1: The amounts itemized by fund and by department or office on the following Schedule A are hereby appropriated from the resources of each fund so itemized.

SECTION 2: Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2000.

SECTION 3: In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur an liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amount appropriated pursuant to this resolution.

SECTION 4: If at any time during the budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said funds total appropriations she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the report the status of such accounts to the applicable department and offices monthly during the budget year.

SECTION 6: All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2001.

SCHEDULE A

POLICY AND ADMINISTRATION	\$ 1,741,710
MIS/GIS	465,307
AUDITOR	208,518
RECORDER	126,014
TREASURER	218,528
ATTORNEY	140,738
COURT RELATED COSTS	67,870
SHERIFF AND JAIL	711,784
CONSERVATION/LAND USE	447,596
PUBLIC HEALTH	188,709
SOCIAL SERVICES	85,386
MH/MR/DD	1,663,729
VETERANS	24,724
COUNTY-OWNED LAND	0
SECONDARY ROAD	3,995,755
TOTAL	\$10,086,368

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

Now being the time for the opening of the bids for Secondary Road's 2000 fuel supply, the Chairman ordered that the bids be opened. Two bids were received. After discussion, it was moved by Knudsen, seconded by Christensen, that the County Engineer evaluate the bids and award to the low bidder. Ayes: Christensen, Knudsen Nayes: None

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 Nayes: 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 Nayes: None

There being n	o further	business	appearing,	the	Vice-	Chairman	declared	the	meeting	adjour	ned 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.