

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; and Marsha J. Carter, Clerk. Absent: Merlyn Knudsen.

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

- A. Minutes of June 20 & 21, 2000
- B. Claims of June 30, 2000
- C. Department Head Meeting
- D. Office Reports – None
- E. Committee Reports

AYES: Burchett, Christensen NAYES: None

Shelby County received \$77,942.32 from the settlement of the WellMark lawsuit. Shelby County has received word from the City of Harlan that they will be returning 30% of the Tax Increment Financing (TIF) Revenues back to other taxing entities Fiscal Years 2002 and 2003. At that time the issue will be re-evaluated. It is estimated that Shelby County will receive approximately \$40,000 per year or a total of \$80,000.

A discussion was held on what to do with this non-budgeted revenue. It was moved by Burchett to earmark the approximate \$160,000 to pay for the addition of the salient to the Law Enforcement building and the expansion of the 911 Center. The motion died for lack of second.

It was moved by Christensen that the WellMark settlement money should be used to pay back health insurance costs. Burchett commented that it would be too complicated to figure out how much should be credited to each department. The motion died for lack of second.

It was moved by Christensen that the TIF Revenue be deposited into the General Fund to be used for Secondary Road projects. The motion died for lack of second.

It was moved by Christensen, seconded by Burchett, to authorize the Chairman to sign the Technology Services Agreement with SCCI. Ayes: Burchett, Christensen Nays: None

It was moved by Christensen, seconded by Burchett, to approve the Cigarette Permit for Countryside Enterprises. Ayes: Burchett, Christensen Nays: None

It was moved by Christensen, seconded by Burchett, to approve the GIS Sharing Agreement with Harlan Municipal Utilities. Ayes: Burchett, Christensen Nays: None

A representative of the Harlan Cemetery Board appeared before the Board to request funding for the maintenance of the Veterans' graves. The Board ordered the Auditor to contact the County Attorney regarding the legalities of this request.

It was moved by Christensen, seconded by Burchett, to authorize the Chairman to sign the Emergency Medical Services Training Money Contract and to designate Bob Seivert as the contact person. Ayes: Burchett, Christensen Nays: None

It was moved by Burchett, seconded by Christensen, to approve funding to Shelby County Fairgrounds in the amount of \$5940.90 for work done on roads at the fairgrounds. Ayes: Burchett, Christensen Nays: None

It was moved by Burchett, seconded by Christensen, to fund the turning lane at the Defiance intersection on Highway 59 in an amount not to exceed \$10,000. Ayes: Burchett, Christensen Nays: None

It was moved by Burchett, seconded by Christensen, to approve a tentative 3-year contract with the County Engineer. Ayes: Burchett, Christensen Nays: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:05 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.