

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 amend the agenda to include Enhancing End of Life Care Month. AYES: Christensen, Knudsen

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

- A. Minutes of August 15, 2000
- B. Office Reports – None
- C. Committee Reports

AYES: Christensen, Knudsen NAYES: None

This being the day set by law for the board to canvass the City of Earling MidAmerican Energy Franchise Special Election vote of August 22, 2000, the board did canvass with the following results:

Upon the question of approval of Ordinance No. 2000-1, granting to MidAmerican Energy Company, its successors and assigns, an electric franchise in the City of Earling, Iowa, for a period of twenty-five (25) years from and after the adoption and approval thereof: There were cast Twenty Eight (28) ballots, of which Twenty Seven (27) votes were cast “Yes”, for the Ordinance, One (1) vote was cast “No”, against the Ordinance, and Zero (0) ballots were cast blank or defectively marked.

The Board declared the measure as passed.

Now being the time for the opening of the bids on the erection of a radio tower at the County Landfill site, the Vice-Chairman ordered the opening of the bids. Only one bid was received. Viking Erection Co., South Sioux City, NE, for \$91,865. The bid will be reviewed by our consultants, and their recommendation will be brought to the next meeting on September 5, 2000.

Terry Cox, City of Harlan, and Pat Deren, Harlan Airport Commission, appeared before the Board to request \$49,000 towards a \$469,000 Airport Project. Funds have been granted from an IDOT Airport Grant - \$310,000; City of Harlan - \$110,000; leaving a balance of \$49,000. No action was taken.

It was moved by Knudsen, seconded by Christensen, to authorize the Vice-Chairman to sign the Law Enforcement Contract with the City of Tennant, effective September 1, 2000. AYES: Christensen, Knudsen NAYES: None

It was moved by Knudsen, seconded by Christensen, to proclaim the month of September, 2000, to be Enhancing End of Life Care Month as recommended by a committee headed by Rachel Birks, representing Hospice. AYES: Christensen, Knudsen NAYES: None

It was moved by Knudsen, seconded by Christensen, to approve the engineering design services for bridge replacement on Linden Road – FHWA Bridge No. 361960. AYES: Christensen, Knudsen NAYES: None

The Board discussed further Item #3 from the 8-15-2000 Road Vacation Hearing. The County Engineer reported that it was feasible to construct a low-water crossing at the site of Shelby County Bridge 88-06-610. This site is just south of the southern end of the termination of the Item #3 Road Vacation. This low-water crossing could be constructed utilizing materials on site from an EWP project in 1998 as part of the structure. This would be constructed during the 2001 construction season. It was moved by Knudsen, seconded by Christensen, to vacate the road described in Item #3 and construct a low-water crossing as described. AYES: Christensen, Knudsen. NAYES: None

Christensen, and Knudsen accompanied the County Engineer to the sites of various road projects.

There being no further business appearing, the Vice-Chairman declared the meeting adjourned at 11:45 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.