

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: Allen W. Burchett, Chairman; LaVon A. Christensen, Vice-Chairman; and Marsha J. Carter, Clerk. Absent: Merlyn Knudsen.

Since Burchett was in attendance via the phone, he stepped down and let the Christensen chair the meeting.

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

- A. Minutes of September 5 and 15, 2000
- B. Office Reports – None
- C. Claims of September 19, 2000
- D. Committee Reports

AYES: Christensen, Burchett NAYES: None

It was moved by Burchett, seconded by Christensen, to approve the following resolution and to designate Marsha J. Carter, Shelby County Auditor, as the authorized representative:

RESOLUTION NO. 2000-28
LOCAL MATCH RESOLUTION FOR THE HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Shelby County (subgrantee), County of Shelby, Iowa, has made application through Iowa Emergency Management Division (EMD) to the Federal Emergency Management Agency (FEMA) for the Hazard Mitigation Grant Program, in the amount of \$2507.00 for the total project, or \$627.00 as the 25% of local match, and

WHEREAS, Shelby County recognizes the fact that the Hazard Mitigation Grant Program is a 75% federal/25% local matching grant, and

WHEREAS, Shelby County shall form an agreement with Iowa EMD and FEMA as to the date that said 25% shall be available to match the federal funds awarded. Shelby County agrees to provide \$627.00 of local monies to be used as matching funds for the Hazard Mitigation Grant Program Project as outlined in the grant application.

This resolution was passed and approved this 19th day of September, 2000.

AYES: Christensen, Burchett NAYES: None

Due to the dry weather condition, it was moved by Burchett, seconded by Christensen, to support the County-Wide Burning Ban recommended by the Emergency Management Agency. AYES: Christensen, Burchett NAYES: None

It was moved by Christensen, seconded by Burchett, to approve the Case Management Financial and Statistical Report for FY2000 Actuals. AYES: Christensen, Burchett NAYES: None

There being no further business appearing, the Vice-Chairman declared the meeting adjourned at 9:10 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.