

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

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

- A. Minutes of October 3, 2000
- B. Office Reports – Recorder’s Quarterly Report
- C. Claims of October 17, 2000
- D. Committee Reports

AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Knudsen, seconded by Christensen, to approve the FY01 Water/Well Grant.
AYES: Burchett, Christensen, Knudsen NAYES: None

The Board reviewed the County’s FY00 Cash Financial Report as presented by the Auditor. It was moved by Knudsen, seconded by Christensen, to approve the FY01 Cash Financial Report for publication along with the following fund balance designations: MH/DD - \$629,841 – County Risk Pool; Secondary Road - \$887,864 – Ongoing Secondary Road Projects; Other: Drug Forfeiture, Jail Commissary, Flood & Erosion Control; Records Management, Conservation-REAP - \$55,625 – Specific purposes set by law; Debt Service - \$4,231 – Debt Service payment; Conservation-Land Acquisition - \$5,180 – Specific purpose set by law; Capital Projects - \$99,964 – Set aside for specific purposes of record in the Auditor’s Office: Bldg & Grds - \$58,411; MIS/GIS - -\$13,577; Treasurer - \$1,051; Sheriff - \$4,231; Jail - \$8,000; Conservation - \$309; Environmental - \$2,000; Election - \$35,000; Roadside Management - \$4,539. AYES: Burchett, Christensen, Knudsen NAYES: None

The Board received a request from the Veterans Affairs Commission for funding for maintenance of Veterans’ graves at the Portsmouth Catholic Cemetery. Christensen will return the request to the Veteran Affairs Commission. The County Attorney had earlier interpreted the Code Section referred to as only applying to non-perpetual care cemeteries. The Board also repeated that funding would only be available if all Shelby County cemeteries were involved and that the program would be administered by the Veterans Affairs Commission.

It was moved by Christensen, seconded by Knudsen, to authorize the Chairman to sign a grant request on behalf of the Corley Community Club for an Iowa West Grant for \$1333.50 for improvements to the their building. AYES: Burchett, Christensen, Knudsen NAYES: None

The County Engineer updated the Board on ongoing Secondary Road projects.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:45 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.