

November 7, 2000

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; 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 24, 2000
- B. Claims of October 31, 2000
- C. Department Head Meeting
- D. Fund Transfers – GS to GB – payback \$50,000 Loan; GB to Capital - \$207,500; RB to Capital - \$35,800; GB to Cons-Land Acq - \$5,000
- E. Office Reports – None
- F. Committee Reports

AYES: Burchett, Christensen, Knudsen NAYES: None

Mike Hansen, MIS Director, updated the Board on Virus Protection software for the County computers.

Marsha J. Carter, Auditor, informed the Board that a Public Access Computer was now available in her office.

Stacy Gross, GeoCom, appeared before the Board to discuss the specifications for the Secondary Road radio system and the hardware for the Automatic Vehicle Location Project. It was moved by Burchett, seconded by Knudsen, to set the deadline for bids as December 4, 2000, at 4 p.m. with the opening of the bids on December 5, 2000, at 9:30 a.m. AYES: Burchett, Knudsen, Christensen NAYES: None

It was moved by Knudsen, seconded by Christensen, to approve, as an add-on to the Tower Project, the low quote of Klein Fencing for approximately \$3700 to fence off any area around the new tower. AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Knudsen, seconded by Christensen, to approve the following resolution:

RESOLUTION NO. 2000-29
RESOLUTION TO APPROVE PLAT OF PETERSON SUBDIVISION OF THE NW1/4
NW1/4 OF SECTION 12, TOWNSHIP 79 NORTH, RANGE 39 WEST OF THE 5TH
P.M. OF SHELBY COUNTY, IOWA

BE IT RESOLVED, by the Board of Supervisors of Shelby County, Iowa, that said Board of Supervisors finds that the Plat of Peterson Subdivision of the NW1/4 NW1/4 of Section 12, Township 79 North, Range 39 West of the 5th P.M. of Shelby County, Iowa, otherwise described as:

A parcel of land located in the NW1/4 NW1/4 of Section 12, Township 79 North, Range 39 West of the 5th P.M., Shelby County, Iowa, described as follows: Commencing at the NW Corner of the NW1/4 of Section 12-79-39, thence S 00°00'00" E 75.67 feet along the West line of said NW1/4 to the point of beginning; thence S 88°18'35" E 241.88 feet to a point on the Westerly right of way of U.S. Highway No. 59, thence S 05°45'45" E 467.00 feet along said right of way; thence S 81°46'55" W 60.00 feet along said right of way; thence S 08°13'05" E 629.37 feet along said right of way; thence N 90°00'00" W 319.24 feet to a point on the West line of said NW1/4; thence N 00°00'00" E 1103.26 feet along said West line to the point of beginning. Said parcel contains 6.82 acres, more or less.

Conforms to the provisions of Chapter 354 of the Code of Iowa, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Shelby County, Iowa, that said Peterson Subdivision of the NW1/4 NW1/4 of Section 12, Township 79 North, Range 39 West of the 5th P.M. of Shelby County, Iowa, as herein described, be and the same is approved, and the same is hereby accepted.

Passed and approved on this 7th day of November, 2000.

AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Christensen, seconded by Knudsen, to approve the following resolution:

RESOLUTION NO. 2000-30
SPECIAL PROSECUTOR APPOINTMENT

BE IT RESOLVED that the following entity and persons are hereby appointed by the Shelby County Board of Supervisors as special prosecutors in and for Shelby County, Iowa, pursuant to Iowa Code Section 331.754, indefinitely, or until further action by the board. Each entity or person shall sign a qualification of office, required to give bond, and be sworn in as allowed by Iowa Code Section 63.10. Each shall also be covered under Shelby County Iowa's general liability umbrella pursuant to Iowa Code Section 64.8. These appointments are for criminal cases only, and said entity or persons are limited to only handle such criminal cases as may be necessary and as allowed by law, role, or otherwise. This shall be effective July 1, 2000, at 8:00 a.m: 1. Attorney General's Office – Area Prosecutions – as designated by the head of that department; 2. James P. Barry, Cass County Attorney, Atlantic, Iowa; and Francine O'Brien Anderson, Audubon County Attorney, Audubon, Iowa.

Adopted by the Board of Supervisors of Shelby County, Iowa, this 7th day of November, 2000.

AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Knudsen, seconded by Christensen, to approve and implement the Motor Grader Manual and Evaluation Process as recommended by the County Engineer. AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Knudsen, seconded by Burchett, to approve the Right of Way Acquisition Reports for Project BROS-CO83(28). AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Burchett, seconded by Knudsen, approve the contract and the contractor's bond with Neiwohner Construction of Onawa, Iowa, for Project HC-80-34 and authorize the Chairman to sign the necessary contract documents. AYES: Burchett, Christensen, Knudsen NAYES: None.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:51 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.