

December 5, 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 November 21, 2000
- B. Claims of November 30, 2000
- C. Department Head Meeting
- D. FY01 Budget Amendment Hearing set for 12-29-2000 at 9:30 a.m.
- E. Cash Rent Bids – 1-9-2001 at 9:30 a.m.
- F. Appointment to Judicial Magistrate Appointing Commission – H. Clay Pauley, term expiring 12-31-2002
- G. Office Reports – Weed Commissioner Report
- H. Committee Reports

AYES: Burchett, Christensen, Knudsen    NAYES: None

Kathy Stinn, Treasurer, reported that she had appointed Becky Miller to be her representative on the Compensation Board. Linda Jacobsen, Recorder, reported that she had appointed Julianne Ferry to be her representative. Since Julianne Ferry is the wife of Supervisor-Elect Richard Ferry, the Board will request a County Attorney opinion concerning the possible conflict of interest issue.

Now being the time for the opening of the bids for the Radio AVL Equipment, the Board authorized Bob Seivert, EMA Coordinator, to proceed. No bids were received for radio equipment for the Secondary Roads Department, but one bid was received for the Automatic Vehicle Location Equipment for the Law Enforcement vehicles. It was moved by Knudsen, seconded by Burchett, to accept the bid of GeoComm, working together with SCCI, for the AVL Equipment for \$51,820, plus a Performance Bond cost of \$2,023, for a total cost of \$53,843, contingent on getting an acceptable bid for new radio equipment for the Secondary Road Department. The County Engineer and the EMA Coordinator will request bid information for the radio equipment for the Secondary Roads Department and report back to the Board on December 19, 2000. AYES: Burchett, Christensen, Knudsen    NAYES: None

It was moved by Knudsen, seconded by Christensen, to set December 19, 2000, at 9 a.m. as the date and time for the public hearing on the continuation of the Down Payment Assistance Program in the amount of \$180,000. AYES: Burchett, Christensen, Knudsen    NAYES: None

It was moved by Christensen, seconded by Knudsen, to approve the following cases for the Down Payment Assistance Program as recommended by the Shelby County Housing Committee: Case #00-HM-104-022 and 024 and to approve the withdrawal of 024. AYES: Burchett, Christensen, Knudsen    NAYES: None

Larry Flanagan, DevelopSource, appeared before the Board to discuss possible economic development projects. It was moved by Knudsen, seconded by Burchett, to approve \$50,000 in the form of a forgivable loan for LeasePoint.com, pending the influx of capital and approval of matching funding from Harlan Municipal Utilities and the City of Harlan and additional funds from the State. AYES: Burchett, Christensen, Knudsen    NAYES: None

It was moved by Christensen, seconded by Knudsen, to approve the 2000-2001 Bridge Inspection Contract with Sundquist Engineering. AYES: Burchett, Christensen, Knudsen    NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:39 a.m.

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Allen W. Burchett, Chairman

ATTEST:

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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.