

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.

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

- A. Minutes of December 5, 2000
- B. Office Reports - None
- C. Committee Reports

AYES: Burchett, Christensen NAYES: None

It was moved by Christensen, seconded by Burchett, to abate the current real estate taxes in the amount of \$204.00 on a parcel of land in the City of Elk Horn described as follows: Lot 2 ASD Govt Lot 18 & 1-78-37 Lot 2 ASD ex Lot 1 of Lot 2 ASD Govt Lot 18. AYES: Burchett, Christensen NAYES: None

It was moved by Burchett, seconded by Christensen, to approve Policy No. 22, MIS Department – Request for Services Policies and Procedures and place on file in the Auditor’s Office. AYES: Burchett, Christensen NAYES: None

The renewal of the County’s Property/Casualty Insurance was discussed. A letter is on file from Grennan & Associates, Omaha, Risk Management Consultants, stating that two insurance brokers responded to the Request For Proposal—The Cheyney Agency of Glenwood and The Agency of Harlan. The last time the County had a formal bidding process was in the fall of 1997. At that time the property/casualty premium through The Agency was \$159,893. By bidding the program the County reduced the premium for \$159,893 to \$116,277 through The Cheyney Agency. The following year there was another reduction down to \$102,908. Following in the year 2000, with increases in exposure, the premium through the Cheyney Agency now stands at \$112,674. Including the low bid for the 2001 coverage, Shelby County will have saved over \$200,000 in insurance premiums over a four-year period. Following are the bids received: THE CHEYNEY AGENCY: Hartford/Penco, \$143,007; Hartford/IMWCA, \$131,148; THE AGENCY: ICAP, \$100,780; Northwestern National, \$106,470; Cornhusker, \$122,670. It was moved by Christensen, seconded by Burchett, to accept the low bid of ICAP for \$100,780 for Shelby County’s Property/Casualty Insurance effective January 1, 2001. AYES: Burchett, Christensen NAYES: None

It was moved by Burchett, seconded by Christensen, to authorize the Chair to sign the Letter of Agreement with Grennan & Associates, Omaha, to continue to provide us with Risk Management Services for our property and casualty insurance program by monitoring the programs and overseeing the bid process as often as deemed necessary. Compensation to be set at \$5000/year and \$.30 per mile for travel expenses with an additional fee of \$5000 each time the program goes up for bid. AYES: Burchett, Christensen 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 10:20 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.