

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 Burchett, to approve the following items contained in the Consent Agenda:

- A. Minutes of December 19, 2000
- B. Office Reports – MIS & GIS Report
- C. Committee Reports

AYES: Burchett, Christensen, Knudsen NAYES: None

No one appeared to discuss the tourism topic on the agenda.

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

RESOLUTION NO. 2000-32

A RESOLUTION AUTHORIZING THE COUNTY TO APPLY FOR MEMBERSHIP IN THE IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION (IMWCA)

WHEREAS, the Iowa Municipalities Workers' Compensation Association, a Chapter 28E association, has been established as a group self-insurance program, for the purpose of providing coverage for workers compensation and related employer liability to Iowa cities, counties, 28E entities and a political subdivision and,

WHEREAS, the County of Shelby desires to become a member of the Association, a self-insured group, in order to obtain coverage for workers' compensation and related employer liability.

NOW THEREFORE BE IT RESOLVED, that the county of Shelby hereby adopts the Agreement of the Iowa Municipalities Workers' Compensation Association and authorizes and directs the Chair of the County Board of Supervisors and the County Auditor to execute the documents necessary for the county to become a member of the Association.

Passed this 29th day of December, 2000.

AYES: Burchett, Christensen, Knudsen NAYES: None

The Auditor reported that she had received a letter from Principal, stating that our health insurance benefits could increase 20-25% as of July 1, 2001. It was moved by Burchett, seconded by Knudsen, to forward this information to the Insurance Committee to check into possible alternatives to save money. AYES: Burchett, Christensen, Knudsen NAYES: None

Marsha J. Carter, Auditor, reported that she had appointed Roger Claypool as her representative to the County Compensation Board to fill an unexpired term ending 6-30-2003.

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

RESOLUTION NO. 2000-33

ENTRY RECORD OF THE HEARING AND DETERMINATION OF
THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2001

BE IT REMEMBERED on this 29th day of December, 2000, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2001.

THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor.

THEREUPON, on said day, the hearing was taken up and considered. No objections were filed either verbally or in writing.

THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be amended as follows:

Public Safety from \$1,154,816 to \$1,166,116
Physical Health & Education from \$342,408 to \$348,408
Social Services from \$115,060 to \$128,060
County Environment from \$391,612 to \$487,632
Roads & Transportation from \$3,632,254 to \$3,856,454
State & Local Government from \$285,604 to \$295,604
Interprogram Services from \$896,833 to \$962,371
Nonprogram Current from \$160,500 to \$210,500
Capital Projects from \$1,179,200 to \$2,108,661

The Capital Fund Purchases will be as follows:

Building & Grounds	\$368,411
MIS/GIS	363,173
Auditor	35,000
Treasurer	1,051
Sheriff	60,231
Jail	8,000
Roadside Management	51,486
Conservation	24,809
Environmentalist	11,000

The department appropriations will be as follows:

Policy and Administration	\$2,061,121
MIS/GIS	616,018
Auditor	223,518
Recorder	126,014
Treasurer	218,679
Attorney	140,738
Misc Court	67,870
Sheriff	727,315
Conservation/Land Use	482,611
Public Health	188,709
Social Services	98,386
Veterans	24,724
MH/MR/DD	1,663,729
Secondary Road	4,852,455

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on December 29th, 2000, the vote thereon being as follows:

AYES: Burchett, Christensen, Knudsen NAYES: None

Now being the time the Board set aside to count the money in the Treasurer’s Office, the Board proceeded to the Treasurer’s Office. The results were as follows:

Cash	\$ 1,000.00
CD’s	\$2,180,000.00

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

There being no further business appearing, the Chairman declared the meeting adjourned at 9:40 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.