

It was moved by Petersen, seconded by Ferry, that all claims filed by Wednesday, before the third Tuesday of each month in the Auditor's office will be approved for payment by the Board of Supervisors on the third Tuesday of each month. Motion carried unanimously.

It was moved by Ferry, seconded by Petersen, to approve the appointment of R.D. Harris and Scott Markham as County Medical Examiners and to accept the proposal of the physicians of Shelby County that the doctor on call will act in the Medical Examiners' absence. Motion carried unanimously.

It was moved by Ferry, seconded by Christensen, to approve the appointment of the following persons as members of the Compensation Board for the Condemnation of Private Property for Shelby County for 2001, as required by Chapter 472.4, Code of Iowa:

FARM OWNER - OPERATORS

CITY PROPERTY OWNERS

Walter Staiert
Elk Horn, Iowa

Kayla Jacobs
Harlan, Iowa

Don Schomers
Earling, Iowa

Merle Petersen
Elk Horn, Iowa

Doug Robinson
Shelby, Iowa

Paul Leinen
Harlan, Iowa

David Boettger
Harlan, Iowa

Michael Cain
Harlan, Iowa

Donald Leinen
Portsmouth, Iowa

Todd Langenfeld
Earling, Iowa

Dave Wahling
Shelby, Iowa

Richard Leinen
Portsmouth, Iowa

Charles Wooster, Jr.
Manilla, Iowa

Donald Holdsworth
Irwin, Iowa

REAL ESTATE BROKERS

PERSONS HAVING KNOWLEDGE OF
PROPERTY VALUES IN SHELBY COUNTY

Terry Knapp
Harlan, Iowa

Mark Langenfeld
Earling, Iowa

Ben Plumb
Harlan, Iowa

Norman Mathiasen
Harlan, Iowa

Rowland Burton
Irwin, Iowa

Lamont Christensen
Elk Horn, Iowa

H. W. Ouren, Jr.
Harlan, Iowa

Jerry Lapke
Harlan, Iowa

Earl Powers
Defiance, Iowa

Danny Gold
Irwin, Iowa

John Wells
Defiance, Iowa

Terry Bails
Harlan, Iowa

It was moved by Ferry, seconded by Petersen, to approve the Harlan Tribune or the Harlan News Advertiser and the Danish Villages Voice as official newspapers for 2001, as defined in Chapter 618.3 and Chapter 349, Code of Iowa. The Board set the limit on notices to three columns wide and seven inches long. Anything over that size will not be approved for payment. Motion carried unanimously.

It was moved by Ferry, seconded by Petersen, that the County Auditor be authorized to draw warrants for salaries of county officers, their deputies and clerks; courthouse custodians; and all secondary road employees. The auditor is also authorized to pay the telephone, utilities, freight, United Parcel, deferred compensation claims and the expenses of transporting person(s) to state institutions. The Board authorized the County Auditor to issue warrants for County Conservation Commission, County Assessor, Shelby County Solid Waste Agency, Shelby County Veteran Affairs Commission, Shelby County Board of Health, Shelby County Community Services, and Shelby County Emergency Management Agency. Motion carried unanimously.

It was moved by Ferry, seconded by Petersen, that the following resolution be adopted:

RESOLUTION NO. 2001-2
RESOLUTION NAMING DEPOSITORIES

BE IT RESOLVED, that the Board of Supervisors of Shelby County, Iowa, approves the following list of financial institutions to be depositories of the Shelby County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983), as amended by 1984 Iowa Acts, SF 2220. The Shelby County Treasurer, Sheriff, and Recorder are hereby authorized to deposit the Shelby County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

DEPOSITORY NAME	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
Shelby County State Bank	Harlan, Iowa	6,000,000.	10,000,000.
Harlan National Bank	Harlan, Iowa	6,000,000.	6,000,000.
Farmers Trust & Savings Bank	Earling, Iowa	100,000.	100,000.
Defiance State Bank	Defiance, Iowa	100,000.	100,000.
Commercial Federal Bank	Harlan, Iowa	100,000.	100,000.
RECORDER-Harlan National Bank	Harlan, Iowa	100,000.	100,000.
SHERIFF-Harlan National Bank	Harlan, Iowa	200,000.	200,000.

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, that the following resolution be adopted:

RESOLUTION NO. 2001-3
RESOLUTION CONCERNING NON-DISCRIMINATION IN EMPLOYMENT

WHEREAS, Shelby County has in the past tried to conform to all federal rules and regulations pertaining to equal employment opportunities, and

WHEREAS, the County of Shelby wishes to continue to comply with all federal rules and regulations for equal employment opportunities,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Shelby County, Iowa, that Shelby County will make every effort possible to comply with all federal laws and regulations in existence and future laws which may come about pertaining to equal employment opportunities.

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, that the following days shall constitute paid holidays for all eligible employees as stated herein for the 2001 year:

January 1, New Year's Day	November 12, Veterans Day
February 19, President's Day	November 22, Thanksgiving Day
May 28, Memorial Day	November 23, Friday after Thanksgiving Day
July 4, Independence Day	December 24, Christmas Eve afternoon
September 3, Labor Day	December 25, Christmas Day

The Board also established the following policy: If a holiday falls on Saturday, the preceding Friday will be a paid holiday; when a holiday falls on Sunday, the following Monday will be a paid holiday. This policy is in effect for all holidays mentioned except Christmas Eve afternoon.

It was moved by Petersen, seconded by Ferry, that the following resolution be adopted:

RESOLUTION NO. 2001-4
RESOLUTION FOR COUNTY ENGINEER TO EXECUTE CERTIFICATION OF
COMPLETED WORK

BE IT RESOLVED, by the Board of Supervisors of Shelby County, Iowa, that Daniel Ahart, the County Engineer of Shelby County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county.

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, that The Agency, Harlan, IA, be the broker for bonding for Shelby County for 2001. Motion carried unanimously.

APPOINTMENTS AND RE-APPOINTMENTS:

The following appointment and re-appointments were made by the Chairman:

Harrison/Monona/Shelby Empowerment Area – Marsha J. Carter
Shelby-Harrison-Monona Planning Council &
28E Mental Health Coordinator Board - Christensen
Fourth Judicial District Department of
Correctional Services Board of Directors - Christensen
Emergency Management Agency Commission – Petersen, Alt. Ferry
E911 Service Board – Petersen, Alt. Ferry
Southwest Iowa Planning Council to the Midlands &
Southwest Iowa Transit Authority Commission – Petersen, Alt. Christensen
Planning & Zoning Commission – Norman Scott & Betty Markham
Rural District Zoning Board of Adjustment – Ron Mortensen
Solid Waste Agency Board - Petersen
Shelby County Safety Commission – Petersen
Shelby County Ambulance Commission – Petersen
West Central Development Board – Ferry
Shelby County Area Economic Development Council - Christensen
WESCO - Christensen
Juvenile Emergency Service Committee - Christensen
Board of Health – Ferry & Deb Nowatzke, Term Expiring 12-31-2003
R C & D Board - Ferry
Hungry Canyons Alliance - Ferry
Workforce Development – Region 13 - Christensen
Metropolitan Area Planning Association - Christensen
Loess Hills Development & Conservation Authority – John Wendt & Jerry Henscheid
County Health Insurance Committee – Ferry, Jim Baughman, Kathy Stinn, Linda
Jacobsen, Joe Stroehrer, Stacey Fahn, Mark Kaufman,
Darby Sanders, Karen Goans

It was moved by Ferry, seconded by Christensen, to authorize the Chairman or the Vice-Chairman to sign any documents related to farms belonging to the County and documents relating to any farm programs the County will be eligible for in the future. Motion carried unanimously.

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

RESOLUTION NO. 2001-5
ECONOMIC DEVELOPMENT
PUBLIC PURPOSE STATEMENT

BE IT RESOLVED by the Shelby County Board of Supervisors that the funding of Shelby County DevelopSource and Shelby County Area Wide Chamber and any other economic development project deemed appropriate by the Board is an economic development project as defined in Iowa Code Section 15A.1 and that this expenditure would further a public purpose, that public purpose to be an expansion or retention of jobs in Shelby County with a target of adding 250 jobs over the next fiscal year.

AYES: Christensen, Petersen, Ferry NAYES: None

OTHER BUSINESS:

Bob Seivert, EMA Coordinator, and Gene Cavanaugh, Sheriff, appeared before the Board to discuss the future funding options for the 911 Center and to discuss the contract with the Pottawattamie County HAZMAT Team.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:20 a.m.

LaVon A. Christensen, 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.