The Shelby County Board of Supervisors met in an organizational session at 9:00 A.M. in the Supervisors Chambers in the Courthouse with the following members present: LaVon A. Christensen, Gayle Petersen, Richard D. Ferry, and Marsha J. Carter, Clerk.

It was moved by Ferry, seconded by Petersen, to approve LaVon A. Christensen as Chairman of the Board of Supervisors for the 2001 calendar year. Motion carried unanimously.

It was moved by Ferry, seconded by Christensen, to approve Gayle Petersen as Vice-Chairman of the Board of Supervisors for the 2001 calendar year. Motion carried unanimously.

It was moved by Petersen, seconded by Christensen, to approve the agenda. Motion carried unanimously.

Minutes were not available.

The following elected officials of Shelby County qualified for their respective offices by taking the oath and by giving bond according to Chapter 63.1, Code of Iowa:

Gayle Petersen, Shelby County Board of Supervisors Richard D. Ferry, Shelby County Board of Supervisors Marsha J. Carter, Shelby County Auditor Gene Cavenaugh, Shelby County Sheriff

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

## RESOLUTION NO. 2001-1 A RESOLUTION APPOINTING DEPUTY COUNTY OFFICIALS FOR THE 2001 CALENDAR YEAR

BE IT RESOLVED, that the following persons shall be appointed deputies for the following offices as recommended by the elected officials according to Chapter 331.903, Code of Iowa:

Jeffrey L. Larson, County Attorney	Susan Larson Christensen, Asst. County Attorney Robert W. Hall, Assistant County Attorney Michael P. Childs, Assistant County Attorney
Linda Jacobsen, County Recorder	Linda Stroeher, Deputy Recorder
Gene Cavenaugh, County Sheriff	Mark A. Hervey, Chief Deputy Sheriff John A. Kelly, Deputy Sheriff Mark E. Kaufman, Deputy Sheriff Aaron Anderson, Deputy Sheriff Robin L. Ambrose, Deputy Sheriff Chad Butler, Deputy Sheriff Kelly Lefeber, Deputy Sheriff
Kathy Stinn, County Treasurer	Joann L. Christensen, Deputy Treasurer-MV Dept. Sherry Heller, Deputy Treasurer-Tax Department Marie A. Madsen, Assistant Sharon A. Oman, Assistant
Marsha J. Carter, County Auditor Kare	en Petersen Goans, Deputy Auditor Rhonda Brown, Deputy Auditor

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Christensen, seconded by Ferry, to appoint Bryce Schaben as Weed Commissioner for 2000. Motion carried unanimously.

The Board of Supervisors shall meet as required by Chapter 331.213, Code of Iowa, and shall hold their first meeting of each year on the first day in January, which is not a Saturday, Sunday or holiday and shall hold all subsequent meetings of the year as scheduled by the Board. All meetings of the Board shall be scheduled and conducted in compliance with Chapter 21.

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

Walter Staiert Elk Horn, Iowa

Don Schomers Earling, Iowa

Doug Robinson Shelby, Iowa

David Boettger Harlan, Iowa

Donald Leinen Portsmouth, Iowa

Dave Wahling Shelby, Iowa

Charles Wooster, Jr. Manilla, Iowa

#### REAL ESTATE BROKERS

Terry Knapp Harlan, Iowa

Ben Plumb Harlan, Iowa

Rowland Burton Irwin, Iowa

H. W. Ouren, Jr. Harlan, Iowa

Earl Powers Defiance, Iowa

#### CITY PROPERTY OWNERS

Kayla Jacobs Harlan, Iowa

Merle Petersen Elk Horn, Iowa

Paul Leinen Harlan, Iowa

Michael Cain Harlan, Iowa

Todd Langenfeld Earling, Iowa

Richard Leinen Portsmouth, Iowa

Donald Holdsworth Irwin, Iowa

# PERSONS HAVING KNOWLEDGE OF PROPERTY VALUES IN SHELBY COUNTY

Mark Langenfeld Earling, Iowa

Norman Mathiasen Harlan, Iowa

Lamont Christensen Elk Horn, Iowa

Jerry Lapke Harlan, 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:

	MAXIMUM	MAXIMUM
	BALANCE IN	BALANCE IN
	EFFECT UNDER	EFFECT UNDER
LOCATION OF	PRIOR	THIS
HOME OFFICE	RESOLUTION	RESOLUTION
Harlan, Iowa	6,000,000.	10,000,000.
Harlan, Iowa	6,000,000.	6,000,000.
Earling, Iowa	100,000.	100,000.
Defiance, Iowa	100,000.	100,000.
Harlan, Iowa	100,000.	100,000.
Bank Harlan, Iowa	100,000.	100,000.
k Harlan, Iowa	200,000.	200,000.
	HOME OFFICE Harlan, Iowa Harlan, Iowa Earling, Iowa Defiance, Iowa Harlan, Iowa Bank Harlan, Iowa	BALANCE IN EFFECT UNDERLOCATION OF HOME OFFICEPRIOR PRIOR RESOLUTIONHarlan, Iowa6,000,000. 6,000,000. Earling, IowaEarling, Iowa100,000. 100,000. Harlan, IowaBankHarlan, IowaHarlan, Iowa100,000. 100,000.

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 Stroeher, 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.

#### **OTHER BUSINESS:**

Bob Seivert, EMA Coordinator, and Gene Cavenaugh, 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.