

January 9, 2001

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: LaVon A. Christensen, Chairman; Gayle Petersen, Vice-Chairman; Richard D. Ferry; and Marsha J. Carter, Clerk.

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

- A. Minutes of December 29, 2000, and January 2, 2001
- B. Claims of December 29, 2000
- C. Department Head Meeting
- D. Office Reports – Sheriff’s Law Enforcement Contract Report
- E. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

The following organizations appeared before the Board to file FY02 Budget Requests and/or Annual Reports: SWITA/SWIPCO, Harlan Library, West Central Development, New Hope Village.

It was moved by Petersen, seconded by Ferry, to approve the recommendation of the Shelby County Compensation Board for FY02 as follows: County Attorney, \$2400; Sheriff, Auditor, Treasurer, Recorder, Supervisors – 3.5%. AYES: Christensen, Petersen, Ferry NAYES: None

No representative appeared to discuss tourism.

Bob Seivert, EMA Coordinator; Gene Cavanaugh, Sheriff and Chairman of the EMA Executive Committee; Jeff Larson, County Attorney; and Lee Gordon, Harlan Police Chief, appeared before the Board to discuss the future funding of the 911 Center. In 1993, Harlan entered into a contract with Shelby County to phase out their portion of the funding, approximately \$52,500. As of FY01 that contract has been fulfilled. A discussion was held on the services the 911 Center performs for the City of Harlan, over and above dispatching: Police Department phone answering, police activity log/reports, city facility alarm monitoring, Harlan Police NCIC access, noon siren activation, and TDD caller interaction. Gordon reported how surrounding counties are funding their 911 Centers. It was moved by Ferry, seconded by Petersen, to authorize the Chairman to send a letter to the City of Harlan, stating that Shelby County will provide the extra services to the City of Harlan for the amount of \$60,000 per year for the next three years. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to authorize the Chairman to sign the contract with Jennie Edmundson for commitment services. AYES: Christensen, Petersen, Ferry NAYES: None

Now being the time to open the bids for the 2001 cash rent of the County Farm land, the Chairman did proceed. Three bids were received: James Burmeister, \$155.20; Arkfeld Farms, \$152.65; and Dennis Arkfeld, \$152.50. It was moved by Ferry, seconded by Petersen, to award the bid to James Burmeister for \$155.20. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the Hungry Canyons Project Agreement, HC01-1, Section 24, Washington Township, and to authorize the Chairman to sign all the necessary contract documents. AYES: Christensen, Petersen, Ferry NAYES: None

The County Engineer updated the Board on on-going Secondary Road projects.

There being no further business appearing, the Chairman declared the meeting adjourned at 12:21 p.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.