

January 16, 2001

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

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

- A. Minutes of January 9, 2001
- B. Claims of January 16, 2001
- C. Office Reports – Sheriff's & Recorder's Quarterly Reports
- D. Treasurer's Semi-Annual Report
- E. Budget Workshop
- F. Committee Reports

AYES: Christensen, Petersen, Ferry    NAYES: None

The Board met with various Department Heads throughout the morning and reviewed their proposed budgets for FY02.

At 11:30 the Board moved the meeting to the Harlan City Hall to meet with the Harlan City Council concerning the future funding of the 911 Center. After discussion, it was moved by Ferry, seconded by Petersen, that Bob Seivert, EMA Coordinator, and Terry Cox, Harlan City Manager, should meet and work out the details for a contract for funding. AYES: Christensen, Petersen, Ferry    NAYES: None

The Board recessed for lunch and resumed the budget workshops at 1:00 p.m.

It was moved by Ferry, seconded by Petersen, that any interest generated from the balance of funds in the Emergency Management Agency Fund should be deposited in the EMA Fund. AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Petersen, seconded by Christensen, to authorize the Chairman to sign the contract with Western Iowa Limestone for 10,000 tons of Class A, FOB Logan, and 6,000 tons, delivered, of granular materials at a cost of \$134,200. AYES: Christensen, Petersen, Ferry  
NAYES: None

The Board recessed at 4:05 p.m. until 9:00 a.m. on January 17, 2001.

The Board resumed budget workshops.

There being no further business appearing, the Chairman declared the meeting adjourned at 2:10 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.