

January 23, 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; 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 16, 2001
- B. Office Reports – None
- C. Budget Review
- D. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

Eldon Ericksen, representing the Harlan Cemetery Association, appeared before the Board to request additional funding for maintenance of the Veterans' graves in the Harlan Cemetery, a perpetual care cemetery. When the Veterans Affairs Director had presented his FY02 budget proposal, he had requested funding for maintenance of graves of all veterans buried in Shelby County in non-perpetual care cemeteries, according to Iowa Code Section 35B.17. The Board agreed to consider the request of the Harlan Cemetery Association and will take final action on the matter following a final review of all budget requests.

Representatives of the Cities of Earling, Panama, Shelby and Harlan and Larry Flanagan and other representatives of Shelby County DevelopSource appeared before the Board to request funding for an economic development project with the City of Earling. It was moved by Christensen, seconded by Petersen, to approve funding in the amount of \$25,000 in matching funds for the City of Earling in the form a forgivable loan for Enhanced Living Technologies, a telemarketing firm thinking of locating in the City of Earling, and \$25,000 of in-kind work towards installation of infrastructure in the Earling Business Park. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to create a fund to be known as the K-9 Fund, in which shall be deposited private donations and any interest earned to be used for the purchase and training of a drug dog for Shelby County Law Enforcement. AYES: Christensen, Petersen, Ferry NAYES: None

The Chairman appointed Randy Ouren to replace Bud Ouren on the County Compensation Board for the Condemnation of Private Property.

A discussion was held on the possibility of hiring a consultant to evaluate the Code responsibilities of the Auditor, Treasurer, and Recorder, the results to be used as a tool for the Compensation Board when discussing future salary recommendations. The Auditor had requested the evaluation to settle the ongoing dispute over the differential paid to the Auditor over the Treasurer and Recorder. The Board declined the request.

It was moved by Petersen, seconded by Ferry, to concur with the Audubon County Board of Supervisors' decision that the following Audubon County Secondary road intersection be designated a "Stop" intersection: At the intersection of the county line road (Zinnia Road) and Audubon County Road (340th Street)/Shelby County road (200th Street) at the NW corner of Section 31-78-36, stop Northbound, Southbound and Eastbound. AYES: Christensen, Petersen, Ferry NAYES: None

The Engineer updated the Board on ongoing Secondary Road projects.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:35 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.