

February 1, 2001

The meeting was originally scheduled for January 30, but was postponed due to inclement weather.

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 Christensen, to approve the following items contained in the Consent Agenda.

- A. Minutes of January 23, 2001 – Eldon Ericksen requested that it be noted the he appeared at the January 23 meeting to request funding for the maintenance of Veterans graves for all Shelby County cemeteries, not just the Harlan Cemetery.
- B. Claims of January 31, 2001
- C. Office Reports – None
- D. Budget Review
- E. Committee Reports

AYES: Christensen, Petersen, Ferry    NAYES: None

Jerry Henscheid, Shelby County Area Wide Chamber, and representatives from Carstens Farms, Elk Horn Danish Windmill, the German Colonies, City of Shelby businesses and other interested parties appeared before the Board to request \$40,000 for Tourism in FY02.

Beth Crowell, Community Services Director, appeared before the Board to present the Case Management Annual Review. Reviewed were the new Policies and Procedures, Organizational Plan, Performance Plan, Governing Board Responsibilities, Advisory Board Responsibilities and By-Laws. It was moved by Petersen, seconded by Ferry, to approve the review and the changes to the Policies and Procedures as recommended and reviewed by the Planning Council. AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Christensen, seconded by Ferry, to appoint the Community Services Director as CPC and Case Management Supervisor. AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Ferry, seconded by Petersen, to appoint the Harrison/Monona/Shelby Counties Planning Council as the Case Management Advisory Board. AYES: Christensen, Petersen, Ferry    NAYES: None

Jeff Larson, County Attorney, appeared before the Board to discuss the Board's proposal to turn down the 3.5% raise the Compensation Board recommended for FY02 and the Board of Supervisors approved on January 9, 2001. There is a 1993 Attorney General's Opinion that states that the Board cannot refuse a recommended raise.

Discussion was held on the funding of maintenance of veterans' graves in Shelby County cemeteries.

It was moved by Petersen, seconded by Ferry, to approve the Bridge Replacement Agreement 01-HBRR-013, Project BROS-CO83(267—5F-83 and authorize the Chairman to sign all necessary contract documents. AYES: Christensen, Petersen, Ferry    NAYES: None

A discussion was held on the costs of oiling roads versus rock.

The Engineer updated the Board on ongoing Secondary Road projects.

The Board reviewed the department budgets. At 2:05 p.m., the Board recessed until February 2, 2001, Friday morning at 9 a.m.

The Board reconvened and continued to review the budget work papers.

There being no further business appearing, the Chairman declared the meeting adjourned at 1:20 p.m.

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LaVon A. Christensen, Chairman

ATTEST:

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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.