

March 6, 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 Ferry, seconded by Petersen, to approve the following items contained in the Consent Agenda.

- A. Minutes of February 27, 2001
- B. Department Head Meeting
- C. Office Reports – None
- D. Claims of February 28, 2001
- E. Budget Review
- F. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

Joe Stroehrer, Environmentalist, reported to the Board that he had received notice that the Nollen Oil underground fuel tank cleanup project had been closed.

It was moved by Petersen, seconded by Ferry, to authorize the Chairman to sign the application for the FY02 Water/Well Grant for \$15,000. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to adopt the following resolution:

RESOLUTION NO. 2001-8
 ENTRY RECORD OF THE HEARING AND DETERMINATION
 OF THE COUNTY BUDGET FOR FISCAL YEAR 2002

BE IT REMEMBERED, on the 5th day of March, 2001, A.D., at the hour of 7:00 P.M. of said day, the Board of Supervisors of Shelby County, Iowa, met for the purpose of the hearing upon the county budget as filed with the Board. There was present a quorum as required by law.

WHEREAS, the Board investigated and found that the notice of time and place of hearing had, according to law, and as directed by the Board, been published in the official county newspapers published in Shelby County and that affidavits of publication, therefore, are on file with the County Auditor.

THEREFORE, on said day, the budget was taken up and considered. Present were representatives from Farm Bureau, representative from Harlan Newspapers, other interested parties, and various department heads. Oral comments were heard by the Board of Supervisors. After discussion, the Chairman declared the hearing closed at 9 P.M.

IT IS HEREBY RESOLVED on this day, the 6th of March, 2001, after further review, that the County Budget for Fiscal Year 2002 be adopted with the following changes from the original publication, along with the Shelby County Compensation Board recommendation, the Shelby County Financial Plan, and the Capital Fund purchases.

CHANGES:

Public Safety	1,267,813	1,267,813
Court Services	55,316	55,316
Physical Health	350,099	313,599
MH-MR-DD	1,788,657	1,788,657
Social Services	137,909	130,266
County Environment	429,629	394,629
Roads & Transportation	3,949,275	3,949,275
State & Local Govt	311,703	311,703
Interprogram	961,740	925,740
Nonprogram Current	213,452	213,452
Debt Service	169,404	169,404
Capital Projects	900,938	893,938
TOTAL	10,535,935	10,413,792

CAPITAL PURCHASES:

Courthouse	77,000
MIS	58,000
GIS	30,000
Auditor	45,000
Sheriff & Jail	64,000
Conservation/Roadside Mgmt	20,358
Environmental	21,580
TOTAL	315,938

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on March 6, 2001, the vote thereon being as follows:

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the Supplemental Agreement Final Design – Blum Bridge – Section 25-80-40 with Calhoun-Burns Associates, Des Moines. AYES: Christensen, Petersen, Ferry NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 12:25 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.