

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

It was moved by Christensen, seconded by Ferry, to approve the following items contained in the Consent Agenda and to amend the agenda by adding (1) Board of Adjustment Member, (2) Budget Review, and (3) Correction to the Minutes:

A. Minutes of March 5 and March 6, 2001

A discussion was held on the minutes. No action was taken.

B. Office Reports – None

C. Committee Reports

AYES: Christensen, Ferry     NAYES: None

Ralph Wingert, representing DevelopSource, appeared before the Board to invite them to attend their meetings. The Board will discuss appointing a Board of Supervisor member to attend the meetings.

Tom Ouren, The Agency, appeared before the Board to present the Certification for Policies and Schedules for the County's current insurance.

A discussion was held on the division of property owned by C & J Reinig Trusts, E J Reinig Trust, and Gerald Reinig Funnel Trust I in Section 8, Lincoln Township. It was moved by Ferry, seconded by Christensen, to authorize a variance to the platting requirements of Shelby County Subdivision Ordinance No. 96-2 as per Article 6.01. Variances as requested by the land owners. Records on file with the Shelby County Zoning Administrator. AYES: Christensen, Ferry  
NAYES: None

It was moved by Ferry, seconded by Christensen, to appoint Walter Staiert to the Board of Adjustment, term expiring 2005. . AYES: Christensen, Ferry     NAYES: None

BUDGET REVIEW: It was moved by Ferry to send a letter to the Department of Management to ask for a 1 ½ - 2 week extension to amend the FY02 Budget. Motion died for lack of second. Comments were heard from various interested parties.

The County Engineer updated the Board on the condition of the County Roads.

A discussion was held on scheduling a date for the Secondary Road Auction this spring.

The County Attorney and the County Engineer explained to the Board how the Rural Basic funding for Secondary Road is figured and the calculation for FY01.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:25 a.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.