

April 3, 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 Petersen, seconded by Christensen, to approve the following items contained in the Consent Agenda.

- A. Minutes of March 20, 2001
- B. Department Head Meeting
- C. Office Reports – MIS
- D. Claims of March 30, 2001
- E. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

Larry Schmitz, Gardner & White, presented information regarding self-insurance for the County's health insurance plan.

A representative of SWIPCO presented information concerning the Down Payment Assistance Program. SWIPCO was informed that Shelby County will not receive funding from the Housing Fund Program this year. SWIPCO is investigating other options for this program. It was moved by Petersen, seconded by Christensen, to approve Case #00-HM-104-027, which will be the last case funded by this program, and to authorize Shelby County to submit a bill to the program for the remaining \$485.00 for auditing and administration expenses. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to authorize the Chairman to sign the Interim Assistance Reimbursement Agreement with the Iowa Department of Human Services, effective May 15, 2001. This agreement allows Social Security to reimburse Shelby County for General Relief recipients if they become SSI eligible. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the agreement between Shelby County and NPPII, LLC, that the County will agree to upgrade and maintain 900th Street in Section 24/25 of Center Township from Road M47 ¼ mile west and the Corporation will apply the aggregate surfacing to the ½ section line. AYES: Christensen, Petersen, Ferry NAYES: None

The County Engineer discussed with the Board utilizing Road M16 south of Earling to Road F32 and Road F32 to US Highway 59 as a DOT detour this summer during construction of a DOT bridge east of Earling.

It was moved by Petersen, seconded by Christensen, to approve Supplemental #1 of the FY01 Secondary Road Construction Program and Secondary Road Budget. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the following Resolution:

RESOLUTION NO. 2001-9

RESOLUTION TO ADD LOCALLY FUNDED PROJECTS IN THE PRIORITY LIST

BE IT RESOLVED that the Board of Supervisors of Shelby County, Iowa, initiates and recommends that the Addition of the following projects to the accomplishment year be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with Local Funds for the period covering the current secondary road construction program. –LFM-07-22 Bridge Replacement W/96" CMP, \$37,000; LS-08-03 Replace Bridge W/Low Water Crossing, \$23,000.

Passed and approved this 3rd day of April, 2001.

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the low quote of Western Engineering, Harlan, in the amount of \$119,902.43 for a maintenance project on 2 ½ miles of Linden Road, north of Road F32, and to authorize the Engineer to sign the necessary contract documents.
AYES: Christensen, Petersen, Ferry NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 11:05 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.