

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, Vice-Chairman; Richard Ferry; and Marsha J. Carter, Clerk.

It was moved by Christensen, seconded by Ferry, to amend the agenda to include Juvenile Court Budget Amendment, to make Claims a separate item, and to approve the following items contained in the Consent Agenda:

- A. Minutes of April 3 and 12, 2001
- B. Office Reports – Recorder's Quarterly Report, Sheriff's Quarterly Report, County Quarterly Budget Report
- C. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

Ferry had requested that the Resignation of the Budget Director be placed on the agenda for this meeting. After discussion and a decision by the County Attorney that no further action needed to be taken on this matter, the Chairman moved on to the next item on the agenda.

The Board received a letter from Pat Hall, SWIPCO, that Down Payment Assistance Program Case #99-HM-132-022 has defaulted on their bank loan. Shelby County has a secondary mortgage position on this project. The County Attorney will work with SWIPCO to prepare the necessary papers.

Representatives of Regional Water appeared before the Board to present their 2003 Construction Project Plan. It was moved by Ferry, seconded by Christensen, to apply for a Community Development Block Grant on behalf of Shelby County in the amount of \$240,000 for this joint Audubon and Shelby County Project. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, that the following resolution be approved:

RESOLUTION NO. 2001-11
2001 WEED DESTRUCTION PROGRAM

BE IT RESOLVED, that pursuant to the provisions of Chapter 317, Code of Iowa, it is ordered:

That each owner and each person in possession or control of any lands in Shelby County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in the chapter, at such time in each year and in such manner as shall prevent such weeds from blooming or coming to maturity, and shall keep said lands free from such growth as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed as published in the official newspapers of Shelby County.

That, if owners or persons in possession or control of any lands in Shelby County fail to comply with the foregoing orders, the weed commissioner shall cause this to be done and the expenses of said work including cost of serving notice and other costs, if any, to be assessed against real estate.

THEREUPON, the Board instructed the County Auditor to place said notice in the official newspapers of Shelby County.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 17, 2001, the vote thereon being as follows:

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the transfer of \$91,608 from General Basic and \$11,147 from Rural Basic to the Capital Fund. AYES: Christensen, Petersen, Ferry
NAYES: None

Charlie Parkhurst, Building & Grounds Supervisor, presented information about the Courthouse Security Plan. The Courthouse Security Committee had met with Judge Charles Smith last week and finalized the Plan. Included in the plan is a FY03 proposed expenditure of approximately \$6000 to add the third floor court offices to the existing phone system. It was moved by Ferry, seconded by Christensen, to approve Policy No. 24, Courthouse Security Plan, and place on file in the Auditor's Office. AYES: Christensen, Petersen, Ferry NAYES: None

A discussion was held on the process by which the Board approved claims. It was moved by Petersen, seconded by Christensen, to continue to review claims as listed on the Approval List furnished by the Auditor's Office. AYES: Christensen, Petersen NAYES: Ferry

It was moved by Petersen, seconded by Christensen, to approve the Claims of April 17, 2001. AYES: Christensen, Petersen, Ferry NAYES: None

The Juvenile Court Officer appeared before the Board to request a budget amendment to the Juvenile Court Services Budget. It was moved by Petersen, seconded by Ferry, to approve the budget amendment of \$21,000 and to set the public hearing date at the next meeting. AYES: Christensen, Petersen, Ferry NAYES: None

A discussion was held on the Hungry Canyon Alliance Small Structure Demonstration Project for Charles Schumacher, located in Section 18, Shelby Township. It was moved by Ferry, seconded by Petersen, to approve the future maintenance of the structure as approved by Hungry Canyon Alliance. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to reduce the motor grader routes from ten to nine, to not renew the private contract for the summer months, and to review the program before winter. AYES: Christensen, Petersen, Ferry NAYES: None

The County Engineer updated the Board on the ongoing Secondary Road projects.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:29 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.