

May 1, 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 Ferry, to approve the following items contained in the Consent Agenda.

- A. Minutes of April 17, 2001
- B. Department Head Meeting
- C. Office Reports – MIS
- D. Claims of April 30, 2001
- E. Committee Reports

AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Ferry, seconded by Petersen, to create an Insurance Premium Fund and to transfer the Wellmark Settlement of \$77,942.32, which was deposited in the General Fund, into the Insurance Premium Fund to help offset the increases in health insurance costs. AYES: Christensen, Petersen, Ferry    NAYES: None

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

RESOLUTION 2001-12  
ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE  
COUNTY BUDGET AMENDMENT  
FOR FISCAL YEAR 2001

BE IT REMEMBERED on this 1st day of May, 2001, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the amendment of the County Budget for Fiscal Year 2001. There was present a quorum as required by law.

Entry record for filing of said budget amendment was established and approved for publication. The board, being fully advised, find that the date of the hearing on said amendment should be fixed, and it does fix, the 15th day of May, 2001, A.D., at the hour of 9:30 a.m. as the date and time of hearing to be held in the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 1, 2001. The vote thereon being as follows:

AYES: Christensen, Petersen, Ferry    NAYES: None

The Budget Director position was discussed. Christensen reported that he had asked County Treasurer Kathy Stinn and County Recorder Linda Jacobsen if they would be interested in the position, and both declined. He had also asked various other people outside the Courthouse. He was unable to find anyone interested in taking the position. Ferry suggested that they do the budget work themselves. No other action was taken.

It was moved by Ferry, seconded by Petersen, to abate the real estate taxes in the amount of \$43.00 on the following described property in Shelby Township: Pt SW SE and Pt NE SE in Section 27-78-40. AYES: Christensen, Petersen, Ferry    NAYES: None

The Emergency Policies will be discussed at the next Board meeting.

It was moved by Petersen, seconded by Ferry, that the Building & Grounds Supervisor could hire Ohlinger Lawn Services on an As-Needed basis. AYES: Christensen, Petersen, Ferry  
NAYES: None

It was moved by Ferry, seconded by Christensen, to approve soil borings be conducted and that Farm to Market Funds be used to pay the fees to PSI, Omaha, NE: \$4200 – BROS-CO83(25)—5F-83 (Olsen Bridge); \$4200 – BROS-CO83(30)—60-83 (Golf Course Bridge). AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Petersen, seconded by Ferry to approve the contract with Murphy Heavy Contracting Corp., Anita, in the amount of \$460,285.99 for Bridge Contract BROS-CO83(26) and authorize the Chairman to sign all necessary contract documents. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the Iowa Department of Transportation Agreement for Federal Aid Highway Bridge Replacement and Rehabilitation (HBRR) Program Project #01-HBRR-058 for Bridge Project BROS-CO83(28)--8J-83 and approve the Bridge Plans for Project BROS-CO83(28)—8J-83, Section 34, Shelby Township. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Christensen, to designate the Shelby County Solid Waste Agency as the County's representative and entity responsible for the establishment, implementation, and the administration of the local waste tire management program throughout the multi-county region.

The Board moved to the Engineer's Office to review the Road Oiling Plan.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:50 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.