

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 Ferry, seconded by Christensen, to amend the agenda to include discussion on the Courthouse Parking Lot, to make Claims a separate item, and to approve the following items contained in the Consent Agenda:

- A. Minutes of May 1, 2001
- B. Office Reports – None
- C. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the Claims of May 15, 2001. AYES: Christensen, Petersen, Ferry NAYES: None

Kathy Stinn, Shelby County Treasurer and Chairman of the Insurance Committee, and other members of the Insurance Committee, appeared before the Board to discuss the status of the current Committee. Stinn reported that she felt the Committee had completed its original assignment.

A discussion was held on different options for the County Health Insurance Plan. The current plan will increase approximately 31% as of July 1. An option which would increase costs by approximately 24% was presented by the Insurance Committee. This option would increase the deductible from 250/750 to 300/900, but Stinn proposed that the County reimburse any additional costs to the employee from the approximately \$78,000 received last year as a result of litigation with WellMark. The Secondary Road Union was agreeable to this option, but are waiting for official word from their Union Representative. No action was taken.

A discussion was held on the future of the Insurance Committee. Stinn requested that a new Committee be appointed. The Chairman ordered the Auditor to notify all Department Heads to submit the name of someone within each department to be appointed to the Insurance Committee by the Board.

It was moved by Ferry, seconded by Petersen, to abate real estate taxes in the amount of \$5040.00 on the property described as Part of Government Lot 15 (100' x 160') in the City of Elk Horn, Iowa, as set out in Iowa Code Sections 446.7, 427, 445, and 569.8. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to authorize the Chairman to sign the Subordination Agreement in favor of Commercial Federal Bank concerning Down Payment Assistance Case #99-HM-132-024. AYES: Christensen, Petersen, Ferry NAYES: None

Jerry Henscheid, Shelby County Chamber, appeared before the Board to update them on the current Tourism Projects and to request FY01 funding. It was moved by Ferry, seconded by Petersen, to approve the proposed Tourism Projects and authorize the Auditor to submit a check for \$40,000 to Henscheid. AYES: Christensen, Petersen, Ferry NAYES: None

Henscheid also spoke to the Board about possible activities to celebrate Shelby County's 150th Birthday.

Also discussed was the need to update the RAGBRAI Food and Merchandise Ordinance.

Faye Jacobsen, also representing Tourism, appeared before the Board to discuss the Tiny Lund Festival and to request funds for the purchase of the building at 1010 – 6th Street, Harlan, and for other expenses involved in the building for a total of \$16,000. The building would be used as a Tiny Lund Museum with racing memorabilia and as a Welcome/Visitors Center. Jacobsen reported that she would also make a request for funding from the City of Harlan. No action was taken.

It was moved by Ferry, seconded by Petersen, to approve Policies No. 24 – 28 Emergency Action Policies, the deletion of Policy No. 7 – Pay Telephone, and the amendments to Policy No. 9 – Charges for Services and No. 21 – Shelby County GIS Policy. NOTE: The Courthouse Security Policy Number was changed from No. 24 to No. 28. AYES: Christensen, Petersen, Ferry NAYES: None

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

RESOLUTION NO. 2001-13
ENTRY RECORD OF THE HEARING AND DETERMINATION OF
THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2001

BE IT REMEMBERED on this 15th day of May, 2001, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2001.

THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor.

THEREUPON, on said day, the hearing was taken up and considered. No objections were filed either verbally or in writing.

THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be amended as follows:

Court Services from \$60,870 to \$81,870

The department appropriations will be as follows:

Misc Court	88,870
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The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 15th, 2001, the vote thereon being as follows:

AYES: Christensen, Petersen, Ferry	NAYES: None
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Ferry reported that he had received comments concerning the Courthouse Parking Lot being used for private parking. He suggested that parking spaces be reserved for the Sheriff, District Court Judge, Supreme Court Judge, and the Building & Grounds Supervisor and that the remaining spaces be open to the public. The Chairman suggested this topic be discussed at the next Department Head Meeting on June 5.

It was moved by Ferry, seconded by Petersen, to set the letting date for Project MRO-1-01 Road Oiling as May 29, 2001, at 9:45 a.m. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Christensen, to set the letting date for 2001 Fuel as May 29, 2001, at 9:30 a.m. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Christensen, to set the date for taking quotes for corrugated metal culvert pipe as May 29, 2001, at 10:00 a.m. AYES: Christensen, Petersen, Ferry NAYES: None

The County Engineer discussed the snow removal costs comparison over the last three winters.

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 11:10 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.