

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 approve the following items contained in the Consent Agenda:

- A. Minutes of May 15 & 23, 2001
- B. Office Reports – None
- C. Committee Reports

AYES: Christensen, Petersen, Ferry    NAYES: None

This being the day set by law for the board to canvass the Tennant Rural Water Franchise Election of May 22, 2001, the board did canvass with the following results:

“Shall Ordinance No. 2001-1, as posted in the precinct, granting to Regional Water, Inc., a renewal and extension of a non-exclusive franchise to own, operate, construct, reconstruct, repair, remove, replace and maintain the water distribution system within the City of Tennant, Iowa, be approved?”

There were sixteen (16) ballots cast of which sixteen (16) votes were for the proposition, and zero (0) were against the proposition.

The Board declared this proposition as passed.

It was moved by Petersen, seconded by Ferry, to set June 19, 2001, at 9:30 a.m. as the date and time for the public hearing on the amendment to Shelby County Ordinance No. 2000-1 - RAGBRAI – SALE OF FOOD AND OTHER MERCHANDISE. AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Ferry, seconded by Petersen, to authorize the Chairman to sign the Rural Transit System Joint Participation Agreement with SWIPCO. AYES: Christensen, Petersen, Ferry    NAYES: None

Larry Flanagan, Shelby County DevelopSource, appeared before the Board to discuss the new legislation to establish five new Enterprise Zones in the State of Iowa. Three possible areas in Shelby County were discussed. It was moved by Ferry, seconded by Petersen, to approve Option #2, as recommended by the DevelopSource Board, an area within the city limits of Harlan, north of Cyclone Avenue and east of 12<sup>th</sup> Street to the City’s boundaries; to designate the Chairman as the officer authorized to execute the Enterprise Zone Certification application; and to approve the submission of the application to the Iowa Department of Economic Development. AYES: Christensen, Petersen, Ferry    NAYES: None

FMCTC will reschedule their meeting with the Board.

It was moved by Ferry, seconded by Petersen, to authorize the Chairman to sign the Projected Cost Report and New Interim Payment for FY02 Case Management as recommended by the Community Services Director and to submit the report to Consultec, Des Moines. AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Petersen, seconded by Ferry, to authorize the Chairman to sign the EMA Grant Agreement, 2001-PH-15, for \$15,500 in grant funds for Emergency Medical Services improvements. AYES: Christensen, Petersen, Ferry    NAYES: None

The Board received notice from the City of Harlan that the Personnel and Finance Committee had discussed a 28E Agreement between the City and the County from partial reimbursement of TIF collections. The Committee agreed not to pursue this matter at this time. The Chairman ordered the Clerk to set up a joint meeting with the City at their earliest convenience.

Now being the time for the letting for the 2001 Fuel needs, the County Engineer proceeded to open the bids. One bid was received. It was moved by Ferry, seconded by Petersen, to accept the bid of Agriland FS, Harlan, as recommended by the County Engineer. AYES: Christensen, Petersen, Ferry    NAYES: None

Now being the time for the letting of Project MRO-1-01, Road Oiling, the County Engineer proceeded to open the bids. One bid was received. It was moved by Petersen, seconded by Ferry, to accept the bid of StaBilt Construction, Harlan, for \$182,040 to oil approximately 40 miles of county roads. AYES: Christensen, Petersen, Ferry NAYES: None

Now being the time to accept quotes for corrugated metal culvert pipe, the County Engineer proceeded to open the quotes. It was moved by Ferry, seconded by Petersen, to tentatively accept the low quote of Metal Culverts, Jefferson City, MO, for \$34,884.56, pending verification of the unit price extensions and totals. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to authorize the Chairman to sign the Detour Agreement with the Iowa DOT to be effective June 1, 2001, until June 1, 2002, utilizing M16 and F32 as detour routes during the bridge replacement on Iowa Highway 37 east of Earling. AYES: Christensen, Petersen, Ferry NAYES: None

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

The County Engineer and the Board traveled to various project sites throughout the County.

There being no further business appearing, the Chairman declared the meeting adjourned at 12:10 p.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.