

June 5, 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 amend the agenda to include Claims Approval, to delete HMU – Telephone Presentation, and to approve the following items contained in the Consent Agenda.

- A. Minutes of May 29, 2001
- B. Department Head Meeting
- C. Office Reports – None
- D. Committee Reports

AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the Claims of May 31, 2001.    AYES: Christensen, Petersen, Ferry    NAYES: None

Ferry had reported at the May 15th session that he had received complaints that the courthouse parking lot should be open to the public. After discussion, the Board agreed that there was no need for any changes at this time.

The membership of the County Insurance Committee was discussed. No appointments were made. The Committee was disbanded, effective immediately.

The Iowa Department of Transportation-Drivers' License Division currently comes to Harlan every Saturday. Examinations and renewals are done in the Courthouse basement hallway. Because of the security issue, the IDOT will be moved to the unfinished area of the Annex in the near future. It was moved by Ferry, seconded by Petersen, to charge \$400/month rent for the area. AYES: Christensen, Petersen, Ferry    NAYES: None

Shelli Larson and other representatives of FMCTC appeared before the Board to give a presentation on their phone system.

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

RESOLUTION NO. 2001-14  
RESOLUTION OF PARTICIPATION  
TOURISM COMMUNITY ECONOMIC PREPAREDNESS PROGRAM

WHEREAS, the Board of Supervisors of Shelby County, Iowa, are interested in the economic well-being of its citizenry and the community at-large; and,

WHEREAS, the Board is prepared to support appropriate efforts within the community to become totally prepared to promote economic development; and,

WHEREAS, the Iowa Department of Economic Development is specifically designed to help Iowa communities to become prepared for economic development; and,

WHEREAS, the program is entitled the Community Economic Preparedness Program (CEPP).

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, that our county wishes to participate in the Tourism Community Economic Preparedness Program, and that the leadership of this county fully realizes this program requires dedicated effort; and,

BE IT FURTHER RESOLVED, that by making entry into this program, we are pledging our sincere efforts to become designated a "Prepared Community"; and,

BE IT FURTHER RESOLVED, that the program requires the existence or formation of a Local Economic Development Organization, and this governing body designates the Shelby County

Chamber of Commerce as representing our county for the purpose of participating in this program.

This resolution is in full effect upon its adoption this 5<sup>th</sup> day of June, 2001.

AYES: Christensen, Petersen, Ferry    NAYES: None

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

RESOLUTION NO. 2001-15  
RESOLUTION OF PARTICIPATION  
COMMERCIAL COMMUNITY ECONOMIC PREPAREDNESS PROGRAM

WHEREAS, the Board of Supervisors of Shelby County, Iowa, are interested in the economic well-being of its citizenry and the community at-large; and,

WHEREAS, the Board is prepared to support appropriate efforts within the community to become totally prepared to promote economic development; and,

WHEREAS, the Iowa Department of Economic Development is specifically designed to help Iowa communities to become prepared for economic development; and,

WHEREAS, the program is entitled the Community Economic Preparedness Program (CEPP).

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, that our county wishes to participate in the Commercial Community Economic Preparedness Program, and that the leadership of this county fully realizes this program requires dedicated effort; and,

BE IT FURTHER RESOLVED, that by making entry into this program, we are pledging our sincere efforts to become designated a “Prepared Community”; and,

BE IT FURTHER RESOLVED, that the program requires the existence or formation of a Local Economic Development Organization, and this governing body designates the Shelby County Chamber of Commerce as representing our county for the purpose of participating in this program.

This resolution is in full effect upon its adoption this 5<sup>th</sup> day of June, 2001.

AYES: Christensen, Petersen, Ferry    NAYES: None

The contract for communications services with the City of Harlan was rescheduled until the next meeting.

It was moved by Petersen, seconded by Ferry, to authorize the Chairman to sign the contract for services with Concerned, Inc., Harlan, as recommended by the Community Services Director.  
AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the engineering contract with Sundquist Engineering, Denison, for \$5600 for Project BROS-CO83(26)—5F-83, Bridge Replacement, North line of Section 23-80-37. AYES: Christensen, Petersen, Ferry  
NAYES: None

Rex Thomas appeared before the Board to request dust control on the road by his residence in Clay Township, specifically 500 feet on M56 and 400 feet on 200<sup>th</sup> Street, due to the increased traffic since the opening of a Motorcycle Race Track on his neighbor’s property. The Board referred him to the DNR.

The County Engineer updated the Board on on-going Secondary Road projects.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:55 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.