

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 Petersen, to approve the deletion of HMU and the addition of Claims to the agenda and the following items contained in the Consent Agenda:

- A. Minutes of June 5, 2001
- B. Office Reports – None
- C. Committee Reports

AYES: Christensen, Petersen, Ferry     NAYES: None

Tom Lawlor, West Central Development Corporation, and Bob Broomfield, Harlan Community School Superintendent, appeared before the Board to discuss a joint project to construct a building to house the pre-school programs at an approximate cost of \$1,119,604. The proposed building would be constructed on the New Park Elementary School site, just north of the tennis courts at 10<sup>th</sup> & Cyclone in Harlan. It was moved by Petersen, seconded by Ferry, to approve the pre-application for a Community Development Block Grant for \$600,000 to be used for the project, with the County being the applicant. AYES: Christensen, Petersen, Ferry     NAYES: None

Jason Dinesen introduced himself to the Board as the full-time News Director at KNOD Radio Station in Harlan.

Randy Arnold, Arnold Insurance Agency, appeared before the Board to update the Board on the Principal Health Insurance Renewal. Also discussed was the Flex Medical Spending Cap. It was moved by Christensen, seconded by Petersen, to raise the cap from \$1500 to \$2000/Year, effective July 1, 2001. The Flex Child Care Cap is set by the Federal Government at \$5000/Year. AYES: Christensen, Petersen, Ferry     NAYES: None

Now being the time for the public hearing on an Ordinance to regulate the sale of food and other merchandise at RAGBRAI, the Board discussed the necessity of the Ordinance. Petersen and Ferry had discussed the Ordinance with Joe Stroher, Environmentalist, and, based on their conversations with him, were against its passage. It was moved by Ferry, seconded by Petersen, to not pass the Ordinance. AYES: Christensen, Petersen, Ferry     NAYES: None

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

RESOLUTION NO. 2001-16

RESOLUTION FOR INTERFUND OPERATING TRANSFER TO SECONDARY ROAD

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural Basic Funds to the Secondary Road Fund during FY2002, and

WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Shelby County, Iowa, do hereby authorize transfers to the Secondary Road Fund as follows:

SECTION 1: From the General Basic Fund an amount not to exceed \$90,000, or a proportionate share of the taxes collected.

SECTION 2: From the Rural Basic Fund an amount not to exceed \$1,300,000, or a proportionate share of the taxes collected.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on June 19, 2001, the vote thereon being as follows:

AYES: Christensen, Petersen, Ferry     NAYES: None

It was moved by Petersen, seconded by Christensen, to transfer \$59,813.44 from the Debt Service Fund to the General Basic Fund to repay the General Basic Fund for FY2000 bond payments. AYES: Christensen, Petersen, Ferry     NAYES: None

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

RESOLUTION NO. 2001-17  
AUTHORIZE AUDITOR TO TRANSFER FUNDS

WHEREAS, it is desired to transfer monies from the Rural Basic Fund, and

WHEREAS, said operating transfers are in accordance with Sections 331.427 and 331.428, Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, as follows:

The Auditor is hereby authorized to transfer funds from the Rural Basic Fund to the Rural Supplemental Fund for rural county services for Fiscal Year 2002 an amount not to exceed \$50,000, or a proportionate share of the taxes collected.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on June 19, 2001, the vote thereon being as follows:

AYES: Christensen, Petersen, Ferry      NAYES: None

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

RESOLUTION NO. 2001-18  
APPROPRIATE FUNDS TO OPERATE COUNTY OFFICES AND DEPARTMENTS  
FOR FISCAL YEAR 2002

WHEREAS, in accordance with Section 331.434(6) of the Code of Iowa which requires the Board of Supervisors of Shelby County, Iowa, to appropriate funds to operate all offices and departments of said county for Fiscal Year 2002.

THEREFORE BE IT RESOLVED, that the Board of Supervisors do hereby authorize the appropriations for Fiscal Year 2002 as follows:

SECTION 1: The amounts itemized by fund and by department or office on the following Schedule A are hereby appropriated from the resources of each fund so itemized.

SECTION 2: Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2001.

SECTION 3: In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amount appropriated pursuant to this resolution.

SECTION 4: If at any time during the budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said funds total appropriations she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate on a report the status of such accounts to the applicable department and offices monthly during the budget year.

SECTION 6: All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2002.

SCHEDULE A

POLICY AND ADMINISTRATION	\$	1,608,366
MIS/GIS		361,567
AUDITOR		244,218
RECORDER		123,346
TREASURER		230,286
ATTORNEY		145,850
COURT RELATED COSTS		62,316

SHERIFF AND JAIL	759,459
CONSERVATION/LAND USE	439,697
PUBLIC HEALTH	206,664
SOCIAL SERVICES	99,436
MH/MR/DD	1,788,657
VETERANS	26,880
COUNTY-OWNED LAND	0
SECONDARY ROAD	4,413,850
TOTAL	\$10,510,592

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on June 19, 2001, the vote thereon being as follows:

AYES: Christensen, Petersen, Ferry     NAYES: None

It was moved by Petersen, seconded by Ferry, to designate the following proposed ending fund balances for FY2002:

MH-DD Services Fund	\$189,360	Specifically for MH-DD Services
Secondary Road Fund	\$230,290	Specifically for Road purposes
Debt Service Fund	\$ 5,306	Specifically for outstanding debt
Conservation-Land Acquisition Trust Fund	\$ 1,480	Specifically for Land Acq. Projects
Other	\$ 16,917	Specifically for:
		Flood & Erosion Control Projects
		Conservation-REAP Projects
		Recorder’s Records Mgmt Projects
		Jail Commissary
		K-9 Project
		Drug Forfeiture Projects
Capital Fund	\$ 89,000	Specifically for:
		Election Equipment \$45,000
		B&G Future Maint \$32,000
		Other Dept Maint & Eq \$12,000
TOTAL DESIGNATED BALANCE	\$532,353	

AYES: Christensen, Petersen, Ferry     NAYES: None

HMU postponed their telephone presentation until a later date.

It was moved by Ferry, seconded by Petersen, to abate the taxes in the amount of \$204.00 on the following described real estate: Lot 2 ASD Govt Lot 18, EX Lot 1 of Lot 2 ASD Govt Lot 18, 1-78-37. AYES: Christensen, Petersen, Ferry     NAYES: None

A request had been received from Shelby County Extension and from other COBRA policy holders of the county health insurance plan for the County to also pay the additional increase in their premiums from the Insurance Reimbursement Fund. It was moved by Ferry, seconded by Petersen, to deny that request. AYES: Christensen, Petersen, Ferry     NAYES: None

Charles Parkhurst, Building & Grounds Superintendent, appeared before the Board to discuss the Courthouse air-conditioning system. It is not in working order at this time, and a decision needs to be made whether to repair the 24-year-old chiller or replace it. It was moved by Ferry, seconded by Petersen, to purchase a new chiller for the Courthouse. AYES: Christensen, Petersen, Ferry     NAYES: None

It was moved by Petersen, seconded by Christensen, to approve the Liquor License for the Corley Community Club. AYES: Christensen, Petersen, Ferry     NAYES: None

A discussion was held on a problem with Linden Road, beginning at the City Limits of Defiance and going north approximately ¼ mile. John Wells, Mayor, presented a petition to the Board with 49 signatures requesting that the County make improvements to the road to make it safer for those traveling it. In exchange for these improvements, the City of Defiance deeded a parcel of old railroad right of way to Shelby County for a motorgrader site. It was moved by Ferry, seconded by Petersen, to proceed with the plan to improve that ¼ mile section of Linden Road north of Defiance City Limits, to coordinate the work with the City of Defiance, and to keep the Board informed of the progress. AYES: Christensen, Petersen, Ferry     NAYES: None

Robert & Dwayne Reinig appeared before the Board to discuss two possible alternatives for the roadway alignment for Bridge Project BROS-0083(25)—SF-83, Section 4, Center Township.

A discussion was held on a Bridge Replacement Project in Section 8, Center Township.

It was moved by Petersen, seconded by Ferry, to approve the Claims of June 19, 2001, as listed on the Approval Lists. 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 11:13 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.