

July 3, 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 Ferry, seconded by Petersen, to approve the following items contained in the Consent Agenda.

- A. Minutes of June 19 & 27, 2001
- B. Department Head Meeting
- C. Office Reports – MIS
- D. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the transfer of \$5000 from General Basic to Conservation-Land Acquisition. AYES: Christensen, Petersen, Ferry NAYES: None

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

RESOLUTION NO. 2001-20
PROPOSED DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

WHEREAS, the Board of Supervisors wishes to dispose of County interest in the following described real estate:

Part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 14-81-39 described as follows: Commencing at the Southwest corner of the SE $\frac{1}{4}$ of Section 14-81-39, thence North 60 feet, thence in a Southeasterly direction 171 feet, more or less, to a point on the Section line that is 160 feet East of said Southwest corner of the said SE $\frac{1}{4}$ of Section 14, thence West 160 feet to the point of beginning.

WHEREAS, in response to solicitation of proposals, property owners wish to purchase adjoining land and combine it with their property as one taxable parcel; and

WHEREAS, disposal of the County's interest in this real estate would be by Quit Claim Deed according to County Policy; and

WHEREAS, Iowa Code Section 331.361(2) requires a public hearing on disposal of an interest in real estate;

NOW THEREFORE BE IT RESOLVED that a public hearing on this proposed disposal of County interest in real estate is set for July 17 at 9:00 a.m. in the Supervisors Chambers in the Shelby County Courthouse, and the Shelby County Auditor is directed to publish the notice of hearing.

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the proposal for professional engineering services from Calhoun & Burns Assoc., for approximately \$15,000, for the Deuel bridge in Section 8-79-38. AYES: Christensen, Petersen, Ferry NAYES: None

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

RESOLUTION NO. 2001-21
RESOLUTION TO ADD FARM-TO-MARKET (FM) AND
LOCALLY FUNDED PROJECTS IN THE CURRENT PROGRAM

BE IT RESOLVED that the Board of Supervisors of Shelby County, Iowa, initiates and recommends that the following project be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with Local Secondary Funds for the period covering the current

secondary road construction program: Project LS-87-12, Bridge Reconstruction w/steel beam/concrete slab, \$70,000.

Passed and approved this 3rd day of July, 2001.

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the plans for bridge replacement for Project BROS-CO83(29)—8J-83, Section 23-80-40. AYES: Christensen, Petersen, Ferry NAYES: None

Residents of Pauley Addition – Re-Sub of Lots 18-71 appeared before the Board to discuss the “alley” in their backyards that the County got back for non-payment of taxes. A discussion was held on the maintenance issues. The County Engineer and the Board traveled to the area to view the property.

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.

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.