

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 addition of (1) Set bid date for Project LS-87-12 and (2) Additional Transfers to the agenda and the following items contained in the Consent Agenda:

- A. Minutes of July 3, 2001
- B. Office Reports – Quarterly Reports of Sheriff and Recorder
- C. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the claims of July 17, 2001. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Petersen, to authorize the Chairman to sign the Letter of Agreement between the Iowa Department of Human Services and the Shelby County Board of Supervisors, made pursuant to Iowa Code Section 252.26, regarding the approval and designation of the Iowa DHS Employee, Tom Walker, as the County General Relief Director. AYES: Christensen, Petersen, Ferry NAYES: None

Now being the time for the public hearing on the proposed sale of County-Owned Land, the Chairman did open the hearing. The Auditor reported that there were no written or oral comments on record. It was moved by Ferry, seconded by Christensen, to close the hearing and adopt the following resolution.

RESOLUTION NO. 2001-22
PUBLIC HEARING ON
PROPOSED DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

WHEREAS, Shelby County received from Vera N. and Delbert Munchrath a proposal to purchase County-owned land legally described as:

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.

NOW THERE FORE, BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, that the proposal of purchase as executed by Vera N. and Delbert Munchrath in the sum of \$25.00 be and is accepted.

BE IT FURTHER RESOLVED that the Chair of the Shelby County Board of Supervisors is hereby appointed to execute and acknowledge the acceptance of the proposal of purchase and to execute and acknowledge a Quit Claim Deed conveying the real estate to Vera N. and Delbert Munchrath.

BE IT FURTHER RESOLVED that the Shelby County Auditor is requested, pursuant to Chapter 569.8, Code of Iowa, to strike from the taxing books of the County all taxes previously levied or set on the above listed property.

Passed and approved this 17th day of July, 2001.

AYES: Christensen, Petersen, Ferry NAYES: None

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

RESOLUTION NO. 2001-24
WEED DESTRUCTION COSTS

BE IT RESOLVED that the Shelby County Board of Supervisors is going to assess \$822.00 in weed destruction costs against property located in Section 8 of Center Township, AKA the old dump ground.

WHEREAS, a hearing will be held on August 7, 2001, at 9 a.m. in the Supervisors Chambers of the Shelby County Courthouse. Anyone having objections or comments on this matter should appear at this time.

Passed and approved this 17th day of July, 2001.

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to authorize the issuance of check in lieu of warrants as provided in SF 453. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the following transfers: \$245,608 from General Basic to MH/DD, corrective transfer; \$50,000 from General Basic to General Supplemental, loan; Up to \$244,380 from General Basic to Capital; \$10,000 from General Supplemental to Capital; and \$14,558 from Rural Basic to Capital. AYES: Christensen, Petersen, Ferry NAYES: None

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

RESOLUTION NO. 2001-24

RESOLUTION TO APPROVE THE FINAL PLAT OF AUDITORS SUB-DIVISION OF THE N1/2 NE1/4 AND PART OF THE S1/2 NE1/4 OF SECTION 6-80-39

WHEREAS, according to Section 354.15 of the 2001 Code of Iowa, when an Auditors Subdivision is established, the proposed Auditor's plat shall be filed with the Shelby County Board of Supervisors and approved by resolution of that Board. The Board shall then certify the resolution to be recorded with the plat.

WHEREAS, after research, it appears that the proceedings to establish the Auditor's Subdivision of the N½ NE¼ and part of the S½ NE¼ of Section 6-80-39 was never completed when the plat was filed in 1968, along with the City of Earling Annexation Proceedings (346/537).

WHEREAS, property in this area has been referred to by the Auditor's Subdivision title since that time and is carried on the property records of Shelby County as an Auditor's Subdivision.

WHEREAS, in order to correct the property records of Shelby County, the process is being completed now at no cost to the property owners.

WHEREAS, the County Attorney and the Zoning Administrator have reviewed the documents.

THEREFORE, BE IT HEREBY RESOLVED by the Shelby County Board of Supervisors to approve the final plat of the Auditor's Subdivision of the N½ NE¼ and part of the S½ NE¼ of Section 6-80-39 and to order the Auditor to certify this resolution to be recorded along with the plat. The approval of this Auditor's Plat shall not impose any liability on Shelby County to install or maintain any public improvements or utilities with the plat.

Passed and approved this 17th day of July, 2001.

AYES: Christensen, Petersen, Ferry NAYES: None

Bob Seivert, EMA Coordinator, appeared before the Board to report that Shelby County had been awarded \$15,500 from the State 2020 Grant for which he had applied. This money is to be used to purchase vehicle tracking and emergency medical services equipment. It was moved by Ferry, seconded by Petersen, to authorize the Chairman to sign the addendum to the contract with GeoComm for six additional AVL units. Myrtue Memorial Hospital has agreed to cover any cost overruns up to \$1400. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the Semi-Annual Report of the Shelby County Treasurer. AYES: Christensen, Petersen, Ferry NAYES: None

A discussion was held on the 2001 Road Oil Project.

It was moved by Ferry, seconded by Petersen, to set the bid date for Bridge Project LS-87-12, Section 12, Clay Township, as 9:30 a.m. on August 21, 2001, in the Supervisors Chambers of the Courthouse. AYES: Christensen, Petersen, Ferry NAYES: None

The County Engineer updated the Board on the ongoing Secondary Road projects and traveled to one of the sites.

Supervisor Ferry requested that the following excerpts be made a part of the minutes:

From the July 2001 issue of The Iowa County Magazine: “.....So the county auditor’s general custody and control of the courthouse ‘only involves the building occupied and appropriated according to the law for the holding of courts.’ The opinion goes on to say that this may include more than one building, if court is held in more than one building. So what is the auditor’s authority in the courthouse? Not much.....The bottom line is that when it comes to the courthouse: 1) the auditor acts subject to instruction from the supervisors;.....”

And from the Supervisors Manual: “.....The citizens must not only be served well, they must feel they are being served well. Every time a service request or a complaint is received, it is a potential public relations asset for the county. Whether it actually becomes an asset or a liability depends on the manner in which it is handled. When a complaint is received, it should be given immediate attention and a thorough investigation. The matter may actually be minor, but if a citizen fee(l)s strongly enough to write a letter or make a phone call about it, it is obviously important to him or her. If the request or complaint is quickly and properly handled, the citizen will appreciate it.”

There being no further business appearing, the Chairman declared the meeting adjourned at 11:45 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.

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 1:30 p.m. in the Council Chambers of the Harlan City Hall with the following members present: Gayle Petersen, Vice-Chairman; Richard Ferry; and Marsha J. Carter, Clerk. Absent: LaVon A. Christensen, Chairman.

This was a joint meeting of the Board of Supervisors and the City of Harlan's Personnel and Finance Committee called by the City.

A discussion was held on the funds being generated by the City of Harlan's Tax Increment Financing area and the possibility of developing a 28E Agreement between the City of Harlan and Shelby County to return approximately 30%, or \$40-50,000 per year, of those funds back to the County for Economic Development purposes. One possible project discussed was a County Community Building. At the present time, Harlan is applying from grants and generating revenue to erect a Community Building in Harlan and is now asking for County participation in the amount of \$50,000 over a two-year period. If the 28E Agreement for the TIF area is approved, the agreement would extend until 2014. No action was taken.

Also discussed was the Storm Water issue in Pauley Addition, Re-Subdivision of Lots 18-71, an area that the County got back at tax sale.

Having completed the portion of the City's agenda dealing with County business, Vice-Chairman Petersen declared this meeting adjourned.

Gayle Petersen, Vice-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.