

August 7, 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 July 17, 2001, Regular & Special Meetings
- B. Department Head Meeting
- C. Office Reports – MIS & Recorder End of Year Report
- D. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

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

It was moved by Ferry, seconded by Petersen, to authorize the Harlan Postmaster to return any Postage Due Mail that is normally delivered to 612 Court Street, Harlan. AYES: Christensen, Petersen, Ferry NAYES: None

Now being the time for the Public Hearing on the Weed Destruction Costs of \$822.00 against the property in Section 8 of Center Township, AKA the old dump ground, the Chairman did open the hearing. Bryce Schaben, Weed Commissioner, was present to answer any questions. Both Schaben and Carter stated they had received no written or oral comments regarding this matter. Carter also stated that the certified letter that was sent to the land owner, informing him of this hearing, was refused. It was moved by Petersen, seconded by Ferry, to close the hearing and to authorize the Treasurer to assess the \$822.00 in Weed Destruction Costs against the property. AYES: Christensen, Petersen, Ferry NAYES: None

Charles Parkhurst, Building and Grounds Superintendent, appeared before the Board to discuss the location and service day of the IDOT Drivers License Examining Station. At the present time, the DOT sets up this station in the Courthouse basement every Saturday. At the June 5, 2001, session, the Board of Supervisors made a motion to move the Drivers License Station to the unfinished area of the County Annex and charge \$400/month rent. Parkhurst received notice shortly after the meeting that the DOT would not pay the rent. DOT also asked about the possibility of changing the service day to Thursdays. It was moved by Ferry, seconded by Petersen, to authorize Parkhurst to notify the Iowa Department of Transportation-Divers License Division that, effective September 1, 2001, they will move to the unfinished area of the County Annex for Saturday service and rent will be charged at \$100/month, which is an amount they are paying in an adjoining county. AYES: Christensen, Petersen, Ferry NAYES: None

Discussion was held on the security issue in the Sheriff's reception area. Different options were discussed. No action was taken.

Notice of Request for a Law Enforcement Union was received and placed on file.

It was moved by Ferry, seconded by Christensen, to approve the following bi-weekly salaries for Fiscal Year 2002. AYES: Christensen, Petersen, Ferry NAYES: None

AUDITOR: Marsha J. Carter, 1369.50; Karen A. Goans, 1095.60; Rhonda A. Brown, \$1040.00; Kathy E. Plumb, 800.00; MIS: Michael L. Hansen, 1554.03; GIS: Gerald W. Lawson, 1538.46; TREASURER: Kathaleen A. Stinn, 1314.57; Marie A. Madsen, 1012.19; Sherry S. Heller, 1051.62; Joann L. Christensen, 1051.62; Sharon A. Oman, 1012.19; RECORDER: Linda M. Jacobsen, 1314.57; Linda S. Stroehrer, 1051.63; Janet M. Johannsen, 801.60; ATTORNEY: Jeffrey L. Larson, 1449.84; Susan K. Christensen, 1004.96; SHERIFF: Durwood E. Cavanaugh, 1658.29; Mark A. Hervey, 1455.71; John A. Kelly, 1315.75; Mark E. Kaufman, 1292.68; Aaron M. Anderson, 1281.14; Robin L. Ambrose, 1088.80; Kelly J. Lefebvre, 1028.00; Chad T. Butler, 1028.00; Glenyce J. Wendelin, 985.02; JAIL: Mark A. Hervey, 156.54; Bradley E. Butler, 732.80; Karla M. Fairchild, 863.20; Cynthia Murphy, 863.20; Harold L. Brensel, 923.20; Ruth A. Mortensen, 651.20; BUILDING & GROUNDS: Charles K. Parkhurst, 1252.31; Penny J. Anderson, 817.60; RISK MANAGEMENT: Charles K. Parkhurst,

152.47; BOARD OF SUPERVISORS: LaVon A. Christensen, 828.15; Richard D. Ferry, 808.95; Gayle B. Petersen, 808.95; CONSERVATION: Darby J. Sanders, 1480.77; Nicholas A. Preston, 961.54; ENVIRONMENTAL HEALTH: Joseph A. Stroeher, 1455.34; Terri S. Darringer, 993.11; Robert M. Nielsen, 764.30; Richard S. Emery, 755.00; ZONING: Charles M. Trailer, 172.19; GENERAL RELIEF: Thomas Walker, 307.92; VETERANS AFFAIRS: Thomas G. McMullen, 315.39; MENTAL HEALTH: Ylonda J. Maguire, 1461.54; Jill F. Schiltz, 1115.38; Julie A. Kessel, 1228.28; Connie J. Boysen, 785.60; Jessica M. Broughton, 1080.00; ROADSIDE MANAGEMENT: Bryce D. Schaben, 1264.38; Greg A. Boysen, 923.07; SECONDARY ROAD: Daniel M. Ahart, 3478.85; Dennis L. Anastasi, 1393.52; Roger C. Andersen, 1252.02; Lyle H. Behrens, 1203.98; Kenneth H. Blackwell, 1111.20; Allen N. Bruck, 1163.22; Thomas D. Ferry, 993.57; Robert H. Kimball, 1234.40; Donald S. Gessert, 1163.21; Ralph E. Gessert, 1203.98; Marvin T. Goans, 1592.85; Richard Hastert, 920.00; Franklin D. Sick, 952.80; Michael D. Kienast, 1151.21; Gerald Kohles, 1163.22; Richard L. Musfeldt, 1111.21; James D. Baughman, 1061.60; Curtis L. Sonderman, 1065.59; David L. Sternberg, 1159.20; Charles M. Trailer, 1866.48; Edward F. Schmitz, 1111.20; Michael Whitaker, 1580.86; Bruce A. Waddell, 1147.20; Ann Wolken, 1043.23; David A. Gau, 1292.76; Bernard A. Swenson, 1077.66; Ronald L. Brus, 1115.20.

It was moved by Ferry, seconded by Christensen, to authorize the Chairman to sign the contract for 911 Center Services with the City of Harlan. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to notify the City of Harlan that Shelby County will enter into a 28E Agreement with Harlan for reimbursement of the County's share of 30% of the Tax Increment Financing Revenues, beginning in FY2003, and that Shelby County will refund \$25,000 per year for two years back to the City to be used towards a Shelby County Community Center. AYES: Christensen, Petersen, Ferry NAYES: None

Larry Flanagan, Shelby County DevelopSource, appeared before the Board to discuss the appointment of the Enterprise Zone Commission. The Board will accept recommendations for the appointment of four members of the nine-member commission until August 21. These four members will be as follows: one representative from the Board of Supervisors; one representative from the County Planning and Zoning Commission; one representative from the Community College; and one representative from the local Workforce Development Staff.

It was moved by Ferry, seconded by Petersen, to approve the plans for Bridge Project LS-87-12, Clay Township, Section 12. AYES: Christensen, Petersen, Ferry NAYES: None

The Board proceeded to review the bids on Project BROS-C083(28)—8J-83, Bridge Replacement, Section 34 Shelby Township (Wahling Bridge) as received by the Iowa Department of Transportation at their letting July 24, 2001. The bids are as follows: Dixon Construction Co. \$320,227.06; Godbersen Smith Construction \$323,001.10; A.M. Cohron and Son \$324,661.80; Christensen Bros \$337,925.20; Cunningham-Reis Co. \$343,018.50; Elk Horn Construction \$346,546.54; Murphy Heavy Contracting \$357,764.15. It was moved by Petersen, seconded by Christensen, to accept the low bid of Dixon Construction Co. of Correctionville, Iowa of \$320,227.06, and authorize the Chairman to sign all contract documents and authorize the Auditor to issue warrants for progress payments as recommended by the County Engineer. AYES: Christensen, Petersen, Ferry NAYES: None

Discussion was held on the purchase of a single axle truck with an automatic transmission. Dennis Anastasi, Shop Foreman, informed the Board that he had spoken to other counties that have tried the automatic transmissions and are purchasing more. It was moved by Petersen, seconded by Ferry, to purchase a 2002 International single axle truck cab and chassis with automatic transmission from Cornhusker International, Omaha, NE, for \$43,700. AYES: Christensen, Petersen, Ferry NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:25 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.