

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) Approve Truck Body Purchase and the following items contained in the Consent Agenda:

- A. Minutes of August 7, 2001
- B. Office Reports – None
- C. Committee Reports

AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the claims of August 21, 2001. AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Petersen, seconded by Ferry to abate the real estate taxes on the following properties: (1) \$4,924.00 on Pt Govt Lt 15 (100' x 160') in the City of Elk Horn as per Iowa Code 446.7 (2) \$100.00 on Lot 10, Block 3, Ex 20' x 30', in the City of Westphalia (3) \$1,190.00 on ASD Govt Lot 18, Lot 2, Ex Lot 1 of Lot 2, in the City of Elk Horn (4) \$10.00 on Catalpa Ridge Addition, Pt Lot 9, in the City of Elk Horn. AYES: Christensen, Petersen, Ferry  
NAYES: None

It was moved by Ferry, seconded by Petersen, to authorize the Chairman to sign the contract with DMG-MAXIMUS for indirect cost recovery services for FY2001 and FY2002. AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Petersen, seconded by Ferry, to appoint the following persons to the Shelby County Enterprise Zone Commission as recommended by Shelby County DevelopSource: Jon Noon as Shelby County Planning and Zoning Commission representative; Randy Pash as the Iowa Western Community College Board of Directors representative; Judy Thraen as the local Iowa Workforce Development Center representative; and Richard Ferry as the Shelby County Board of Supervisors representative. AYES: Christensen, Petersen, Ferry    NAYES: None

Charles Trailer, Zoning Officer, appeared before the Board to discuss possible changes to the Zoning Ordinance and the Sub-Division Ordinance.

It was moved by Ferry, seconded by Petersen, to set 9:30 on September 4, September 18, and October 2, 2001, as the time and dates for the public hearings on the Shelby County Zoning Ordinance, Shelby County Sub-Division Ordinance, Shelby County Re-Precincting Ordinance, and Shelby County Recodification Ordinance. AYES: Christensen, Petersen, Ferry    NAYES: None

This being the date and time advertised to open bids for Shelby County bridge construction project number LS-87-12, the Board proceeded to open bids as follows: LJL Construction of Woodbine, Iowa, for \$36,515; Nelson Rock Construction of Onawa, Iowa, for \$75,380. It was moved by Ferry, seconded by Petersen, to accept the low bid of LJL Construction at their quoted bid of \$36,515, to authorize the Chair to sign all contract documents and to authorize the Auditor to make progress payments as approved by the County Engineer. AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the purchase of a Henderson Mark II dump body from Steffen, Sioux City, for \$13,574. AYES: Christensen, Petersen, Ferry  
NAYES: None

The County Engineer updated the Board on the ongoing Secondary Road projects.

Charles Parkhurst, Building & Grounds Superintendent, appeared before the Board to report that he had received word from the Iowa DOT-Drivers Licensing Division that they agree to move to the Shelby County Annex and to pay rent in the amount of \$100.00/month, but they will be changing their day in Harlan to Thursdays. Parkhurst informed the Board that this could result in a parking issue, but he will discuss options with the City of Harlan.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:22 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.