

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 following items contained in the Consent Agenda:

- A. Minutes of September 4 & 14, 2001
- B. Office Reports – None
- C. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the claims of September 18, 2001.
AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to abate the real estate taxes on the following property: (1) \$118.00 on ASD NE SE Part Lot 4 (150’ x 62’), in the City of Portsmouth.
AYES: Christensen, Petersen, Ferry NAYES: None

Now being the time for the public hearing for the first reading of SHELBY COUNTY ORDINANCE NO. 2001-4, AN ORDINANCE REGULATING UNIFORM BILLING FOR FIRE SERVICES; and SHELBY COUNTY ORDINANCE NO. 2001-5, AN ORDINANCE TO RECODIFY SHELBY COUNTY ORDINANCES; and the second reading of SHELBY COUNTY ORDINANCE NO. 2001-1, AN ORDINANCE REGULATING THE SUBDIVISION OF LAND, REPLACING ORDINANCE NO. 1997-1; SHELBY COUNTY ORDINANCE NO. 2001-2, AN ORDINANCE REGULATING SHELBY COUNTY ZONING, REPLACING ORDINANCE NO. 1997-2; SHELBY COUNTY ORDINANCE NO. 2001-3, AN ORDINANCE TO RE-PRECINCT SHELBY COUNTY, REPLACING ORDINANCE NO. 1991-5, the Chairman did open the hearing. There were no written or oral comments. It was moved by Christensen, seconded by Petersen, to close the hearing with the second reading of No. 2001-4 and 2001-5 and the third and final reading of No. 2001-1, 2001-2, and 2001-3 to be held October 2, 2001. AYES: Christensen, Petersen, Ferry NAYES: None

Diane Marcum, representing the EMA Coordinator, appeared before the Board to discuss the private lane known as Ridge Road in Section 14 of Lincoln Township, which does not fit into the County 911 addressing system. It was moved by Petersen, seconded by Ferry, to change Ridge Road to Ridge Lane and to change the house numbering to coincide with the 911 addressing system. AYES: Christensen, Petersen, Ferry NAYES: None

Richard and Mark Grennan of Grennan and Associates, Insurance Consultants, appeared before the Board to update them on our property/casualty insurance renewals.

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 10:20 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.