

November 20, 2001

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 Petersen, seconded by Ferry, to approve the agenda with the addition of approving the designation of a contact person and a certification person for an EMS grant and the following items contained in the Consent Agenda:

- A. Minutes of November 6 and 13, 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 November 20, 2001.
AYES: Christensen, Petersen, Ferry NAYES: None

Now being the time for the public hearing on SHELBY COUNTY ORDINANCE NO. 2001-7, AN ORDINANCE AMENDING THE SHELBY COUNTY ZONING MAPS, the Chairman did open the hearing. Since all persons affected by this Ordinance had been notified and there were no written or oral comments, it was moved by Ferry, seconded by Petersen, to suspend the future readings of this Ordinance and to adopt the following Ordinance:

SHELBY COUNTY ORDINANCE NO. 2001-7
AN AMENDMENT TO SHELBY COUNTY ZONING ORDINANCE NO. 2001-2

An ordinance amending Shelby County Ordinance No. 2001-2, which identifies the following described real estate as being zoned agricultural:

A parcel of land in the NW¼ NE¼ Section 9-78-39 laying along the east side of Highway 59, extending 300 feet east of the centerline said of Highway 59 and extending 675 feet south of centerline of County Route F-58.

Whereas, the property described above would be better utilized if it were zoned “I-1” Light Industrial and

Whereas, said amendment to Shelby County Zoning Ordinance would be in the best interest of the county,

Be it enacted by the Shelby County Board of Supervisors of Shelby County, Iowa that said Shelby County Ordinance No. 2001-2 be amended to show the above described real estate as being zoned “I-1” Light Industrial rather than Agricultural.

Adopted this 20th day of November, 2001.

AYES: Christensen, Petersen, Ferry NAYES: None

Now being the time for the second public hearing on SHELBY COUNTY ORDINANCE NO. 2001-6, AN ORDINANCE AMENDING THE GENERAL RELIEF PROGRAM IN SHELBY COUNTY, IOWA, the Chairman did open the hearing. The Clerk reported there were no written comments. No oral comments were heard. It was moved by Ferry, seconded by Petersen, to close the hearing with the third and final public hearing to be held on December 4 at 9:30 a.m.
AYES: Christensen, Petersen, Ferry NAYES: None

Representatives of Harlan Municipal Utilities appeared before the Board to ask permission to meet with each department head to find out what telephone services are needed and desired by each department. HMU will report back within thirty days with cost estimates for the County to convert to HMU Telephone.

It was moved by Petersen, seconded by Ferry, to appoint James Burmeister and Mike Rasmussen as the Supervisors' representatives to the County Compensation Board. AYES: Christensen, Petersen, Ferry NAYES: None

Josh Barbi, SWIPCO, presented the Preliminary Draft of the Shelby County Hazardous Mitigation Plan for the Board's review with action to be taken at the next meeting.

It was moved by Petersen, seconded by Christensen, to designate Bob Seivert as the contact person and Marsha J. Carter as the certification person for Iowa's FY2002 EMS System Development Grant. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to enter into an agreement with the Hungry Canyons Alliance to amend Project Agreement No. 01-1, Shelby County Tributary to Mosquito Creek to extend the completion date to September 30, 2002. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, that the following Shelby County road intersection designated currently as a "stop" intersection be modified as follows: At the intersection of Ironwood Road and 2000th Street (NW corner of Section 34-81-39, Union Township) remove stop signs controlling traffic northbound and southbound. AYES: Christensen, Petersen, Ferry NAYES: None

The County Engineer was updated the Board on on-going Secondary Road projects.

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.