

December 11, 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 Karen Goans, Acting-Clerk.

It was moved by Ferry, seconded by Petersen, to approve the agenda. AYES: Christensen, Petersen, Ferry NAYES: None

Now being the time for the public hearing on the FY2001 Mental Health Services Case Management Plan Annual Report for Shelby County, the Chairman did open the hearing. Lonnie Maguire, Community Services Director, presented the Report. There were no written comments. Oral comments were heard by the Board. It was moved by Christensen, seconded by Petersen, to close the hearing and approve the FY2001 Mental Health Services Case Management Plan Annual Report for Shelby County as presented. AYES: Christensen, Petersen, Ferry NAYES: None

After much discussion, no action was taken on placing an ad in the official newspapers for a Budget Director.

Supervisor Ferry suggested that the County investigate hiring a County Manager. He stated that he thought it would be a good idea, and this person could oversee all the departments and report back to the Board of Supervisors. Christensen commented that he did not think that any new positions should be created. Supervisor Ferry did not comment on how this position would be funded.

Bob Seivert, EMA Coordinator, appeared before the Board to discuss having a driveway rocked up to the Landfill tower site. He reported that it is possible that in inclement weather or heavy rain we would not be able to get a repair or fuel truck in to service the tower. The cost would be approximately \$2000 to rock the driveway. After discussion, no action was taken.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:50 a.m.

LaVon A. Christensen, Chairman

ATTEST:

Karen Goans
Acting-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.