

December 18, 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 Ferry, seconded by Petersen, to approve the agenda and the following items contained in the Consent Agenda:

- A. Minutes of December 4 & 11, 2001
- B. Office Reports – None
- C. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

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

Now being the time for the public hearing on the Harlan Community School District Community Development Block Grant Application, the Chairman did open the hearing. Pat Hall, SWIPCO; Bob Broomfield, HCS Superintendent; and Tom Lawlor, West Central Development were in attendance. Comments were heard from Hall and Broomfield. There were no written comments. It was moved by Ferry, seconded by Petersen, to authorize the following resolution:

RESOLUTION NO. 2001-30
RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN TO MAKE
APPLICATION TO THE FY2002 CDBG COMMUNITY FACILITIES AND SERVICES
PROGRAM FOR ASSISTANCE TO ASSIST WEST CENTRAL DEVELOPMENT
CORPORATION AND THE HARLAN COMMUNITY SCHOOL DISTRICT CONSTRUCT
AN EARLY CHILDHOOD DEVELOPMENT CENTER ADDITION TO THE
TIME-FOR-TOTS BUILDING IN HARLAN

WHEREAS, West Central Development Corporation and the Harlan Community School District propose the construction of a single-story, stick built, brick veneer, 9200 sq. ft., twin wing addition to the Time-for-Tots Day Care Facility in Harlan. Three (3) building wings will exist upon completion of the project. Architectural features of the existing Time-for-Tots building will be continued in the addition. The wings will be connected by a central multi-purpose room. The center will serve Time-for-Tots Day Care (licensed for 213 – 2 wks. to 5 yrs., + 60 – school age children: WCDC Headstart (20 – 2-4 yrs. + Adult Counseling) and Harlan School (20 At-Risk/Handicapped Pre-School + 30 – Latch-Key Students), and

WHEREAS, the County will make application on behalf of these entities to the Iowa Small City – CDBG Community Facilities and Services program for grant funds to assist in the costs of construction of the facility in compliance with the priorities of the Shelby County and City of Harlan – Comprehensive Plans, and with the various plans and priorities of said agencies, and

WHEREAS, these improvements will directly benefit persons of low-moderate income and children at-risk.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF SUPERVISORS OF SHELBY COUNTY, AS FOLLOWS:

Section 1. Shelby County supports the efforts of the West Central Development Corporation and Harlan Community School District in the construction of a 9200 square foot early childhood development center in the City of Harlan; Project #02-CF-013.

Section 2. The county will make an application to the FY2002 CDBG – Community Facilities and Services Fund through the Iowa Department of Economic Development for a \$600,000 grant on behalf of the project. All local funding will be provided for by the agencies involved in the approximate amount of \$525,000 to pay for the remaining costs of the project.

Section 3. This project is being completed for the primary benefit of persons in Shelby County and will directly benefit persons of low moderate income (LMI) and at-risk children in the county. The overall project LMI rate is defined to be 62.9%.

Section 4. The county believes this project is necessary and appropriate and will benefit the residents of the county. The Board of Supervisors of Shelby County authorizes and directs the Chairman to make an application to the FY2002 Iowa Small Cities – Community Development Block Grant program for funding assistance to complete this project.

Passed and approved December 18, 2001.

AYES: Christensen, Petersen, Ferry NAYES: None

Pat Hall, SWIPCO, also reported that the County had been approved for \$11,643 for our Hazardous Mitigation Planning.

CASH RENT OF COUNTY-OWNED LAND

This being the day set for opening the bids for the cash renting of the crop land for the 2002 season at the Shelby County Farm, the Chairman proceeded to open the bids. The notice of time and place of hearing had been published as required by law.

There were two (2) bids received. James Burmeister, \$156.11/Acre and Dale Plagmann, \$132.00/Acre.

After the bids were received, it was moved by Ferry, seconded by Petersen, to accept the high bid of James Burmeister for farming 141.5 acres and the grain bin rental at the Shelby County Farm in the amount of \$156.11 per acre for a total of \$22,089.57. AYES: Christensen, Petersen, Ferry NAYES: None

Doug Hammer, HMU, appeared before the Board to present updated information on HMU Telephone proposal for the Courthouse.

Discussion on the Budget Director position was tabled until the Board is in receipt of an opinion from the Iowa Attorney General's Office on whether the Auditor can be forced to do the County budget. The opinion from the Iowa Attorney General had been requested by Supervisor Ferry after the County Attorney had presented his opinion on December 4, which stated that the Auditor could not be forced to do the budget and that it was a Code responsibility of the Board of Supervisors.

It was moved by Ferry, seconded by Christensen, to approve the following resolution as recommended by the Planning and Zoning Commission:

RESOLUTION NO. 2001-31 GROSS' SUBDIVISION

BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, that said Board finds that the Plat of Gross' Subdivision of the Northwest Quarter of the Northwest Quarter of Section 17, Township 80 North, Range 39 West of the 5th P.M. had been approved by the Shelby County Planning and Zoning Commission, conforms to the provisions of Chapter 354 of the Code of Iowa, and is hereby approved as filed.

AYES: Christensen, Petersen, Ferry

NAYES: None

The County Engineer reported that the funding formula for the Road Use Tax and Farm to Market Funds could be changed to give a bigger percentage of the funds to the Urban areas. This funding change could result in as much as a \$700,000 loss to Shelby County.

The County Engineer updated the Board on on-going 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.