

January 15, 2002

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 January 2 and 8, 2002
- B. Office Reports – Sheriff & Recorder Quarterly Reports & MIS Report
- C. Treasurer's Semi-Annual Report
- D. Budget Review
- E. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Christensen, to approve the claims of January 15, 2002.
AYES: Christensen, Petersen, Ferry NAYES: None

A representative from West Central Development Corporation appeared before the Board to present their FY2001 Annual Report and their FY2003 Budget request.

The Soil and Water Conservation Commissioners appeared before the Board to update them on the Soil Survey, which has a completion date of 2004, and to present the Flood & Erosion Control Fund FY2003 Budget request.

Due to state permitting requirements, Agriland FS of Harlan requests a review by the Board of zoning requirements for the placement of an anhydrous ammonia storage facility on property in the 1600 block of Peach Road. The Zoning Administrator reported that this type a facility is a permitted use under Article 7.01 of the Shelby County Zoning Ordinance. It was moved by Petersen, seconded by Ferry, to confirm that the use as set out above will be in compliance with the Shelby County Zoning Ordinance. AYES: Christensen, Petersen, Ferry NAYES: None

Representatives of the Harlan Community Library appeared before the Board to present their FY2003 Budget request.

It was moved by Ferry, seconded by Petersen, to appoint Trudy Juelsgaard and Dave Robinson to the Compensation Board for the Condemnation of Private Property. AYES: Christensen, Petersen, Ferry NAYES: None

The Chairman appointed Supervisor Ferry to be the Board's representative for any Union negotiations.

The Board proceeded to meet with Department Heads and Elected Officials to review their FY2003 Department Budgets.

The Board recessed at 11:45 a.m. until January 16, 2002, at 8 a.m.

The Board continued to review Department Budgets.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:15 a.m.

ATTEST:

LaVon A. Christensen, Chairman

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.