

February 5, 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 Petersen, seconded by Christensen, to approve the agenda and the following items contained in the Consent Agenda:

- A. Minutes of January 15, 2002
- B. Office Reports – MIS Report
- C. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Christensen, to approve the claims of January 30, 2002.
AYES: Christensen, Petersen NAYES: Ferry

It was moved by Petersen, seconded by Ferry, to approve the Family Farm Tax Credits, the Homestead Tax Credits, and the Military Exemptions as recommended by the County Assessor.
AYES: Christensen, Petersen, Ferry NAYES: None

The following organizations appeared before the Board with their FY03 Budget Requests: Shelby County Fair; Shelby County Chamber-Tourism; Shelby County Historical Society; and Elk Horn Library.

The Shelby County Conservation Board appeared before the Board to notify them of a change in policy. Effective immediately, all requests for information from Supervisor Ferry will be addressed in writing to the Conservation Board President.

Pat Hall, SWIPCO, appeared before the Board in reference to the Down Payment Assistance Program. He gave status reports on Case Nos. 94-HM-132-016, 030, and 002. It was moved by Petersen, seconded by Ferry, to approve the recommendation of the Shelby County Housing Committee to approve action on Case Nos. 99-HM-132-031, 029, 001, and 031. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to appoint the Community Services Director as CPC and Case Management Supervisor. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Christensen, to approve the following resolution:

RESOLUTION NO. 2002-6
LOCAL MATCH RESOLUTION FOR THE
HAZARD MITIGATION AND RISK ASSESSMENT
GIS DATABASE GRANT PROGRAM

Whereas, County of Shelby, Iowa, has made application through Iowa Emergency Management Division (EMD) to the Federal Emergency Management Agency (FEMA) for the Hazard Mitigation and Risk Assessment GIS Database Grant Program, in the amount of \$4293 for the total project, or \$2146.50 as the 50% federal share, and

Whereas, Shelby County recognizes the fact that the Hazard Mitigation and Risk Assessment GIS Database Grant Program is a 50% federal/50% local matching grant, and

Whereas, Shelby County shall form an agreement with the Iowa EMD and FEMA as to the date that said 50% shall be available to match the federal funds awarded.

Therefore be it resolved, Shelby County agrees to provide \$2146.50 of local monies to be used as matching funds for the Hazard Mitigation and Risk Assessment GIS Database Grant Program as outlined in the Grant application.

Be it also resolved that Marsha J. Carter, Shelby County Auditor, is hereby authorized to execute on behalf of Shelby County, this hazard mitigation project and to file it with Iowa Emergency Management Division (IEMD) for the purpose of obtaining Federal/State financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29C.

Passed and approved this 5th day of February, 2002.

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to appoint the following to the Solid Waste Agency Board: Terry Cox, Gayle Petersen, and Barry Deuel, term expiring March 1, 2004. AYES: Christensen, Petersen, Ferry NAYES: None

The Board reviewed the following bids as submitted by the IDOT for the bridge replacement project BROS-C083(29)--8J-83 in Section 25/26 Washington Township as follows: Godbersen-Smith Const \$296,044.37; Dixon Const \$299,721.87; A.M. Cohron and Son \$310,206.69; Graves Const \$336,861.21; Christensen Bros \$354,874.05. It was moved by Petersen, seconded by Christensen, to accept the low bid of Godbersen-Smith at \$296,044.37, to approve the contract and Contractor's Bond, and authorize the Chairman to sign all contract documents and allow the Auditor to make payments for project progress completed as recommended by the County Engineer. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the following resolution:

RESOLUTION NO. 2002-7
ROAD USE TAX FORMULA

Whereas, the Iowa Chamber Alliance is promoting a proposal to change the Road Use Tax Fund Distribution Formula to increase the City's share from 20 to 25 percent, to increase the State's share from 47.5 to 50 percent, and to decrease the county's share from 32.5 to 25 percent, and to change the basis for the division of the county's share from area and needs to population, and

Whereas, we foresee that if this proposal is successful, it will result in dramatic changes to funding levels for County Secondary Road Departments, affecting the ability to provide maintenance and construction services on Secondary Roads, and

Whereas, the County Secondary Road System is vitally important with respect to providing a transportation system that serves the needs of the agricultural industry, and provides safe travel routes for school buses, mail carriers, rural residents, and the traveling public, and

Whereas, the continued upkeep of the rural roads is so very important that funding levels cannot be shifted away from them.

Be it Therefore Resolved that the Shelby County Board of Supervisors opposes the Iowa Chamber Alliance proposal in the initial form that it has been presented.

Passed and approved this 5th day of February, 2002.

AYES: Christensen, Petersen, Ferry NAYES: None

A group of interested citizens appeared the Board to present a petition to oil a five mile strip of road in Greeley Township.

The Board proceeded to review the Department Budgets.

The Chairman recessed the meeting at 3 p.m.

The Board reconvened the meeting at 9 a.m. on February 6, 2002.

The Board continued to review the Department Budgets, making various changes to expenditures.

After much discussion, it was moved by Petersen, seconded by Christensen, to approve the following resolution:

RESOLUTION NO. 2002-8
ENTRY RECORD OF THE FILING AND CONSIDERATION OF
THE COUNTY BUDGET ESTIMATE
FOR FISCAL YEAR 2003

BE IT RESOLVED on this 6th day of February, 2002, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the estimate of the County Budget for FY2003. There was present a quorum as required by law.

Entry record for filing of said budget estimate was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said estimate should be fixed, and it does fix, the 4th day of March, 2002, at the hour of 2:00 P.M. as the date and time of hearing to be held in the Courtroom in the Courthouse in Shelby County, Iowa.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on February 6, 2002, the vote thereon being as follows:

AYES: Christensen, Petersen NAYES: Ferry

There being no further business appearing, the Chairman declared the meeting adjourned at 11:00 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.