

March 4, 2002

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 2:00 p.m. in the Courtroom 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. AYES: Christensen, Petersen, Ferry NAYES: None

RESOLUTION NO. 2002-9
ENTRY RECORD OF THE HEARING AND DETERMINATION
OF THE COUNTY BUDGET FOR FISCAL YEAR 2003

BE IT REMEMBERED, on the 4th day of March, 2003, A.D., at the hour of 2:00 P.M. of said day, the Board of Supervisors of Shelby County, Iowa, met for the purpose of the hearing upon the county budget as filed with the Board. There was present a quorum as required by law.

WHEREAS, the Board investigated and found that the notice of time and place of hearing had, according to law, and as directed by the Board, been published in the official county newspapers published in Shelby County and that affidavits of publication, therefore, are on file with the County Auditor.

WHEREAS, there was also on file the Shelby County Financial Plan and the following list of proposed Designated Fund Balances and Capital Fund Purchases by Department:

DESIGNATED FUND BALANCES:

General	560,422	Operating Funds
Rural	114,239	Operating Funds
MH-DD	84,738	Specific Program
Secondary Roads	620,301	Specific Program
Debt Service	5,408	Specific Program
Conservation-		
Land Acquisition Trust	1,011	Specific Program
Capital Projects	132,955	Future Capital Projects
Other--	104,481	Specific Programs
Flood & Erosion Control		
REAP		
Recorder's Records Management		
K-9		
Commissary		
Drug Forfeiture		
Insurance Reimbursement		
TOTAL	1,623,555	

CAPITAL FUND PURCHASES:

Building & Grounds	72,000
MIS Department	58,000
GIS Department	30,000
Auditor – Election	45,000
Sheriff	56,000
Jail	8,000
Roadside Management	21,558
Conservation	5,800
Environmental	10,000
TOTAL	306,358

THEREFORE, on said day, the budget was taken up and considered. Present were representatives from Farm Bureau, representative from Harlan Newspapers and KNOD, representatives from the Conservation Board, other interested parties, and various department heads. Oral comments were heard by the Board of Supervisors.

After discussion, it was moved by Petersen, seconded by Ferry, to close the hearing. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry to cut the Budget 10% across the board. The motion died for lack of second.

It was moved by Petersen, seconded by Christensen, to approve the County Budget for Fiscal Year 2003 as published and presented, along with the Shelby County Compensation Board recommendation, the Shelby County Financial Plan, the Designation of Fund Balances, and the Capital Fund purchases. AYES: Christensen, Petersen NAYES: Ferry

The above and foregoing resolution was, therefore, adopted by the Board of Supervisors of Shelby County, Iowa, on March 4, 2002.

It was moved by Ferry, seconded by Petersen, to approve the Agreement for Federal-Aid Surface Transportation Project STP-S-CO83(27)—5E-83 – F-32 Resurface Project. AYES: Christensen, Petersen, Ferry NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 4:25 p.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.