

March 19, 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 Ferry, to approve the agenda with the addition of Early Childhood Development Grant and the following items contained in the Consent Agenda:

- A. Minutes of February 9 and March 4, 2002
- 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 February 28 and March 19, 2002. AYES: Christensen, Petersen, Ferry    NAYES: None

Joshua Hansen stopped in to introduce himself to the Board as the new Shelby County Chamber Director.

It was moved by Petersen, seconded by Ferry, to authorize the Chairman to sign the Community Mental Health Center Affiliation/Waiver Request, verifying that we have a contract for services with Prairie Rose Mental Health Center. AYES: Christensen, Petersen, Ferry    NAYES: None.

It was moved by Ferry, seconded by Petersen, to participate in the MH-DD Redesign Studies at a cost of \$300. AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the Liquor License for the Double Eagle Bar & Grill, 1243 – 1600<sup>th</sup> St, Harlan. AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the Cigarette Permit for the Double Eagle Bar & Grill, 1243 – 1600<sup>th</sup> St, Harlan. AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Petersen, seconded by Christensen, to approve the Water/Well Grant for FY2003. AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Petersen, seconded by Ferry, to designate Robert Seivert as the certifying Official for the Department of Justice Grant for \$20,000 for HAZMAT Equipment. AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Petersen, seconded by Christensen, to sign the HMGP 50/50 Grant – Addition to Matching Funds Program to purchase a laptop for the 911 Center at a cost of \$1819 from the Grant and \$1819 from the County. AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Ferry, seconded by Petersen, to apply for an extension for the Hazard Analysis and Risk Assessment Geographic Information System Database Grant Agreement 911-GIS-0006 between Iowa Emergency Management Division and Shelby County. AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Petersen, seconded by Ferry, to apply for an extension to June 30, 2002, for the Iowa Department of Economic Development Equipment Grant in order to allow the EMA Coordinator to fulfill the \$25,500 grant requirements. AYES: Christensen, Petersen, Ferry    NAYES: None

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

RESOLUTION NO. 2002-9  
EARLY CHILDHOOD DEVELOPMENT CENTER

RESOLUTION OF THE SHELBY COUNTY BOARD OF SUPERVISORS ADOPTING CERTAIN POLICIES, RULES AND REGULATIONS DURING THE PERFORMANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, Shelby County proposes the construction of an early childhood development center on the New Park School grounds adjacent to, and connected to, the Time for Tots Day Care Center through West Central Development Corporation and the Harlan Community School District; and,

WHEREAS, Shelby County has been awarded \$600,000 through the Iowa – Small Cities, Community Development Block Grant Program, Project #02-CF-013, in which to complete this work; and,

WHEREAS, Shelby County must adopt certain policies and abide by certain rules and laws during the performance of this project.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SHELBY COUNTY THAT: The Board of Supervisors of Shelby County hereby adopts the following policies and statements, and authorizes and directs the Chairman to sign the same:

- National Environment Policy Act of 1969
- Shelby County – Code of Conduct
- Shelby County – Procurement Policy
- Shelby County – Drug Free Workplace Act of 1988
- Shelby County – Anti-Lobbying Act of 1990
- Shelby County – Equal Opportunity Policy
- Shelby County – Excessive Force Requirements
- Shelby County – Affirmative Fair Housing Policy
- Shelby County – Residential Anti-Displacement and Relocation Assistance Plan
- Shelby County – Real Property Acquisition Assurances

Adopted this 19<sup>th</sup> day of March, 2002.

AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Petersen, seconded by Ferry, to authorize the Chairman to sign the Subrecipient Agreement with West Central Development Corporation, CDBG #02-CF-013.    AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the Statement of Support for the Essential Community Project financed by USDA Rural Development in Iowa to construct an Early Childhood Development Center.    AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Petersen, seconded by Christensen, to approve the Amendment to Policy No. 20 – Non-Union Employees Benefit Package.    AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the proposal for the Design of Grade Control Structure—Cass 29, Hungry Canyons Project—for \$5500 from Sundquist Engineering.    AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Petersen, seconded by      Ferry, to approve the plans for Project STP-CO83(27)—5E-83---F32 Rehabilitation.    AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the Federal Aid Bridge Replacement and Rehabilitation (HBRR) Agreement for BROS-CO-83(25—5F-83—Olson Bridge.    AYES: Christensen, Petersen, Ferry    NAYES: None

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.

ATTEST:

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LaVon A. Christensen, Chairman

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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.