The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular session at 9:15 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 Christensen, to approve the agenda and the following items contained in the Consent Agenda:

- A. Minutes of March 19, 2002
- B. Office Reports MIS
- C. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the claims of March 28, 2002. AYES: Christensen, Petersen, Ferry NAYES: None

This being the day set by law for the board to canvass the Iowa Western Community College Bond Election of March 26, 2002, the board did canvass with the following results:

Public Measure A: "Shall the Iowa Western Community College (Merged Area XIII) in the Counties of Adair, Adams, Audubon, Cass, Crawford, Fremont, Harrison, Mills, Monona, Montgomery, Page, Pottawattamie and Shelby be authorized to make general and security improvements to campus and other enrollment locations and remodel, erect and equip buildings thereon, contract indebtedness therefore, and issue its school bonds in an amount not exceeding \$6,500,000 for that purpose?"

There were Four Hundred Seventy Five (475) ballots cast of which One Hundred Sixty Three (163) were YES and Three Hundred Twelve (312) were NO.

The Board ordered the Auditor to forward these results to Pottawattamie County, Control County for Area XIII, for tabulation with the entire district.

It was moved by Petersen, seconded by Christensen, to authorize the Chairman to sign the contract with Michael L. Hansen as the Shelby County MIS Director for the period beginning July 1, 2002, and ending June 30, 2003. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to authorize the Chairman to sign the contract with Sorensen's Computer Connection to coordinate Shelby County's computer network and implement the County's technology plans, effective July 1, 2002, for one year, automatically renewed each year thereafter. AYES: Christensen, Petersen, Ferry NAYES: None

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

RESOLUTION NO. 2002-10 2002 WEED DESTRUCTION PROGRAM

BE IT RESOLVED, that pursuant to the provisions of Chapter 317, Code of Iowa, it is ordered:

That each owner and each person in possession or control of any lands in Shelby County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in the chapter, at such time in each year and in such manner as shall prevent such weeds from blooming or coming to maturity, and shall keep said lands free from such growth as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed as published in the official newspapers of Shelby County.

That, if owners or persons in possession or control of any lands in Shelby County fail to comply with the foregoing orders, the weed commissioner shall cause this to be done and the expenses of said work including cost of serving notice and other costs, if any, to be assessed against real estate.

THEREUPON, the Board instructed the County Auditor to place said notice in the official newspapers of Shelby County.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 2, 2002, the vote thereon being as follows:

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 10:15 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.