

April 12, 2002

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 9:00 a.m. in the Conference Room of the Shelby County Engineer Offices 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 with the following correction: The agenda should state FY2003 instead of FY2002 DOT Budget and Construction Program. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve and authorize the Chairman to sign the FY2003 DOT Budget and Construction Program. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the following Letter of Understanding between the Shelby County Board of Supervisors and AFSCME/Iowa Council 61 and Local 1014-Shelby County Secondary Road Employee Organization.

LETTER OF UNDERSTANDING
BETWEEN
SHELBY COUNTY BOARD OF SUPERVISORS
AND
AFSCME/IOWA COUNCIL 61 AND LOCAL 1014

The letter of understanding is between Shelby County Board of Supervisors and AFSCME/IOWA Council 61 and Shelby County Secondary Road Employee Organization local 1014-2, regarding Article 19. Job Classifications and the wage schedule of the current contract. In this letter of understanding Shelby County agrees to create a new Job Classification for Operator I that carry a Class A endorsement and be moved to Grade 19 on the Wage Schedule. This would take effect July 1, 2002. This action will be considered an amendment to the Agreement between the two parties effective July 1, 2000 to June 30, 2003. It is further understood this is mutually exclusive to this subject and no other portion of the Agreement shall change.

Approved this 12th day of April, 2002.

AYES: Christensen, Petersen, Ferry NAYES: None

A discussion was held on replacement of the bridge crew service truck. It was moved by Petersen, seconded by Ferry, to purchase from Keast Ford for \$29,700, with trade-in, a F550 cab and chassis; to purchase from Omaha Standard Truck for \$13,607 a tool box, including installation; and to authorize the Engineer to sign the necessary purchase orders. AYES: Christensen, Petersen, Ferry NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:55 a.m.

LaVon A. Christensen

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.