

April 16, 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 Ferry, seconded by Christensen, to approve the agenda with the addition of Project BRS-CO83(CO)—60-83 and the following items contained in the Consent Agenda:

- A. Minutes of April 2 and April 12, 2002
- B. Office Reports – Recorder and Sheriff
- C. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Christensen, to approve the claims of April 16, 2002.
AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to accept the Tentative Agreement with AFSCME – Sheriff’s Deputies and Jailer Union. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the updated version of the Shelby County Emergency Action Plan. AYES: Christensen, Petersen, Ferry NAYES: None

After discussing the proposed budget amendments, it was moved by Petersen, seconded by Christensen, to adopt the following resolution:

RESOLUTION 2002-11
ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE
COUNTY BUDGET AMENDMENT
FOR FISCAL YEAR 2002

BE IT REMEMBERED on this 16th day of April, 2002, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the amendment of the County Budget for Fiscal Year 2002. There was present a quorum as required by law.

Entry record for filing of said budget amendment was established and approved for publication. The board, being fully advised, find that the date of the hearing on said amendment should be fixed, and it does fix, the 21st day of May, 2002, A.D., at the hour of 9:00 a.m. as the date and time of hearing to be held in the Supervisor’s Chambers in the Courthouse in Shelby County, Iowa.

The above resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 16, 2002. The vote thereon being as follows:

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the contract and bond with Godbersen-Smith Construction for \$399,394.62 for Project BRS-CO83(CO)—60-83, twin culvert adjacent to the Golf Course on Linden Road, Section 19, Douglas Township, and to authorize the Engineer to sign all necessary documents. 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 9:45 a.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.