

May 7, 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 Petersen, to approve the agenda with the addition of (1) Amendment to Sheriff's FY2003 Budget and (2) Department of Justice Grant and the following items contained in the Consent Agenda:

- A. Minutes of April 16, 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 April 30, 2002. AYES: Christensen, Petersen, Ferry    NAYES: None

Randy Arnold, Principal Insurance, appeared before the Board to update them on the status of the County's health insurance plan. Premiums will increase 14% on the current plan. Other options were discussed. Further discussion will be held at the May 21 meeting.

Kathy Stinn, County Treasurer, appeared before the Board to discuss the implementation of Drivers' License issuance in Shelby County. Staff and accommodations were discussed. Charles Parkhurst, Building and Grounds Superintendent, presented various options. In order to work within current budgets, Stinn will notify the Iowa Department of Transportation that Shelby County will not be ready to implement until July 1, 2003.

Chris Veenstra, Iowa Telecom, presented a three year contract proposal to the Board with possible savings of \$160.78 per month on line charges. The Board requested that the contract be changed to a two year. Veenstra will check on that change and appear at the May 21 meeting.

It was moved by Ferry, seconded by Petersen, to authorize the Chairman to sign the County Local Government Committee nominations for the National Register of Historic Places. AYES: Christensen, Petersen, Ferry    NAYES: None

Gene Cavanaugh, County Sheriff, appeared before the Board to discuss the possibility of hiring a part-time person to scan in 17 years of old documents. It was moved by Petersen, seconded by Ferry, to authorize the Sheriff to amend his FY2003 budget by \$20,000 to fund the hiring of a part-time person to archive old law enforcement documents. AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Petersen, seconded by Christensen, to participate in the 2002 Department of Justice Equipment Grant Program and to appoint Bob Seivert as the contact person. AYES: Christensen, Petersen, Ferry    NAYES: None

Eldon Larson appeared before the Board to discuss the bridge closure in Jackson Township, Section 36.

The County Engineer updated the Board on on-going Secondary Road projects.

The County Engineer and the Board traveled to Jefferson Township, Sections 18, 19, and 20 to view Mid April rain damage.

There being no further business appearing, the Chairman declared the meeting adjourned at 1:00 p.m.

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LaVon A. Christensen, Chairman

ATTEST:

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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.