

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) Letter from HMU regarding Telephone Proposal and (2) FMCTC Telephone Presentation and the following items contained in the Consent Agenda:

- A. Minutes of May 7, 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 May 21, 2002.
AYES: Christensen, Petersen, Ferry NAYES: None

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

RESOLUTION NO. 2002-12
ENTRY RECORD OF THE HEARING AND DETERMINATION OF
THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2002

BE IT REMEMBERED on this 21st day of May, 2002, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2002.

THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor.

THEREUPON, on said day, the hearing was taken up and considered. There were no written comments. Supervisor Ferry questioned the \$9,348 amendment to Service Area 7 and the Roadside Management Budget. Documentation was provided by Bryce Schaben, and the amendment was changed to \$8,332.

THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be amended as follows:

Public Safety from \$1,267,813 to \$1,297,613
County Environment from \$394,629 to \$407,629
Roads & Transportation from \$3,949,275 to \$3,957,607
Capital Projects from \$881,938 to \$898,438

The Department Appropriations will be increased by the following amounts:

MIS/GIS	15,500
Misc Court	13,000
Sheriff	16,800
Conservation/Land Use	22,332
Total Amendment	67,632

The Capital Fund Purchases will be increased by the following amounts:

GIS	15,500
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The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 21st, 2002, the vote thereon being as follows:

AYES: Christensen, Petersen, Ferry NAYES: None

Randy Arnold, representing Principal Insurance, appeared before the Board to discuss the status of the County's health insurance plan. After much discussion, it was moved by Ferry, seconded

by Petersen, to convert our health insurance policy with Principal from our current policy with a Maximum Out-of-Pocket of \$1000/2000 to a Maximum Out-of-Pocket of \$2000/4000 policy (Option 1)(Premium savings of approximately \$60,000/annually) and reimburse the difference in the costs to only the employees covered by Union Contracts. After much more discussion, no vote was taken, and Ferry rescinded this motion. After more discussion and cost comparisons, it was moved by Ferry, seconded by Petersen, to convert our health insurance policy with Principal from our current policy with a Maximum Out-of-Pocket of \$1000/2000 to a Maximum Out-of-Pocket of \$1500/3000 policy (Option 2)(Premium savings of approximately \$73,000) and reimburse all employees any costs incurred over and above the \$1000/2000 Maximum Out-of-Pocket costs in the current policy, excluding the Drug Program for the non-union employees. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to raise the cap of the Flexible Spending Medical Reimbursement from \$1500 to \$2000, effective July 1, 2002. AYES: Christensen, Petersen, Ferry NAYES: None

Kathy Stinn, County Treasurer, and Charles Parkhurst, Building and Grounds Superintendent, appeared before the Board to discuss the implementation of Drivers' License issuance in Shelby County. Accommodations were again discussed. Parkhurst will do further research on the options available and present them at the next meeting.

HMU and FMCTC asked to be on the agenda when they discovered the Board was considering a three-year contract with Iowa Telecom. Doug Hammer, HMU, was unable to attend the meeting but presented a letter to the Board requesting an opportunity to develop a proposal for HMU Telephone. Tom Conry and Shelli Larson, FMCTC, appeared before the Board to also request an opportunity to meet with the Department Heads to find out their individual needs and wants and to put together a proposal. The Iowa Telecom proposed contract was on the agenda for today's meeting, but the Board tabled any action. A comparison will be made of all three telephone services at the June 4 session, and a decision will be made at that time.

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

John Marshall, Jerico Services, appeared before the Board to present an option for those Shelby County residents who want dust control in front of their homesteads at their own expense. All promotions for this program will be handled and paid for by Jerico Services.

Nick Patel, 59'er Motel, failed to appear.

It was moved by Petersen, seconded by Christensen, to approve the plans for Project #HC-90-29 – Stream Channel Stabilization Structure on 900th Street over the Mosquito Creek. AYES: Christensen, Petersen, Ferry NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 11:35 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.