

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 and the following items contained in the Consent Agenda:

- A. Minutes of June 4 & June 10, 2002
- B. Office Reports – None
- C. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the claims of June 18, 2002. AYES: Christensen, Petersen, Ferry NAYES: None

Now being the time for the public hearing on the first reading of Shelby County Ordinance No. 2002-1, Amendment to the Shelby County Zoning Ordinance, the Chairman did open the hearing. There were no written or oral comments. It was moved by Petersen, seconded by Ferry to close the hearing with the second reading scheduled for July 2, 2002. AYES: Christensen, Petersen, Ferry NAYES: None

The Board reviewed all the updated information on the telephone local service cost proposals from Iowa Telecom, FMCTC, and HMU. After much discussion, it was agreed that HMU offered the lowest rates for local service. It was moved by Ferry, seconded by Christensen, to change our telephone local service provider from Iowa Telecom to HMU. AYES: Christensen, Ferry ABSTAIN: Petersen NAYES: None

Kathy Stinn, County Treasurer, and Charles Parkhurst, Building and Grounds Superintendent, again appeared before the Board to discuss the implementation of Drivers' License issuance in Shelby County. The Board had agreed from the beginning that the Drivers' License station should be in the Courthouse so the space at the Annex was not an option. It was decided at the June 4th meeting that moving the MIS and GIS Departments and using that office space was not cost effective. Since that time, Parkhurst had drawn up a floor plan of both the existing Motor Vehicle office space and the space currently occupied by the Tax Department. By moving the County Treasurer into the smaller office now occupied by Motor Vehicle and using the larger office now occupied by the Tax Department as a combined area for Motor Vehicle/Drivers' License/Tax Collection, all four of the current employees could be trained and available for all three services. The County Treasurer offered no alternatives. After two months of discussions, the Board felt this was the most efficient use of the space and authorized Parkhurst to go ahead with the plan so that everything would be in place before the September tax collection rush.

It was moved by Petersen, seconded by Ferry, to approve the Suspended Tax List as recommended by the County Treasurer. AYES: Christensen, Petersen, Ferry NAYES: None

Josh Hansen and Cindy Burchett, representatives of the Shelby County Chamber, appeared before the Board to discuss putting the Hotel/Motel Tax question up for a vote. They requested that any funds collected be used to fund tourism in Shelby County. These funds would also be used to replace the funding now provided by County property taxes. It was moved by Petersen, seconded by Ferry, to authorize that an election be held to vote on the Hotel/Motel Tax for the rural areas of Shelby County and that 100% of the funds collected be funneled through the County and directed to the Tourism Board. AYES: Christensen, Petersen, Ferry NAYES: None

The FY2002 funding request for the \$10,000 the County had budgeted for tourism was also presented and approved.

It was moved by Ferry, seconded by Petersen, to authorize the Chairman to sign the Subordination Agreement in favor of Midstates Bank concerning Down Payment Assistance Case #00-HM-104-026. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the Case Management Projected Budget for FY2003 and authorize the Chairman to sign the necessary documents. AYES: Christensen, Petersen, Ferry NAYES: None

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

The Board proceeded to review the bids on Project STP-S-C083(27)—5E-83 Asphalt Resurfacing, F-32 as received by the Iowa Department of Transportation at their letting June 4, 2002. The bids are as follows: Western Engineering, \$1,226,953.68; Henningsen Construction, Inc., \$1,237,994.91; Norris Asphalt Co., \$1,249,547.09; Fred Carlson Co., Inc., \$1,299,496.68; Manatt's, Inc., \$1,320,080.70. It was moved by Peteersen, seconded by Ferry, to accept the low bid of Western Engineering of Harlan, Iowa at their bid of, \$1,226,953.68 and authorize the Chairman to sign all contract documents. AYES: Christensen, Petersen, Ferry NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:50 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.