

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 18, 2002
- B. Office Reports – MIS
- C. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the claims of June 30, 2002. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved Ferry, seconded by Petersen, that all claims filed by the second Tuesday of each month in the Auditor's Office will be approved for payment by the Board of Supervisors on the third Tuesday of each month. AYES: Christensen, Petersen, Ferry NAYES: None

Now being the time for the public hearing on the second 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 Ferry, seconded by Petersen, to close the hearing with the third and final reading scheduled for July 16, 2002. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the Case Management Annual Report as presented by Lonnie Maguire, CPC. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the following resolution

RESOLUTION NO. 2002-16
RESOLUTION PLACING THE IMPOSITION OF A HOTEL AND MOTEL TAX
ON THE ELECTION BALLOT FOR
THE UNINCORPORATED AREA OF SHELBY COUNTY, IOWA

WHEREAS, Iowa Code Chapter 422A allows the Unincorporated Area of Shelby County, Iowa, by Ordinance to impose a hotel and motel tax at a rate not to exceed seven percent (7%) which shall be imposed in increments of one or more full percentage points upon the gross receipts from the renting of sleeping rooms, apartments or sleeping quarters in a hotel, motel, inn, public lodging house, rooming house, mobile home which is tangible personal property or tourist court or any place where sleeping accommodations are furnished to transient guests for rent with or without meals, except while rented by the same person for a period of more than thirty-one consecutive days, all as defined in Iowa Code Section 422A; and

WHEREAS, the Shelby County Board of Supervisors finds that the revenues from such a tax would benefit the citizens of the Unincorporated Area of Shelby County, Iowa, through the promotion of tourism; and

WHEREAS, the Shelby County Board of Supervisors finds that such an issue should be placed on a special election ballot.

IT IS HEREBY RESOLVED BY THE SHELBY COUNTY BOARD OF SUPERVISORS, AS FOLLOWS:

At a special election to be held on the 30th day of July, 2002, there shall be submitted to the qualified electors of the Unincorporated Area of Shelby County, Iowa, the following question:

Shall the following public measure be adopted?

“Shall the Board of Supervisors, Shelby County, Iowa, be authorized to impose a hotel and motel tax at the rate of seven percent (7%) in the Unincorporated Area of Shelby County, effective October 1, 2002, which shall be used by the County as provided in Chapter 422A of the Code of Iowa?”

PASSED AND APPROVED by the Board of Supervisors of Shelby County, Iowa, on this 2nd day of July, 2002.

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to authorize the Chairman to sign the Rural Transit System Joint Participation Agreement with Southwest Iowa Transit Agency for FY2003. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the Liquor License for the Corley Community Club. AYES: Christensen, Petersen, Ferry NAYES: None

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

RESOLUTION NO. 2002-17
TRANSFER OF CERTIFICATE OF PURCHASE

IT IS HEREBY RESOLVED by the Shelby County Board of Supervisors to order the Shelby County Treasurer to transfer the Certificates of Purchase to the Shelby County Board of Supervisors for the property described as follows:

South 10' of Lot 7, Amended Westridge Estates II, City of Harlan, Iowa

Passed and approved this 2nd day of July, 2002.

AYES: Christensen, Petersen, Ferry NAYES: None

Kathy Stinn, County Treasurer, appeared before the Board to discuss their June 18th decision, which was as follows: "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." Stinn and her Motor Vehicle staff were dissatisfied with the decision and have now developed an alternative plan. Their plan would add the Drivers' License Station to the existing Motor Vehicle Office with the construction of more counter space for the extra equipment necessary and the addition of another table for testing. Motor Vehicle License customers and Drivers' License customers will be given numbers and will be asked to wait in the hallway because of the lack of space. In the beginning, only the two Motor Vehicle staff will be trained. Stinn also reported that instead of waiting until July 1, 2003, to implement as she had stated at the May 7th meeting, she would be ready to take over Drivers' License from the Iowa Department of Transportation (IDOT) as soon as the necessary construction in the Motor Vehicle Office was completed. The IDOT has agreed to do on-site training. The Board authorized the Building and Grounds Superintendent to proceed with the Treasurer's alternate plan. However, the Chairman commented that, after all this time and discussion, he hoped lack of space would not be a topic of discussion in the future.

It was moved by Petersen, seconded by Ferry, to approve the low bid of \$122,784 of Agriland FS, Harlan, for the FY2003 Fuel for Secondary Roads, based on estimated usage. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the only bid received for MRO-02, 2002 Road Oiling Project, which was from StaBilt Construction, Harlan, for \$187,690. AYES: Christensen, Petersen, Ferry NAYES: None

The County Engineer presented quotes from the local dealers for two (2) pickups: Harlan Auto Mart, Harlan - \$24,057 (not including running boards); Olesen Motor Center, Harlan - \$24,799; Keast Ford, Harlan - \$22,900. It was moved by Ferry, seconded by Petersen, to accept the low quote of Keast Ford for two 2003 Ford, ¾ Ton, 4X4 pickups at \$22,900 each, with no trade in. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Christensen, to set the bid date for Hungry Canyons Project HC-90-29, Cass Township, Section 29, as August 6, 2002, at 9:30 a.m. 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 10:17 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.