

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; and Marsha J. Carter, Clerk. Absent: Richard Ferry.

It was moved by Petersen, seconded by Christensen, to approve the agenda and the following items contained in the Consent Agenda:

- A. Minutes of July 2, 2002
- B. Office Reports – Recorder End of Year Cash Report, Recorder Quarterly Report, & Sheriff Quarterly Report
- C. Treasurer's Semi-Annual Report
- D. Committee Reports

AYES: Christensen, Petersen      NAYES: None

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

Richard and Mark Grennan of Grennan & Associates, Shelby County's insurance consultants, and Tom Ouren of the Agency appeared before the Board to give an update on the County's Property/Casualty Insurance.

Now being the time for the public hearing on the third and final 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 Christensen, seconded by Petersen, to close the hearing and approve the following:

SHELBY COUNTY ORDINANCE NO. 2002-1  
AN AMENDMENT TO SHELBY COUNTY ZONING ORDINANCE NO. 2001-2

An ordinance amending Shelby County Ordinance No. 2001-2, which identifies the following described real estate as being zoned "I-2", General Industrial:

Peterson Subdivision, Section 12, Lincoln Township

Whereas, the property described above would be better utilized if it were zoned "PD", Planned Development, and

Whereas, "Church" needs to be added to the list of permitted uses under the Planned Development District, and

Whereas, said amendment to Shelby County Zoning Ordinance would be in the best interest of the county.

Be it enacted by the Shelby County Board of Supervisors of Shelby County, Iowa that said Shelby County Ordinance No. 2001-2 be amended to show the above described real estate as being zoned "PD" Planned Development and that "Church" be added to the list of permitted uses under the Planned Development District.

Adopted this 16<sup>th</sup> day of July, 2002.

AYES: Christensen, Petersen      NAYES: None

Tom Walker, General Relief Director, appeared before the Board to give the status on the General Relief Director position. Since Walker is a Department of Human Services employee, he is waiting for the State Office to give an opinion on whether or not he can continue as GR Director. Until that happens, he will continue as Director.

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 9:55 a.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.