

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 Karen Goans, Acting-Clerk.

It was moved by Petersen, seconded by Christensen, to approve the agenda, with the following additions: (1) Approve plans for Project #BROS-CO83/25—5F-83 (Olsen Bridge) Section 4, Center Township; and (2) Discuss/Approve Purchase of Single Axle Dumptruck; AND the following items contained in the Consent Agenda:

- A. Minutes of July 16, 2002
- B. Office Reports – MIS Report
- C. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

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

This being the day set by law for the board to canvass the Hotel/Motel Tax Special Election vote of July 30, 2002, the board did canvass with the following results:

PUBLIC MEASURE A: “Shall the City of Harlan, Iowa, be authorized to impose a hotel and motel tax at the rate of seven percent (7%), effective October 1, 2002, which shall be used by the City as provided in Chapter 422A of the Code of Iowa?”

There were 219 votes cast, of which 111 were YES and 108 were NO.

The Board declared Public Measure A as passed.

PUBLIC MEASURE B: “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?”

There were 73 votes cast, of which 42 were YES and 31 were NO.

The Board declared Public Measure B as passed.

It was moved by Ferry, seconded by Christensen, to approve the following Resolution:

RESOLUTION NO. 2002-18
RESOLUTION AUTHORIZING THE IMPOSITION OF A HOTEL AND MOTEL TAX FOR
THE UNINCORPORATED AREA OF SHELBY COUNTY, IOWA

WHEREAS, Iowa Code Chapter 422A allows the Unincorporated Area of Shelby County, Iowa, by resolution to impose a hotel and motel tax at a rate not to exceed seven percent (7%) as defined in Iowa Code Section 422A; and

WHEREAS, a Special Hotel/Motel Tax Election was held on July 30, 2002, with the Official Canvass being held today. The results were as follows: YES 43; NO 31, resulting in the passage of the question.

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

Section 1. Imposition of Tax. A tax of 7% shall be and same is hereby imposed upon the gross receipts from the renting of sleeping quarters in a hotel, motel, inn public lodging house, rooming house, mobile home which is tangible personal property, or tourist court, or in any place where sleeping accommodations are furnished to transient guests for rent, with or without meals except for sleeping rooms provided for guests of a religious institution if the property is exempt under section 427.1(8) of the Iowa Code, and the purpose of renting is to provide a place for a religious retreat or function and not a place for transient guests generally. This tax shall only apply within the Unincorporated Area of Shelby County, Iowa.

Section 2. Use of Funds. Revenues derived from this tax shall be used as follows:

100% thereof shall be expended for the promotion and encouragement of tourism. The funds, once received by the County, will be forwarded to the Tourism Committee, made up of the following, who will make decisions regarding the allocation of these funds:

1 Harlan City Council Representative
1 Board of Supervisor Representative
1 Rural Business Owner
1 Harlan Business Owner
1 Rural Resident
1 Harlan Resident
1 Chamber Board Representative
Non-voting member:
Executive Director of the Shelby County Chamber of Commerce

Section 3. Effective Date of Tax Imposition. The tax shall be imposed beginning on the 1st day of October, 2002, following the required notice of at least 45 days to the Director of Revenue and Finance as provided by Section 422A.1 of the Code of Iowa, 2002.

PASSED AND APPROVED by the Board of Supervisors of Shelby County, Iowa, on the 6th day of August, 2002.

AYES: Christensen, Petersen, Ferry NAYES: None

Bob Seivert, EMA Coordinator, appeared before the Board to discuss the EMS Systems Development Fund Grant for \$30,000. It was moved by Petersen, seconded by Christensen, to authorize the Chairman to sign a Letter of Support for this grant. AYES: Christensen, Petersen, Ferry NAYES: None It was also moved by Petersen, seconded by Ferry, to designate Marsha J. Carter as the County official for this grant. AYES: Christensen, Petersen, Ferry NAYES: None

Dixie Andersen, Diane Plumb, Margaret Anderson, Karen Plagman, and Lyla Thompson, representatives of the Irwin Library Board, appeared before the Board to discuss funding for their new library building. The building will cost approximately \$40,000 and will be completed in the Fall of 2003. The Library Board has already received commitments of \$21,320 from various sources and were requesting funds from the Supervisors for this project plus an annual commitment towards the operation of the library. It was moved by Ferry, seconded by Petersen, to fund the Irwin Library Project in the amount of \$2,000. AYES: Christensen, Petersen, Ferry NAYES: None

Doug Hammer, HMU, appeared before the Board to discuss the County's long distance services. The Board will ask each department to gather information concerning their long distance services and forward that to HMU so that HMU can present a proposal to the Board.

Hammer also discussed other ways for the County to save money on the telephone rates. It was moved by Ferry, seconded by Petersen, to save approximately \$800/year by canceling our Centrex Services, which provides 4-digit call transfer between offices, and go back to 7-digit dialing. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the following bi-weekly salaries for Fiscal Year 2003. AYES: Christensen, Petersen, Ferry NAYES: None

AUDITOR: Marsha J. Carter, 1390.00; Karen A. Petersen Goans, 1112.00; Rhonda A. Brown, 1056.00; Kathy E. Plumb, 812.00; MIS: Michael L. Hansen, 1577.34; GIS: Gerald W. Lawson, 1673.07; TREASURER: Kathaleen A. Stinn, 1334.23; Marie A. Madsen, 1027.38; Sherry S. Heller, 1067.38; Joann L. Christensen, 1067.38; Sharon A. Oman, 1027.38; RECORDER: Linda M. Jacobsen, 1334.23; Linda S. Stroehrer, 1067.38; Janet M. Johannsen, 813.60; ATTORNEY: Jeffrey L. Larson, 1471.57; Susan K. Christensen, 1020.00; SHERIFF: Durwood E. Cavanaugh, 1683.15; Mark A. Hervey, 1476.80; John A. Kelly, 1341.35; Mark E. Kaufman, 1329.82; Aaron M. Anderson, 1306.74; Robin L. Ambrose, 1176.00; Kelly J. Lefeber, 1092.00; Chad T. Butler, 1092.00; Glenyce J. Wendelin, 1013.82; JAIL: Mark A. Hervey, 230.76; Bradley E. Butler, 832.00; Cynthia Murphy, 889.60; Harold L. Brensel, 959.20; Karen S. Klein, 889.60; Ruth A. Mortensen, 774.40; BUILDING & GROUNDS: Charles K. Parkhurst, 1271.07; Penny J. Anderson, 850.40; RISK MANAGEMENT: Charles K. Parkhurst, 154.76; BOARD OF SUPERVISORS: LaVon A. Christensen, 840.26; Richard D. Ferry, 821.03; Gayle B. Petersen, 821.03; CONSERVATION: Darby J. Sanders, 1519.23; Nicholas A. Preston, 1019.23; Christina M. Groen, 846.15; ENVIRONMENTAL HEALTH: Joseph A. Stroehrer,

1499.57; Terri S. Darringer, 1049.69; Robert M. Nielsen, 793.15; Richard S. Emery, 783.84; ZONING: Charles M. Trailer, 174.77; GENERAL RELIEF: Thomas Walker, 307.92; VETERANS AFFAIRS: Thomas G. McMullen, 315.39; MENTAL HEALTH: Ylonda J. Maguire, 1512.69; Jill F. Schiltz, 1154.42; Connie J. Boysen, 812.80; Jessica M. Broughton, 1117.80; ROADSIDE MANAGEMENT: Bryce D. Schaben, 1365.38; SECONDARY ROAD: Daniel M. Ahart, 3711.53; Dennis L. Anastasi, 1448.80; Roger C. Andersen, 1301.63; Lyle H. Behrens, 1251.21; Kenneth H. Blackwell, 1196.82; Allen N. Bruck, 1208.86; Thomas D. Ferry, 1108.00; Robert H. Kimball, 1284.00; Donald S. Gessert, 1208.86; Ralph E. Gessert, 1251.21; Marvin T. Goans, 1656.04; Richard Hastert, 1062.40; Franklin D. Sick, 1066.38; Michael D. Kienast, 1239.20; Gerald Kohles, 1208.86; Richard L. Musfeldt, 1196.82; James D. Baughman, 1192.81; Curtis L. Sonderman, 1151.22; David L. Sternberg, 1208.86; Charles M. Trailer, 1939.92; Edward F. Schmitz, 1196.82; Michael Whitaker, 1643.98; Bruce A. Waddell, 1235.20; Ann Wolken, 1084.85; David A. Gau, 1343.94; Bernard A. Swenson, 1120.01; Douglass A. Daringer, 991.21; Ronald L. Brus, 1200.84.

Josh Hansen, Shelby County Chamber, appeared before the Board to request funds for tourism for FY2003. It was moved by Ferry, seconded by Petersen, to approve the request for \$20,000 tourism as set out in the FY2003 Budget. AYES: Christensen, Petersen, Ferry NAYES: None

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

It was moved by Petersen, seconded by Ferry, to approve the plans for Project No. BROS-CO83(25)—5F-83, Olsen Bridge, Section 4, Center Township. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry to approve the purchase of a single axle dump truck from Cornhusker International, Omaha, NE, at their quoted price of \$63,250.42. AYES: Christensen, Petersen, Ferry NAYES: None

Bids were received for Hungry Canyons Project HC-90-29, Cass Township, Section 29. The bids will be reviewed and recommendation for award will be made at the August 20 Board meeting.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:40 a.m.

LaVon A. Christensen, Chairman

ATTEST:

Karen A. Goans
Acting-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.