

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

- A. Minutes of August 6, 2002
- B. Office Reports – None
- C. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Christensen, seconded by Petersen, to approve the claims of August 20, 2002.
AYES: Christensen, Petersen NAYES: Ferry

It was moved by Ferry, seconded by Petersen, to approve the final version of the Law Enforcement Union Contract, effective July 1, 2002, through June 30, 2003. AYES: Christensen, Petersen, Ferry NAYES: None

A discussion was held on placing the following question on the November General Election Ballot:

“Shall the Shelby County Board of Supervisors fill the offices of trustees and clerk of _____ Township by appointment as the terms of office of the incumbent township officers expire?”

Various township officials had notified the Board, either in person, by phone, or by attending today’s meeting, that they were not in favor of placing this proposition on the ballot. After discussion, the Board agreed that there was no reason to change any procedures at this time, so this question will not be put on the General Election Ballot for 2002.

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

RESOLUTION NO. 2002-19
RESOLUTION TO PLACE THE PROPOSITION TO INCREASE THE NUMBER OF
SUPERVISORS TO FIVE ON THE GENERAL ELECTION BALLOT FOR
SHELBY COUNTY, IOWA

WHEREAS, Iowa Code Chapter 331.203 (1) states that the Board of Supervisors shall, upon petition, submit to the registered voters of the county at a general election the proposition to increase the number of Supervisors to five; and

WHEREAS, this petition shall contain the signatures of at least 601 eligible voters filed with the Board of Supervisors by August 15, 2002; and

WHEREAS, a petition containing 693 signatures was filed with the Shelby County Board of Supervisors by Supervisor Richard Ferry on August 6, 2002; and

WHEREAS, the Shelby County Board of Supervisors finds that such an issue should be placed on the General Election ballot.

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

At the General Election to be held on the 5th day of November, 2002, there shall be submitted to the qualified electors of Shelby County, Iowa, the following question:

Shall the following public measure be adopted?

“Shall the Shelby County Board of Supervisors be increased from a three-member board to a five-member board, effective January 1, 2005?”

PASSED AND APPROVED by the Board of Supervisors of Shelby County, Iowa, on the 20th day of August, 2002.

AYES: Christensen, Petersen, Ferry NAYES: None

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

RESOLUTION NO. 2002-20
WEED DESTRUCTION COSTS

BE IT RESOLVED that the Shelby County Board of Supervisors is going to assess \$190.38 in weed destruction costs against property located in Section 8 of Center Township, AKA the old dump ground.

WHEREAS, a hearing will be held on September 17, 2002, at 9:30 a.m. in the Supervisors Chambers of the Shelby County Courthouse. Anyone having objections or comments on this matter should appear at this time.

Passed and approved this 20th day of August, 2002.

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to set the following amounts as Shelby County's capitalization level minimums for assets to be reported in our government-wide financial statements: Infrastructure - \$50,000 per project; Land, Buildings and Improvements - \$25,000; and Equipment and Vehicles - \$5,000. AYES: Christensen, Petersen, Ferry NAYES: None

Nitesh Patel, 59'er Motel, failed to appear to discuss the Hotel/Motel Tax.

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

The Board proceeded to review the bids on Project HC-90-29, Stream Stabilization as received August 6, 2002. The bids are as follows: Nelson and Rock Contracting, Onawa Iowa, \$92,285.00: L.A. Carlson Co., Merrill, Iowa \$96,917.70: Peterson Contractors, Reinbeck, Iowa \$105,560.00. It was moved by Ferry, seconded by Petersen, to accept the low bid of Nelson and Rock of Onawa, Iowa for \$92,285.00 and authorize the Chairman to sign all contract documents and authorize the Auditor to issue warrants for progress payments as recommended by the County Engineer. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to approve Hungry Canyons Alliance Amendment No. 2 to Project Agreement No. 01-1, a one-year extension until September 30, 2003. AYES: Christensen, Petersen, Ferry NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:13 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.