

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; Richard Ferry; and Karen Goans, Acting-Clerk. Absent: Gayle Petersen, Vice-Chairman;

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

- A. Minutes of September 3 and 13, 2002
- B. Office Reports – None
- C. Committee Reports

AYES: Christensen, Ferry NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the claims of September 17, 2002.
AYES: Christensen, Ferry NAYES: None

Doug Hammer appeared before the Board to present the long distance telephone services available through Harlan Municipal Utilities. It was moved by Ferry, seconded by Christensen, to approve HMU as the long distance services provider for the County offices in the Courthouse, the Annex and the Engineer's Office Building. AYES: Christensen, Ferry NAYES: None

A discussion was held on the appointment of two new members to the Conservation Board: Roger Bissen to replace Dave Ohlinger and Mike Howard to replace Mel Andersen. The Chairman asked Supervisor Ferry if he would be willing to make the motion to approve these new members and Ferry refused. The item was tabled until the next meeting.

Now being the time for the Public Hearing on the Weed Destruction Costs of \$190.38 against the property in Section 8 of Center Township, AKA the old dump ground, the Chairman did open the hearing. Carter stated they had received no written or oral comments regarding this matter. Carter also stated that the certified letter that was sent to the land owner, informing him of this hearing. It was moved by Christensen, seconded by Ferry, to close the hearing and to authorize the Treasurer to assess the \$190.38 in Weed Destruction Costs against the property. AYES: Christensen, Ferry NAYES: None

Kathy Stinn, County Treasurer, appeared before the Board with 28E Agreements with the Iowa Department of Transportation regarding the future County Drivers' License Station. It was moved by Ferry, seconded by Christensen, to authorize the Chairman to sign the 28E Agreement. AYES: Christensen, Ferry NAYES: None

Ray Buell, Juvenile Court Services, appeared before the Board to discuss the cut in funding to Child Welfare Plan. It was moved by Ferry, seconded by Christensen, to authorize the Chairman to sign the Assurance page of the State Child Welfare Plan. AYES: Christensen, Ferry
NAYES: None

It was moved by Ferry, seconded by Christensen, to authorize the Chairman to sign the Supplemental Design Agreement for Project BROS-CO83(31)-8J—83, Deuel Bridge, with Calhoun-Burns Assoc. AYES: Christensen, Ferry NAYES: None

The Board reviewed the ROW appraisals for Project BROS-CO83(25), Olson Bridge, which is to be bid in December.

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 10:20 a.m.

LaVon A. Christensen, Chairman

ATTEST:

Karen 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.