

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 Ferry, to approve the agenda and the following items contained in the Consent Agenda:

- A. Minutes of October 8, 2002
- B. Office Reports – Recorder’s Quarterly Report & MIS Monthly Report
- C. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the claims of October 15, 2002.
AYES: Christensen, Petersen, Ferry NAYES: None

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

SHELBY COUNTY RESOLUTION 2002-22
RESOLUTION APPROVING THE APPLICATION TO THE IOWA DEPARTMENT OF
ECONOMIC DEVELOPMENT REQUESTING CERTIFICATION OF AN ENTERPRISE
ZONE IN SHELBY COUNTY

WHEREAS, Shelby County (hereinafter referred to as the “ County”), State of Iowa is a political subdivision organized and existing under the law and the Constitution of the State of Iowa (the “State”); and

WHEREAS, the purpose of 2001 Iowa Code Sections 15E.191 through 15E.196 and all subsequent amendments including 2002 Iowa Acts, House File 2378 (the “Act”) is to encourage mutual development objectives between communities and private business and to promote development and investment in economically distressed areas within the State; and

WHEREAS, the Act and administrative rules adopted by the Iowa Department of Economic Development require the County to approve, by resolution, the establishment of an Enterprise Zone and the submission of a request for certification to the Iowa Department of Economic Development Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SHELBY COUNTY AS FOLLOWS:

SECTION 1. The County certifies that it is an eligible participant under the Act and meets the following distress criteria required under Section 15E.194 of the Act, as amended by 2002 Iowa Acts, House File 2378:

- a) Shelby County has an average weekly wage that ranks among the bottom 25 counties in the State.
- b) Shelby County has a percentage of persons 65 years of age or older that ranks among the top 25 counties in the State.

SECTION 2. The County hereby requests Enterprise Zone certification from the Iowa Department of Economic Development Board of Directors as authorized in Section 15E.194 of the Act for the 84.67 acres described below, which the County certifies, when added to previously certified zones, is less than 1% of the total area of the 378,379 acres in Shelby County.

- a) EARLING E Z #2—Lots 2 (except the 1.61 acre part that lies south of Earling Industrial Park), 3, and 4, ASD of N1/2 NE1/4 & Part of the S1/2 NE1/4, Section 6, T80N, R39W of the 5th P.M. (16.63 Acres)
- b) EARLING E Z #3—Lots 5, 9-20, 32-68, Sullivan’s Subdivision to the City of Earling, Iowa (22.29 Acres)
- c) HARLAN E Z #3—Lots 1-24, Replat 1 of Lot 6 Harlan Plaza; Lots 49-57, 59, 109-115, Country Club Estates Replat III, City of Harlan, Iowa (6.52 Acres)

d) HARLAN E Z #4—Lots 1-4, Rolling Hills Subdivision, Part NW1/4 NW1/4, Section 13, T79N, R39W of the 5th P.M. (39.23 Acres)

SECTION 3. The County shall provide a copy of this resolution to the Iowa Department of Economic Development and shall file this resolution with the Shelby County Assessor.

SECTION 4. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. The provisions of this resolution are hereby declared to be severable and if any section, phrase, or provision shall be for any reason be declared to be invalid, such declaration shall not effect the validity of the remainder of the sections, phrases, and provisions hereof.

SECTION 6. This resolution shall become effective immediately upon its passage and approval.

Passed and approved: October 15, 2002

AYES: Christensen, Petersen, Ferry NAYES: None

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

RESOLUTION NO. 2002-23
DISABILITY EMPLOYMENT AWARENESS MONTH

WHEREAS, persons with disabilities have the right to maximize their abilities; and

WHEREAS, persons with disabilities have an equal capacity for productivity, independence, and integration throughout society, and

WHEREAS, persons with disabilities have the right to all of the life functions of their choice, including employment and participating in a community of their choice, and

WHEREAS, through public awareness and support, persons with disabilities can access opportunities to employment, enabling them to become integrated and contributing citizens of Iowa; and

WHEREAS, local, state, and national organizations join together to promote maximum independence, productivity, and integration of persons with disabilities through public awareness with Iowa communities.

NOW, THEREFORE, we, the Shelby County Board of Supervisors, do hereby proclaim the month of October, 2002, as Disability Employment Awareness Month.

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the contract with Pitney Bowes for the postage metering machine at a cost of \$199/month for 60 months. AYES: Christensen, Petersen, Ferry NAYES: None

The County Engineer was not available.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:48 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.