

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 15, 2002
- B. Office Reports – MIS Monthly Report
- C. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the claims of October 31, 2002. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Christensen, to authorize the Chairman to sign the Weed Commissioner’s Report. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the amendments to the Shelby County Mental Health Services Management Plan to be forwarded to the Iowa Department of Human Services for final approval. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the Hungry Canyons Alliance Project – Project HC 02-2-F, Section 29, Cass Township. AYES: Christensen, Petersen, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the revision to the Road Oiling Contract with StaBilt Construction, Harlan, changing the price per gallon from \$1.17 to \$1.24. Price change due to the decrease in gallons used from 125,000 gallons down to 40,000 gallons. AYES: Christensen, Petersen, Ferry NAYES: None

The County Engineer updated the Board on ongoing Secondary Road projects.

OTHER BUSINESS: It was moved by Ferry, seconded by Christensen, to discontinue Shelby County’s membership in the National Association of Counties (NACO). AYES: Christensen, Petersen, Ferry NAYES: None

Marsha Carter, Auditor, informed the Board that President Bush had signed the “Help America Vote Act,” making \$3.9 billion in federal money available to upgrade voting systems across the nation and improve voter education. Included in this Act is the federal requirement that by 2006, “states also will be required to have voting machines that allow voters to confirm the way they marked their ballot – and, if necessary, change their votes – before they are finally cast.” Carter estimates the cost of this new equipment for Shelby County to be approximately \$100-150,000.

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