

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 with the addition of Subordination Agreements and the DHS Service Area Advisory Board and the following items contained in the Consent Agenda:

- A. Minutes of November 19, 2002
- B. Office Reports – MIS
- C. Committee Reports

AYES: Christensen, Petersen, Ferry      NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the claims of November 29, 2002.  
AYES: Christensen, Petersen, Ferry      NAYES: None

Lonnie Maguire, Community Services Director, appeared before the Board to discuss the negotiation of rates with the current MH/MR providers. It was moved by Ferry, seconded by Petersen, to adopt the following resolution:

RESOLUTION NO. 2002-24  
MH/MR – COUNTY RATE INFORMATION SYSTEM

WHEREAS, Participant Counties desire to cooperate, one with another, for the purpose of establishing a state-wide rate setting methodology; and

WHEREAS, each County is a public agency within the meaning of Iowa Code Chapter 28E (2001) and the Iowa State Association of Counties (“ISAC”) is a private agency within the meaning of Iowa Code Chapter 38E (2001):

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SHELBY COUNTY that this County does hereby enter into the County Rate Information System 28E Agreement with the Iowa State Association of Counties and with other Counties, to form a separate legal entity known as County Rate Information System, to provide state-wide rate setting methodology, and the Chairperson of the Board of Supervisors is hereby empowered and directed to execute the County Rate Information System 28E Agreement on behalf of this County.

Passed and approved this 3<sup>rd</sup> day of December, 2002.

AYES: Christensen, Petersen, Ferry      NAYES: None

A representative of Southwest Iowa Planning Council appeared before the Board to present the Hazardous Materials Mitigation Plan for Shelby County. The Board will take action on this plan at their next meeting.

It was moved by Ferry, seconded by Petersen, to set December 17, 2002, at 9:30 a.m. as the date and time for the opening of sealed bids for the cash rent of the property known as the County Farm. AYES: Christensen, Petersen, Ferry      NAYES: None

It was moved by Petersen, seconded by Christensen, to authorize the Chairman to sign the Subordination Agreement in favor of Midstates Bank concerning Down Payment Assistance Case #94-HM-132-015 and #00-HM-104-013. AYES: Christensen, Petersen, Ferry      NAYES: None

A discussion was held on the appointment of two members to the newly created DHS Service Area Advisory Board. This will be addressed at the next Board meeting.

The County Engineer was not available to update the Board on ongoing Secondary Road projects.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:45 a.m.

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LaVon A. Christensen, Chairman

ATTEST:

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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.