

January 7, 2003

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: Gayle Petersen, Chairman; Roger Schmitz, Vice-Chairman; Richard Ferry; and Marsha J. Carter, Clerk.

It was moved by Ferry, seconded by Petersen, to approve the agenda with the addition of Discussion of the Engineer's Contract and the following items contained in the Consent Agenda:

- A. Minutes of January 2, 2003
- B. Office Reports – MIS
- C. Budget Review
- D. Committee Reports

AYES: Petersen, Schmitz, Ferry NAYES: None

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

The Board has still been unable to find three more representatives for the Compensation Board for the Condemnation of Private Property.

Larry Flanagan rescheduled.

Pat Strayer, Prairie Rose Mental Health Center, appeared before the Board to request additional funding for FY2004. After discussion, it was moved by Ferry, seconded by Schmitz, to reduce the Prairie Rose Mental Health Center block grant of \$95,000 by 5%, which is consistent with the 5% cut being made to the other MH/MR/DD providers due to lack of funding. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Ferry, seconded by Schmitz, to authorize the Chairman to sign the Grants to Counties – Well Program as recommended by the Environmentalist. AYES: Petersen, Schmitz, Ferry NAYES: None

Lonnie Maguire, Community Services Director, and Marsha Carter, Auditor, updated the Board on the HIPAA requirements and deadlines.

The Board agreed that the County Engineer will meet with Supervisor Schmitz to work out the details of his upcoming contract.

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

There being no further business appearing, the Chairman declared the meeting adjourned at 10:04 a.m.

Gayle Petersen, 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.