

January 14, 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 Schmitz, seconded by Ferry, to approve the agenda and the following items contained in the Consent Agenda:

- A. Minutes of January 7, 2003
- B. Office Reports – Sheriff & Recorder
- C. Treasurer Semiannual Report
- D. Budget Review
- E. Committee Reports

AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Schmitz, seconded by Ferry, to appoint Pat Morris to the SWIPCO/SWITA Board. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Schmitz, seconded by Ferry, to appoint Kirk Petersen, Jan Arkfeld and Dan Robinson as additional Real Estate Brokers to the Compensation Board for the Condemnation of Private Property. AYES: Petersen, Schmitz, Ferry NAYES: None

Richard and Mark Grennan of Grennan & Associates, Omaha, appeared before the Board to review the County's Casualty and Property Insurance. At this point, their recommendation would be not to bid the county insurance for 2004.

It was moved by Schmitz, seconded by Petersen, to appoint Tina Dotzler to the Board of Health. Motion carried.

Tom Lawlor, West Central Development, presented their FY2004 budget request.

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

SHELBY COUNTY
RESOLUTION NO. 2003-5

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 321.76 acres described below, which the County certifies, when added to previously certified zones, is less than 1% of the total area of the 378,441.2 acres in Shelby County.

SHELBY COUNTY, HARLAN E Z #6 – SORENSON'S ADDITION LOTS 1-4 & PT LOT 5 EXCEPT FLOOD PLAIN; ASD LOT 4 NE NW AND W 50' ABAN. R.R. ADJ ASD NE NW T 79N R38W PT E ½ OF FORMER ROW; PT LOT 6 ASD NE NW PT FORMER ROW EXCEPT FLOOD PLAIN

SHELBY COUNTY, HARLAN E Z #7 – T79N R39W SECTION 36 NW NW, SW NW, PT NE NW & PT NE NW.

SHELBY COUNTY, HARLAN E Z #8 – T78N R39W Section 28: PT NW SE; PT NW SE; PT NE SE; PT SW SE; PT SW SE; PT SE SE; PRAIRIE MEADOWS ESTATES PHASE I & II, LOTS 2-6 AND LOTS 8-12.

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: January 14 2003

AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Ferry, seconded by Schmitz, to appoint the following persons to the Enterprise Zone Commission: Jon Noon, Judy Thraen, Gayle Petersen, Randy Pash, Terry Cox, Mike Hansen, Alan Mores, Ralph Wingert, and Larry Flanagan. AYES: Petersen, Schmitz, Ferry NAYES: None

Larry Flanagan, DevelopSource, appeared before the Board to discuss a business prospect locating in the Shelby County Business Park.

The Board met with the County Departments and reviewed budgets for FY2004.

The Board recessed at 4:00 p.m. until 8 a.m. on Wednesday.

The Board continued to review Department budgets.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:55 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.