

January 28, 2003

Due to lack of quorum the meeting scheduled for January 21 was cancelled.

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 14, 2003
- B. Office Reports – None
- C. Budget Review
- D. Committee Reports

AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Schmitz, seconded by Petersen, to approve the claims of January 21, 2003.
AYES: Petersen, Schmitz NAYES: Ferry

It was moved by Schmitz, seconded by Ferry, to authorize the chairman to sign a joint venture of the City of Harlan, Nishnabotna Valley REC, and Shelby County to employ Veenstra & Kimm, Inc., of Des Moines, at a cost of \$5400, or \$1800 each, to study the feasibility of providing sanitary sewer service to the Western Ventures Business Park and the feasibility of placing the creek on the north side of the business park within a storm sewer system to allow for development north of the business park. AYES: Petersen, Schmitz, Ferry NAYES: None

Interested parties appeared before the Board to discuss the various cuts to the Conservation budget and the possible closing of the Elk Horn Park.

It was moved by Schmitz, seconded by Ferry, to authorize the Chairman to sign the contract for the Public Health Preparedness and Response for Bioterrorism Grant. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Schmitz, seconded by Petersen, to donate used computer equipment to the Emergency Services Association. AYES: Petersen, Schmitz, Ferry NAYES: None

The Board had completed meeting with all the Department Heads to discuss FY2004 budgets. Prior to this meeting, all departments had been cut to 10% less than their FY2003 budget, except for an approximate 5% to the County Attorney. The following budgets required additional discussion.

After much discussion, it was moved by Schmitz, seconded by Petersen, to set the Sheriff's FY2004 budget at the FY2003 Re-Estimated amount. AYES: Petersen, Schmitz, Ferry
NAYES: None

After much discussion, it was moved by Petersen, seconded by Schmitz, to set the Jail FY2004 budget at the FY2003 Re-Estimated amount. AYES: Petersen, Schmitz, Ferry NAYES: None

After much discussion, it was moved by Ferry, seconded by Schmitz, to cut the Conservation and Roadside Management FY2004 budgets down to 10% less than FY2003 budgets. AYES: Petersen, Schmitz, Ferry NAYES: None

After much discussion, it was moved by Ferry, seconded by Schmitz, to approve the Recorder's FY2003 budget with an increase of approximately 1% over FY2003 and to allow her to figure in an estimated \$15,700 of possible increased revenue for her department to meet her 10% cut. AYES: Schmitz, Ferry NAYES: Petersen

Information was presented to the Board regarding the City of Defiance proposal to annex a piece of property west of the current city limits. The Board did not register any objection.

It was moved by Schmitz, seconded by Ferry, to approve the renewal of the County Engineer's contract. AYES: Petersen, Schmitz, Ferry NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 11:27 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.