

February 4, 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 28, 2003
- B. Correction to January 14, 2003, Minutes – “It was moved by Schmitz, seconded by Ferry, to appoint Kirk Petersen, Jan Arkfeld and ~~Dan~~ Dave Robinson as additional Real Estate Brokers to the Compensation Board for the Condemnation of Private Property. AYES: Petersen, Schmitz, Ferry      NAYES: None”
- C. Office Reports – MIS
- D. Budget Review
- E. Committee Reports

AYES: Petersen, Schmitz, Ferry      NAYES: None

It was moved by Ferry, seconded by Schmitz, to approve the claims of January 30, 2003. AYES: Petersen, Schmitz, Ferry      NAYES: None

The Soil Conservation Commissioners appeared before the Board to update them on watershed projects. An update was also given on the Soil Survey. Shelby County should be completed by September of 2004, and the Board should receive the report sometime in 2005.

It was moved by Ferry, seconded by Schmitz, to authorize the Chairman to sign a letter to Prairie Rose Mental Health Center to notify them that their block grant will stay at \$95,000 for FY2004. AYES: Petersen, Schmitz, Ferry      NAYES: None

It was moved by Schmitz, seconded by Ferry, to approve a tax suspension on the property described as Lot 3, Block 3 of Wylands Addition to the City of Harlan, as recommended by the County Treasurer. AYES: Petersen, Schmitz, Ferry      NAYES: None

It was moved by Schmitz, seconded by Ferry, to approve the renewal of the employment contract with Gerald W. Lawson as GIS Coordinator, effective July 1, 2003, through June 30, 2006. AYES: Petersen, Schmitz, Ferry      NAYES: None

The Budget Director presented the completed budget forms to the Board. Discussion was held on the tax asking for FY2004. It was moved by Ferry, seconded by Schmitz, to set the Countywide tax asking for FY2004 at the FY2003 level; to pay off a portion of the County Debt, a savings of approximately \$25,000 in interest, by lowering the General Fund levy and increasing the Debt Service levy with no increase in the bottom line tax asking; and to set the Rural tax asking for FY2004 at approximately 5% lower than FY2003. AYES: Petersen, Schmitz, Ferry      NAYES: None

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

RESOLUTION NO. 2003-6  
ENTRY RECORD OF THE FILING AND CONSIDERATION OF  
THE COUNTY BUDGET ESTIMATE  
FOR FISCAL YEAR 2004

BE IT RESOLVED on this 4th day of February, 2003, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the estimate of the County Budget for FY2004. There was present a quorum as required by law.

Entry record for filing of said budget estimate was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said estimate should be fixed, and it does fix, the 11th day of March, 2003, at the hour of 9:00 A.M. as the date and time of hearing to be held at the Courtroom in the Courthouse in Shelby County, Iowa.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on February 4, 2003. The vote thereon being as follows:

AYES: Petersen, Schmitz, Ferry      NAYES: None

It was moved by Schmitz, seconded by Petersen, to approve the publication of the salaries of all County employees for Calendar Year 2002. AYES: Petersen, Schmitz, Ferry      NAYES: None

Robert Kimball, 34616.05; Durwood Cavanaugh, 45110.74; John Kelly, 36835.87; Darby Sanders, 38976.96; Joseph Stroeher, 38387.31; Janet Johannsen, 20990.40; Karen Klein, 12683.04; Jill Schiltz, 26424.81; Kelly Lefeber, 30757.60; Lavon Christensen, 21682.10; Kathaleen Stinn, 34422.65; Kenneth Christensen, 12371.35; Robert Garrison, 12767.00; Richard Leinen, 13003.27; Ruth Mortensen, 23133.06; Paul Weible, 5020.30; Marie Madsen, 26505.35; Richard Emery, 20276.14; Linda Jacobsen, 34422.65; Penny Anderson, 21915.07; Robin Ambrose, 32522.25; Michael Kienast, 32262.55; Julene Shelton-Beedle, 8944.00; Richard Ferry, 21182.49; Ralph Gessert, 32246.86; Donald Gessert, 31159.09; Harold Brensel, 26755.52; Bernard Swenson, 29554.01; Charles Trailer, 53948.01; Christofer Nelson, 9306.63; Karla Fairchild, 19014.16; Bradley Butler, 23702.32; Glenyce Wendelin, 26117.53; Allen Bruck, 31047.11; Sandra Ronfeldt, 24771.40; Joann Christensen, 27537.61; Marvin Goans, 45527.89; Daniel Ahart, 93335.38; Greg Boysen, 17550.00; Bryce Schaben, 34977.01; Ann Wolken, 27640.08; Nicholas Preston, 25976.96; Ylonda Maguire, 38634.35; Donald Miller, 9357.00; Roland Wegner, 3506.01; Ronald Brus, 30481.20; Sherry Heller, 27537.61; Marsha Carter, 36861.21; Sharon Oman, 26505.35; Roger Andersen, 33459.23; Michael Hansen, 43483.86; David Sternberg, 31088.23; James Baughman, 30687.61; Mark Kaufman, 36310.81; Aaron Anderson, 35940.50; Connie Boysen, 20762.88; Chad Butler, 31478.19; Christina Groen, 21357.77; Thomas McMullen, 8200.14; Gayle Petersen, 21182.49; Robert Nielsen, 20518.02; Karen Goans, 28688.96; Lyle Behrens, 32004.61; Dennis Anastasi, 38715.82; Harold Jager, 10777.50; Jessica Broughton, 28548.74; James Sander, 6093.00; Gerald Kohles, 30809.55; Charles Parkhurst, 37861.91; Thomas Walker, 8005.92; Thomas Ferry, 28609.65; Rhonda Brown, 28082.48; Mark Hervey, 43135.34; Cynthia Murphy, 25111.11; Linda Stroeher, 27537.74; Kevin Brus, 8015.04; Gerald Lawson, 41669.16; Kenneth Blackwell, 30283.89; Curtis Sonderman, 28189.81; Bruce Waddell, 31691.82; Richard Hastert, 27061.23; Franklin Sick, 27752.64; Michael Whitaker, 45740.75; Richard Musfeldt, 30232.17; Terri Daringer, 26522.48; David Gau, 35560.54; Marvin Schramm, 4910.91; Kay Hupp, 7938.00; Kathy Plumb, 20857.75; Douglass Daringer, 25356.59; Jeffrey Larson, 37965.31; Susan Christensen, 26315.46; Edward Schmitz, 30211.47.

Mr. & Mrs. Doug Kramer appeared before the Board to discuss the upgrade of a Class B Road to the location where they plan to build a new home. The County Engineer will review the site.

It was moved by Ferry, seconded by Schmitz, to enter into an agreement with the Iowa Department of Transportation and the Burlington Northern and Santa Fe Railway Company to install a railroad/highway crossing signal on County Road F-32 located at 60E NW/C 26-80-40 Crossing. The DOT project is REF938-STP-RROW(92)—2C-00 State Crossing No. 4191. The County Engineer was authorized to sign the agreement on behalf of Shelby County. AYES: Petersen, Schmitz, Ferry      NAYES: None

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

There being no further business appearing, the Chairman declared the meeting adjourned at 10:30 a.m.

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Gayle Petersen, 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.