

February 18, 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 February 4, 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 February 18, 2003.  
AYES: Petersen, Schmitz, Ferry      NAYES: None

Members of the Planning and Zoning Commission met with the Board to discuss Jensen's Subdivision of Part of the SW ¼ SW ¼ , Section 3-79-38. It was moved by Schmitz, seconded by Ferry, to approve the Final Plan of Jensen's Subdivision, as recommended by the Planning and Zoning Commission. AYES: Petersen, Schmitz, Ferry      NAYES: None

The Board discussed the Construction Evaluation Resolution relating to the construction of a confinement feeding operation structure and the Master Matrix. It was moved by Ferry, seconded by Schmitz, to wait until January 2004 and discuss it again. AYES: Petersen, Schmitz, Ferry  
NAYES: None

Larry Flanagan and Alan Mores appeared before the Board to discuss the Target Market Initiative, recently completed by DevelopSource.

Flanagan presented the Board with the completed Housing Study. Also discussed was the level of funding for DevelopSource for FY2004.

It was moved by Schmitz, seconded by Ferry, to authorize the Chairman to sign the following Order:

BEFORE THE BOARD OF SUPERVISORS

Regarding: Country Side Enterprises  
1243 F32  
Harlan, IA 51537

ORDER ACCEPTING ACKNOWLEDGMENT/SETTLEMENT AGREEMENT

On this 18<sup>th</sup> day of February, 2003 in lieu of a public hearing on the matter, the Shelby County Board of Supervisors approve the Acknowledgment/Settlement Agreement between the above captioned permittee and the Iowa Attorney General's Office.

Therefore, the Shelby County Board of Supervisors finds that the above captioned permittee has remitted to the Treasurer of the State of Iowa, a civil penalty in the amount of three hundred dollars (\$300). Be advised that this sanction will count as a first violation of Iowa Code Section 453 A.2(1), pursuant to Iowa Code Section 453A.22(2)(a).

It is therefore ordered that the judgment in this matter is hereby satisfied.

AYES: Petersen, Schmitz, Ferry      NAYES: None

It was moved by Schmitz, seconded by Petersen, to send a letter to the Mayor of Harlan and the City Council and the Shelby County Sheriff to request a joint meeting to discuss the possibility of a Unified Law Enforcement. AYES: Petersen, Schmitz, Ferry      NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the County Budget Conversion Worksheet, which converts the FY2003 County Budget to the Revised Chart of Accounts. AYES: Petersen, Schmitz, Ferry      NAYES: None

A discussion was held on the improvement of 900<sup>th</sup> Street. The County Engineer will gather additional information and report back to the Board.

It was moved by Ferry, seconded by Petersen, to approve the purchase of a 2003 Chevrolet Silverado 2500 HD, 3/4T, 4X4 with an 8 foot tool bed from Olesen Motors, Harlan, for their low quote of \$20,245 plus a tool box from Omaha Standard for their low quote of \$5,038. 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 12:08 p.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.