

March 11, 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 Court Room 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 18 and March 10, 2003
- B. Office Reports – None
- C. Tobacco and Liquor Licenses of Birdies Golf & Spirits, Inc. (North Golf Course)
- D. Safety Committee Members – Bruce Waddell and Marie Madsen, Term Expiring 12-31-2003; Charles Parkhurst, Term Expiring 12-31-2005; Darby Sanders, Robert Seivert, Aaron Anderson, Term Expiring 12-31-2004; Mike Whitaker, Term Expiring 12-31-2005
- E. Claims of February 28, 2003
- F. Committee Reports

AYES: Petersen, Schmitz, Ferry NAYES: None

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

RESOLUTION NO. 2003-7
ENTRY RECORD OF THE HEARING AND DETERMINATION
OF THE COUNTY BUDGET FOR FISCAL YEAR 2004

BE IT REMEMBERED, on the 11th day of March, 2003, A.D., at the hour of 9:00 A.M. of said day, the Board of Supervisors of Shelby County, Iowa, met for the purpose of the hearing upon the county budget as filed with the Board. There was present a quorum as required by law.

WHEREAS, the Board investigated and found that the notice of time and place of hearing had, according to law, and as directed by the Board, been published in the official county newspapers published in Shelby County and that affidavits of publication, therefore, are on file with the County Auditor.

WHEREAS, there was also on file the Shelby County Financial Plan and the following list of proposed Designated Fund Balances and Capital Fund Purchases by Department:

DESIGNATED FUND BALANCES:

General	696,466	Operating Funds
Rural	181,504	Operating Funds
MH-DD	352,606	Specific Program
Secondary Roads	628,181	Specific Program
Debt Service	4,017	Specific Program
Capital Projects	134,283	Future Capital Projects
Other--	93,874	Specific Programs
Flood & Erosion Control		
REAP		
Recorder's Records Management		
K-9		
Commissary		
Drug Forfeiture		
Insurance Reimbursement		
Conservation-Land Acquisition		
TOTAL	2,090,931	

CAPITAL FUND PURCHASES:

Building & Grounds	34,700
MIS Department	45,500
Election	45,000
GIS Department	15,000
Sheriff	28,300
Jail	8,000
Roadside Management	18,400
Conservation	5,800
Environmental	15,000
TOTAL	215,700

THEREFORE, on said day, the budget was taken up and considered. Present were representatives from Harlan Newspapers, HMU Cable Station, KNOD Radio Station, other interested parties, and various department heads. Oral comments were heard by the Board of Supervisors. After discussion, the Board declared the hearing closed and the County Budget for Fiscal Year 2004 adopted, along with the Shelby County Compensation Board recommendation, the Shelby County Financial Plan, and the Capital Fund purchases.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on March 11th, 2003, the vote thereon being as follows:

AYES: Petersen, Schmitz, Ferry NAYES: None

Now being the time for the Public Hearing on the Mental Health Services Strategic Action Plan, the Chairman did open the hearing. Representatives of several providers were present. Lonnie Maguire, Community Services Director, presented the Plan for the Board. There were no written or oral comments. It was moved by Schmitz, seconded by Ferry, to approve the Mental Health Services Strategic Action Plan and authorize Maguire to submit it to the Iowa Department of Human Services. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Schmitz, seconded by Ferry, to approve the contract submitted by Calhoun-Burns and Associates, Inc. for bridge design services. These services will be for the proposed bridge replacement in Section 3 of Cass Township for a not-to-exceed sum of \$31,235.00. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Schmitz, seconded by Ferry, to approve the agreement to provide preliminary surveying services by Sundquist Engineering, P.C. for the proposed bridge replacement in Section 3 of Cass Township. The not-to-exceed price will be \$6,800.00. AYES: Petersen, Schmitz, Ferry NAYES: None

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

RESOLUTION NO. 2003-8
ROAD EMBARGO

WHEREAS: The Board of Supervisors of Shelby county, Iowa, consisting of the following members: Gayle Petersen, Chairman; Roger Schmitz, member; and Richard Ferry, member, met to consider placing load limits on selected "Load Sensitive" road surfaces in the Shelby county Secondary Road System, to prevent frost breakup, excessive load break up, etc., and

WHEREAS: The Board states that all designated surfaced roads be embargoed and allowing only trucks and other vehicles with a gross weight of less than ten (10) tons to travel these roads. School busses are exempt from this embargo.

THEREFORE: The Shelby County Board of Supervisors resolves to hereby order the County Engineer to post the same for load limits of ten (10) tons as soon as he deems necessary. These limits shall become effective when the signs are erected and shall remain in effect until the signs are removed.

BE IT FURTHER RESOLVED that the Board of Supervisors may grant permits of exemption upon showing that there is a need to move to market farm produce a type subject to rapid spoilage or loss of value or to move any animal feed to the farm or fuel for home heating purposes.

Passed and approved this 11th day of March, 2003

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.

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.