

April 1, 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; and Richard Ferry; and Marsha J. Carter, Clerk.

It was moved by Ferry, seconded by Petersen, to approve the agenda with the addition of “Mental Health Center Affiliation Resolution” and the following items contained in the Consent Agenda:

- A. Minutes of March 18, 2003
- B. Office Reports – MIS
- C. Committee Reports

AYES: Petersen, Schmitz, Ferry

NAYES: None

It was moved by Schmitz, seconded by Ferry, to approve the claims of March 31, 2003. AYES: Petersen, Schmitz, Ferry

NAYES: None

Claims day for April has been moved from April 15 to April 22.

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

RESOLUTION NO. 2003-9
RESOLUTION TO CONTINUE MENTAL HEALTH CENTER AFFILIATION

BE IT RESOLVED that Prairie Rose Mental Health Center shall continue to provide Mental Health Services as set forth in the contract of June 25, 1991, for Shelby County. The rate set for Fiscal Year 2004, which begins July 1, 2003, and ends June 30, 2004, is \$90,000. This amount will be apportioned equally and payments made on a monthly basis, upon submission of a claim from Prairie Rose Mental Health Center. Hereafter, it shall be the requirement that Prairie Rose Mental Health Center shall provide data as set forth by the County Management Plan to assist in obtaining an unduplicated client count as required by Iowa Code. The information released is as allowed by Iowa Code.

Passed and approved this 1st day of April, 2003.

AYES: Petersen, Schmitz, Ferry

NAYES: None

It was moved by Schmitz, seconded by Ferry, to approve the EMS System Development Continuation Grant Application for \$20,000 for submission and to designate Marsha Carter as the authorized representative. AYES: Petersen, Schmitz, Ferry

NAYES: None

It was moved by Ferry, seconded by Petersen, to designate Bob Seivert as the Homeland Security Point of Contact. AYES: Petersen, Schmitz, Ferry

NAYES: None

Kathy Stinn, Treasurer, updated the Board on the Drivers Licensing.

Shelby County and the City of Harlan have been discussing the possibility of sharing the County Sheriff as the Law Enforcement Administrator instead of Harlan hiring a police chief. It was moved by Schmitz, seconded by Ferry, to authorize the Auditor to send a letter to the City of Harlan to discontinue the discussion since there would be no real cost savings. AYES: Petersen, Schmitz, Ferry

NAYES: None

Robert Heyderhoff, Assessor, appeared before the Board to discuss the possible 24% decrease in Agricultural Land value and the effect it would have on the FY2005 budget.

A discussion was held on the possibility of any costs savings by moving the oversight of the Roadside Management Department from the Conservation Board to Secondary Road. More discussion will take place between the Engineer, Conservation, and Roadside Management, and a report will be given at the next meeting.

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

RESOLUTION NO. 2003-10
WEED DESTRUCTION RESOLUTION

BE IT RESOLVED, that pursuant to the provisions of Chapter 317, Code of Iowa, it is ordered:

That each owner and each person in possession or control of any lands in Shelby County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in the chapter, at such time in each year and in such manner as shall prevent such weeds from blooming or coming to maturity, and shall keep said lands free from such growth as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed as published in the official newspapers of Shelby County.

That, if owners or persons in possession or control of any lands in Shelby County fail to comply with the foregoing orders, the weed commissioner shall cause this to be done and the expenses of said work including cost of serving notice and other costs, if any, to be assessed against real estate.

THEREUPON, the Board instructed the County Auditor to place said notice in the official newspapers of Shelby County.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 1, 2003, the vote thereon being as follows:

AYES: Petersen, Schmitz, Ferry

NAYES: None

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

At 10:35 a.m., it was moved by Schmitz, seconded by Ferry, to go into closed session to discuss the MIS Director's contract pursuant to Iowa Code Section 21.5(1)(i), as requested by Mike Hansen, MIS Director. AYES: Petersen, Schmitz, Ferry NAYES: None

At 11:00 a.m. the Board came out of closed session.

It was moved by Ferry, seconded by Petersen, to renew the employment contract with Mike Hansen, MIS Director, for one year and to lower his FY2004 salary from \$42,240 to \$32,240 plus all benefits received by other non-union employees. AYES: Petersen, Ferry
NAYES: Schmitz

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