

May 6, 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 Schmitz, seconded by Ferry, to approve the agenda with the addition of "Subordination Agreement", "SF453 ISAC Resolution", "HMU Easement", and the following items contained in the Consent Agenda:

- A. Minutes of April 22, 2003
- B. Office Reports – MIS
- C. Committee Reports

AYES: Petersen, Schmitz, Ferry

NAYES: None

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

Larry Flanagan rescheduled the Enterprise Zone discussion until the next meeting.

It was moved by Schmitz, seconded by Ferry, to abate the real estate taxes on the following property: \$4,898.00 on Pt Govt Lt 15 (100' x 160') in the City of Elk Horn as per Iowa Code 446.7. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Ferry, seconded by Schmitz, to authorize the Chairman to sign the Subordination Agreement with Midstates Banks, Harlan, regarding the Down Payment Assistance Project #99-HM-132-021. AYES: Petersen, Schmitz, Ferry NAYES: None

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

**RESOLUTION NO. 2003-13
RESOLUTION URGING GOVERNOR VILSACK
TO VETO SENATE FILE 453**

WHEREAS, the Iowa Legislature has passed Senate File 453 and presented it to Governor Vilsack, so that unless the Governor vetoes the bill it will become law; and

WHEREAS, the \$70 million in funding cuts proposed by this misnamed "Reinventing Government" bill would have a disastrous effect on the services provided by local governments across Iowa; and

WHEREAS, Senate File 453 breaks promises that the state made to local governments, and would result in cuts to locally provided services such as parks, libraries, law enforcement and fire protection; and

WHEREAS, the Gronstal Amendment and the Miller/Brunkhorst amendment were workable, realistic amendments to Senate File 453 that would have balanced the budget but used state resources to spare some of the cuts to local governments:

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SHELBY COUNTY that the board urges Governor Vilsack to veto Senate File 453.

Passed and approved this 6th day of May, 2003.

AYES: Petersen, Schmitz, Ferry

NAYES: None

It was moved by Ferry, seconded by Schmitz, to authorize the Chairman to sign a letter to approve the installation of sanitary sewer and water lines on the Fairgrounds property to allow the construction of a Soccer Restroom/Storage Shed, which will also be utilized by City Parks & Recreation and various other organizations as needed. AYES: Petersen, Schmitz, Ferry
NAYES: None

It was moved by Ferry, seconded by Schmitz, to discontinue the road embargo, effective May 7, 2003. AYES: Petersen, Schmitz, Ferry NAYES: None

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

RESOLUTION NO. 2003-14
RESOLUTION TO ADD FARM-TO-MARKET OR LOCALLY FUNDED PROJECT
NOT IN CURRENT PROGRAM

BE IT RESOLVED that the Board of Supervisors of Shelby County, Iowa, initiates and recommends that the advancement of the following project be approved by the Iowa Department of Transportation for improvement with funds as shown below for the period covering the current secondary road construction program.

LS-00-31	Roadway re-alignment with grading and culvert structure	0.28 miles
(Blum Bridge)		Estimated Cost of \$30,000

Passed and approved this 6th day of May, 2003.

AYES: Petersen, Schmitz, Ferry	NAYES: None
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The County Engineer updated the Board on ongoing Secondary Road projects.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:46 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.