

May 20, 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 Schmitz, to approve the agenda with the addition of “SWITA Contract” and the following items contained in the Consent Agenda:

- A. Minutes of May 6, 2003
- B. Office Reports – None
- C. Committee Reports

AYES: Petersen, Schmitz, Ferry

NAYES: None

It was moved by Schmitz, seconded by Petersen, to approve the claims of May 20, 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 Petersen, to authorize the Chairman to sign the contract with SWITA for minibuses for FY2004. AYES: Petersen, Schmitz, Ferry  
NAYES: None

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

RESOLUTION NO. 2003-15  
ENTRY RECORD OF THE HEARING AND DETERMINATION OF  
THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2003

BE IT REMEMBERED on this 20th day of May, 2003, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2003.

THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor.

THEREUPON, on said day, the hearing was taken up and considered. There were no written or oral comments.

THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be amended as follows:

Public Safety from \$1,400,565 to \$1,442,267  
County Environment from \$388,997 to \$402,797  
Administration from \$965,650 to \$1,004,206  
Nonprogram Current from \$54,296 to \$664,296  
Capital Projects from \$895,358 to \$908,531

The Department Appropriations will be increased by the following amounts:

Policy & Administration	\$652,356
MIS	6,792
GIS	6,795
Sheriff & Jail	41,702
Conservation/Land Use	3,591
Environmental	5,995
Total Amendment	\$717,231

The Capital Fund Purchases will be increased by the following amounts:

MIS	\$ 6,792
GIS	- 3,205
Roadside Management	3,591
Environmental	5,995

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 20th, 2003, the vote thereon being as follows:

AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Schmitz, seconded by Ferry, to appoint Marsha Carter to the Shelby County Tourism Committee. AYES: Petersen, Schmitz, Ferry NAYES: None

The Board discussed a proposed policy to reimburse employees who elect not to take health insurance coverage benefit. There will be more discussion at the next meeting.

This being the time and place as advertised for letting Project HC-00-24, the Board proceeded to open and read the following bids: Richards Construction, Sac City, Iowa \$23,642.15; Neil Jensen Construction, Woodbine, Iowa \$27,166.05; Nelson/Rock Contracting, Onawa, Iowa \$34,344.40; Negus-Sons, Inc, Omaha, Nebraska \$41,025.80; Gus Construction, Casey, Iowa \$57,046.04. It was moved by Schmitz, second by Ferry, to accept the bid of Richards Construction at their quote of \$27,166.05, authorize the Chairman to sign all contract documents, and authorize the Auditor to pay progress payment as recommended by the County Engineer. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Schmitz, seconded by Petersen, to authorize the Chairman to sign the Secondary Road Collective Bargaining Agreement, effective July 1, 2003. AYES: Petersen, Schmitz, Ferry NAYES: None

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