

July 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 Schmitz, to approve the agenda with the addition of the (1) County Credit Card and (2) Debt Service Payment AND the following items contained in the Consent Agenda:

- A. Minutes of June 17, 2003
- B. Office Reports – MIS
- C. Committee Reports

AYES: Petersen, Schmitz, Ferry

NAYES: None

It was moved by Schmitz, seconded by Petersen, to approve the claims of June 30, 2003. AYES: Petersen, Schmitz, Ferry

NAYES: None

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

RESOLUTION NO. 2003-20  
RESOLUTION FOR ESTABLISHING SPEED LIMITS  
CRESTHAVEN SUBDIVISION

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Shelby County Engineer.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SHELBY COUNTY that the speed limit be established and appropriate signs be erected at the location described as follows:

A speed limit of 25 miles per hour is established on Oak Road northerly from the East ¼ Corner Section 20 Center Township to the intersection with Iowa Highway 44.

Passed and approved this 1<sup>st</sup> day of July, 2003.

AYES: Petersen, Schmitz, Ferry

NAYES: None

It was moved by Schmitz, seconded by Ferry, to authorize the Chairman to sign Provider Agreements with Country Care, Concerned, and Cresthome, all of Harlan, as recommended by the Community Services Director. AYES: Petersen, Schmitz, Ferry

NAYES: None

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

RESOLUTION NO. 2003-21  
TRANSFER OF TAX SALE CERTIFICATES

IT IS HEREBY RESOLVED that the Shelby County Board of Supervisors hereby requests the Shelby County Treasurer to transfer the Certificates of Sale for the properties described as follows:

Parcel No. 830430202001 – E 2 rods, Part Fractional NW NW, 30-81-40

Parcel No. 831620301001 - Part E of Drainage Ditch, NE SW, 20-78-37

Parcel No. 831018104001 - Lt 4 ASD NE NE & Lot 5 ASD SE NE, 18-79-38, 1.16 acres

Parcel No. 834200000000 – N 380' 3<sup>rd</sup> St, N 522' 2<sup>nd</sup> St, Main St Between Blks 2 & 3, 1<sup>st</sup> St Lying E Lts 1-9 Blk 1, Original Plat, Corley, 9-78-39

Parcel No. 834200000001 – Part Main St Between OL 1 & OL 4, Original Plat, Corley, 9-78-39

Parcel No. 834200000002 – 16' E-W Alley, Blk 2, Original Plat, Corley, 9-78-39

Parcel No. 834200000003 – 16' E-W Alley, Blk 3, Original Plat, Corley, 9-78-39

Parcel No. 834200000004 – 3<sup>rd</sup> St Lying E Blk 3, 2<sup>nd</sup> St Ex N 522' & South St Lying N OL 5, Original Plat, Corley, 9-78-39

Parcel No. 834200000005 – South St Lying Between OL 4 & Lt 1 Blk 4, Original Plat, Corley, 9-78-39

Parcel No. 834200000006 – S 516' 1<sup>st</sup> St, Original Plat, Corley, 9-78-39

Parcel No. 834200000007 – South St Lying Between Blk 1 & Blk 5, Original Plat, Corley, 9-78-39

Parcel No. 834200900021 – Part Main St Between OL 2 & OL 3, Original Plat, Corley, 9-78-39

Parcel No. 833130000001 – Pt SW NE, 18-79-38

Parcel No. 834100000000 – Rochdale, N/K/A Botna, N 729' 2<sup>nd</sup> St, E 333' Main St & E 333' Whitney St, 3-81-37

Parcel No. 834100000001 – Rochdale N/K/A Botna, All Front & 3<sup>rd</sup> Sts, Main St Ex E 333', Whitney St Ex E 333', 3-81-37

to the Shelby County Board of Supervisors.

IT IS FURTHER RESOLVED that the Board of Supervisors shall begin accepting proposals for the sale of said properties.

Adopted this 1st day of July, 2003.

AYES: Petersen, Schmitz, Ferry NAYES: None

A discussion was held on the legislation SF 453 – Reinventing Government Bill. The State of Iowa will short Shelby County approximately \$102,795 in FY2004 funding. The Board hopes to make up this shortfall in the savings created by switching the health insurance to higher out-of-pocket maximums.

Marsha J. Carter, Shelby County Auditor, informed the Board she had received the Notice of Credit and Exemption Funding from the State for FY2004 – 85% of the value of the Homestead Tax Credit, 98% of the value of the Military Service Property Tax Exemption, and 40% of the value of the Elderly & Disabled Tax Credit – including Mobil Home, Special Assessment, and Property Credits.

It was moved by Ferry, seconded by Petersen, to cancel the County Credit Card. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Schmitz, seconded by Petersen, to pay off all the Anticipatory Warrants currently held by Midstates Bank, Harlan, totaling \$501,684.23, to approve a loan from Secondary Road to Debt Service to pay off part of the debt in the amount of \$307,000.00 to be paid back before the end of FY2004, and to pay off the remaining \$194,684.23 from General Basic reserves. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Ferry, seconded by Schmitz, to approve FSC, Harlan, for 2003 Fuel. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Petersen, seconded by Ferry, to approve Harlan Builders low quote of \$25,596 for the Defiance Motorgrader Shed. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Schmitz, seconded by Ferry, to set the date for receiving bids for Hungry Canyons Project HC-00-35 – Section 35, Washington Twp, as July 22, 2003, at 9:30 a.m. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Schmitz, seconded by Ferry, to authorize the Chairman to sign the agreement with the Iowa Department of Transportation for HMA Resurfacing, M47 North of Irwin, STP-S-CO83(33)-5E-83. AYES: Petersen, Schmitz, Ferry NAYES: None

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

OTHER BUSINESS: Marsha J. Carter, Shelby County Auditor reported that the Law Enforcement Union Contract had been signed by the Deputy Sheriffs, but the Jailers are refusing to sign.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:51 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.