

July 15, 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 AND the following items contained in the Consent Agenda:

- A. Minutes of July 1, 2003 – Correction – “It was moved by Ferry, seconded by ~~Ferry~~ Schmitz, to cancel the County Credit Card.”
- B. Office Reports – Treasurer’s Semi-Annual Report, Recorder’s Quarterly Report and Recorder’s End of Year Cash Count
- C. Committee Reports

AYES: Petersen, Schmitz, Ferry

NAYES: None

It was moved by Petersen, seconded by Schmitz, to approve the claims of July 15, 2003. AYES: Petersen, Schmitz, Ferry NAYES: None

Tom Walker, County General Relief Director, appeared before the Board to update them on the change in the law regarding University of Iowa papers. Shelby County can send 22 qualified individuals to their hospital per year for free medical treatment. Prior to July 1, 2003, these records have been maintained in the Clerk of Court’s Office. Due to the change in the law, these records, dating back to 1896, have been turned over to the General Relief Office. Walker informed the Board that, according the information he has received, the records need only be kept for five years. Due to a shortage of storage space, he will be destroying all records older than the five years.

It was moved by Schmitz, seconded by Petersen, to approve the Suspended Property Tax List dates July 9, 2003, as recommended by the General Relief Director, and to place on file in the County Treasurer’s Office. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Schmitz, seconded by Ferry, to approve the Subordination Agreements with Shelby County State Bank for Down Payment Assistance Program Projects 99-HM-132-028 and 031. AYES: Petersen, Schmitz, Ferry NAYES: None

Marsha J. Carter, Shelby County Auditor, presented information to the Board regarding FY2003 Budgeted Expenditures by Department in comparison to FY2003 Actual Expenditures by Department.

It was moved by Schmitz, seconded by Ferry, to authorize the Auditor to transfer \$20,000 of unspent FY2003 Budget to the Capital Projects Fund for purchase of voting equipment by January 1, 2006, required by the recently passed Federal Help America Vote Act. 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 10:13 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.