

August 19, 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 AND the following items contained in the Consent Agenda:

- A. Minutes of August 1, 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 August 19, 2003.  
AYES: Petersen, Schmitz, Ferry                      NAYES: None

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

RESOLUTION NO. 2003-24  
DESIGNATION OF FY2003 ACTUAL ENDING FUND BALANCES

WHEREAS, the Board of Supervisors is required to designate ending fund balances for specific purpose or projects.

THEREFORE BE IT RESOLVED that the Board of Supervisors designates the FY2003 Ending Fund Balances for the following purposes and projects.

MH-DD Services Fund	\$ 336,095.29	Specifically for MH-DD Services	
Secondary Road Fund	\$1,712,006.01	Specifically for Road purposes	
Debt Service Fund	\$ 3,031.28	Specifically for Outstanding Debt	
Conservation-Land Acquisition			
Trust Fund	\$ 2,351.36	Specifically for Land Acq Projects	
Other	\$ 107,660.06	Specifically for:	
		Flood & Erosion Control Projects	
		Conservation-REAP Projects	
		Recorder’s Records Mgmt Projects	
		Jail Commissary	
		K-9 Project	
		Drug Forfeiture Projects	
Capital Fund	\$ 163,000.00	Specifically for:	
		Election Equipment	\$ 45,000
		B&G Future Maint	\$100,291
		Other Dept Maint & Eq	\$ 17,709
TOTAL DESIGNATED BALANCE	\$2,324,144.00		

Passed and approved this 19<sup>th</sup> day of August, 2003.

AYES: Petersen, Schmitz, Ferry                      NAYES: None

It was moved by Ferry, seconded by Schmitz, to approve the following amendments to the Department Appropriations as set out in Schedule A of Resolution No. 2003-18, dated June 17, 2003. These numbers reflect the savings in the health insurance premiums, renegotiation of the MIS contract, and an adjustment to the County Attorney’s office allowance since he will now be housed in the Annex. AYES: Petersen, Schmitz, Ferry                      NAYES: None

SCHEDULE A (AS AMENDED)                      AMENDED TO:

POLICY AND ADMINISTRATION	\$ 1539609	1535053
MIS	192415	175985
GIS	123099	121862

AUDITOR	221487	218211
RECORDER	136920	134095
TREASURER	244774	234521
ATTORNEY	148760	130664
COURT RELATED COSTS	84386	84386
SHERIFF AND JAIL	818161	803654
CONSERVATION/LAND USE	389437	379236
PUBLIC HEALTH	213174	212749
SOCIAL SERVICES	84000	84000
VETERANS	24280	24280
MH/MR/DD	1741202	1734952
SECONDARY ROAD	4653700	4621586
TOTAL	\$10615404	\$10495234

It was moved by Petersen, seconded by Ferry, to approve the FY2003 Case Management Actual Cost Report as recommended by the Community Services Director. The actual rate for FY03 is \$255.13. The projected rates was \$190.18 so Shelby County should be getting a reimbursement check of approximately \$54,588 from Consultec. AYES: Petersen, Schmitz, Ferry  
NAYES: None

It was moved by Schmitz, seconded by Ferry, to approve the following resolution, which reschedules the public hearing on Weed Destruction Costs. Action taken at the August 1, 2003 meeting:

RESOLUTION NO. 2003-25  
WEED DESTRUCTION COSTS

BE IT RESOLVED that the Shelby County Board of Supervisors is going to assess \$136.03 in weed destruction costs against property located in Section 8 of Center Township, AKA the old dump ground.

WHEREAS, a hearing will be held on September 16, 2003, at 9 a.m. in the Supervisors Chambers of the Shelby County Courthouse. Anyone having objections or comments on this matter should appear at this time.

Passed and approved this 19<sup>th</sup> day of August, 2003.

AYES: Christensen, Petersen, Ferry    NAYES: None

It was moved by Schmitz, seconded by Ferry, to approve the amendment to Policy No. 20 – Employee Benefit Package to read as follows. AYES: Petersen, Schmitz, Ferry    NAYES: None:

“HEALTH INSURANCE PLAN

All County Elected Officers, as defined in Iowa Code Chapter 331, and all full-time, non-union employees will be eligible for the County Health Insurance Plan, effective on the first day of the month following their date of employment.

Shelby County will provide both single and dependent coverage. Any deductible and co-insurance expenses in excess of \$1600 for single coverage and \$3100 for family coverage will be the responsibility of the employer, effective July 1, 2003.”

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

Dave Heller, Dan Heller, and Pete Rasmussen of Irwin appeared before the Board to request that the road in front of their residences be oiled. A discussion was held on the costs of oil vs. rock. No additional miles were added to the project for this year.

Now being the time for the opening of the bids for Project MRO-01-03, the Engineer proceeded to open the one bid received. It was moved by Ferry, seconded by Petersen, to approve the bid of \$68,100 for approximately 15 miles of road from StaBilt Construction, Harlan. AYES: Petersen, Schmitz, Ferry    NAYES: None

It was moved by Schmitz, seconded by Petersen, to approve the Iowa DOT/Federal HBRR Agreement Project No. BROS-CO83(34)--8J-83, Section 3, Cass Township, Schmitz Bridge.  
AYES: Petersen, Schmitz, Ferry      NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the plans for LS-18-29, Bridge Replacement, Section 18, Greeley Township. AYES: Petersen, Schmitz, Ferry      NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:27 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.