

September 16, 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 AND the following items contained in the Consent Agenda:

- A. Minutes of September 2, 9 and 12, 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 September 16, 2003.
AYES: Petersen, Schmitz, Ferry NAYES: None

Now being the time for the Public Hearing on the Weed Destruction Costs of \$136.03 against the property in Section 8 of Center Township, AKA the old dump ground, the Chairman did open the hearing. Carter stated they had received no written or oral comments regarding this matter. Carter also stated that the certified letter that was sent to the land owner, informing him of this hearing. It was moved by Ferry, seconded by Schmitz, to close the hearing and to authorize the Treasurer to assess the \$136.03 in Weed Destruction Costs against the property. AYES: AYES: Petersen, Schmitz, Ferry NAYES: None

Pam Clyde, Administrator of Country Care Center, and Pat Davitt, Member of Country Care Center Board of Directors, appeared before the Board to discuss the future lease of the Care Facility. Clyde also informed the Board that she has resigned as Administrator, effective June 30, 2004. Different options were discussed. The County Attorney will draw up a draft copy of the lease for the Board's review.

M. J. Broomfield, SWIPCO, appeared before the Board to continue discussion concerning the County's application for a Housing Fund Grant of \$300,000 requiring a 10% match. It was moved by Petersen, seconded by Schmitz, to authorize Broomfield to apply for the grant with the 10% match being prorated between the City of Harlan and Shelby County based on the location of the housing projects. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Ferry, seconded by Schmitz, to authorize the Chairman to sign the Law Enforcement Contract with the City of Westphalia. AYES: Petersen, Schmitz, Ferry
NAYES: None

Adjustments have been made to all County Department Budgets, as discussed at the April 22, 2003, meeting: "A discussion was held on the fact that the Departments had included a possible 16% health insurance increase in their FY2004 Department Budgets, which now will be a 0% increase, a difference of approximately \$100,000. It was moved by Ferry, seconded by Petersen, that the Departments will not be allowed to use those extra funds in their remaining operating budget. AYES: Petersen, Schmitz, Ferry NAYES: None" Bob Heyderhoff, County Assessor, appeared before the Board to inform them that they did not have the authority to adjust his budget because he is governed by the Conference Board and the Board of Supervisors only have one of the three votes on that Board. The Chairman of the Board of Supervisors, who is also the Chairman of the Conference Board, ordered Heyderhoff to call a Special Meeting of the Conference Board to deal with this issue. Heyderhoff continued to voice his objections to calling such a meeting, but will try to set up a meeting on October 7, 2003, at 7 p.m.

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

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

RESOLUTION NO. 2003-26
RESOLUTION TO ADD FARM-TO-MARKET (FM) OR LOCALLY FUNDED PROJECTS
NOT IN THE 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: Project No. LS-89-25—Bridge replacement with 120” Diameter CMP at an estimated cost of \$35,000.

Passed and approved this 16th day of September, 2003.

AYES: Petersen, Schmitz, Ferry

NAYES: None

It was moved by Whitey, seconded by Schmitz, to set the hearing dates for road vacations in Section 34 of Grove Township and Sections 23/24 of Douglas Township as October 7, 2003, at 9:30 a.m. AYES: Petersen, Schmitz, Ferry NAYES: None

The Board recessed from 9:45 to 10:30 a.m. to attend the Ground Breaking Ceremony for the new Early Childhood Development Center being built next to Time For Tots Day Care Center, located at 611 – 10th Street.

Marsha J. Carter, Auditor, presented four possible FY2005 Budget scenarios to the Board for their review. Discussions are beginning on the FY2005 Budget due to the estimated \$90,000,000 valuation decrease expected.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:30 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.