

December 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 with the following additions: (1) Enterprise Zone Resolution and (2) Compensation Board Appointment AND the following items contained in the Consent Agenda:

- A. Minutes of December 2, 2003
- B. Office Reports – None
- C. Budget Review
- D. Committee Reports

AYES: Petersen, Schmitz, Ferry

NAYES: None

It was moved by Schmitz, seconded by Petersen, to approve the claims of December 16, 2003.
AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Ferry, seconded by Schmitz, to notify the Shelby County Ambulance Commission that Shelby County will be withdrawing from the current agreement, effective June 30, 2006, which is the expiration date of the current contract with Medivac Ambulance. This notice is given at this time to start the discussion concerning the future of ambulance services in Shelby County. AYES: Petersen, Schmitz, Ferry NAYES: None

The Auditor informed the Board that the Compensation Board had met and recommended a 2% across the Board raise for the Elected Officials. No action was taken.

It was moved by Schmitz, seconded by Ferry, to approve the appointment of Frank Powers to serve on the Compensation Board as the County Attorney's representative. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Schmitz, seconded by Ferry, to approve the three-year renewal for property/casualty insurance with The Agency as recommended by Grennan and Associates, the County's insurance consultants. AYES: Petersen, Schmitz, Ferry NAYES: None

This being the day set for opening the bids for the cash renting of the crop land for the 2004 season at the Shelby County Farm, the Chairman proceeded to open the bids. The notice of time and place of hearing had been published as required by law. There were two (2) bids received. James Burmeister, \$150.10/Acre and Dale Plagmann, \$132.75/Acre. After the bids were received, it was moved by Ferry, seconded by Schmitz, to accept the high bid of James Burmeister for farming 141.5 acres and the grain bin rental at the Shelby County Farm in the amount of \$150.10 per acre for a total of \$21,239.15.

AYES: Petersen, Schmitz, Ferry NAYES: None

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

**SHELBY COUNTY
RESOLUTION NO. 2003-32**

**RESOLUTION APPROVING THE APPLICATION TO THE IOWA DEPARTMENT OF
ECONOMIC DEVELOPMENT REQUESTING CERTIFICATION OF AN ENTERPRISE
ZONE IN SHELBY COUNTY**

WHEREAS, Shelby County (hereinafter referred to as the "County"), State of Iowa is a political subdivision organized and existing under the law and the Constitution of the State of Iowa (the "State"); and

WHEREAS, the purpose of 2001 Iowa Code Sections 15E.191 through 15E.196 and all subsequent amendments including 2002 Iowa Acts, House File 2378 (the "Act") is to encourage mutual development objectives between communities and private business and to promote development and investment in economically distressed areas within the State; and

WHEREAS, the Act and administrative rules adopted by the Iowa Department of Economic Development require the County to approve, by resolution, the establishment of an Enterprise Zone and the submission of a request for certification to the Iowa Department of Economic Development Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SHELBY COUNTY AS FOLLOWS:

SECTION 1. The County certifies that it is an eligible participant under the Act and meets the following distress criteria required under Section 15E.194 of the Act, as amended by 2002 Iowa Acts, House File 2378:

- a) Shelby County has an average weekly wage that ranks among the bottom 25 counties in the State.
- b) Shelby County has a percentage of persons 65 years of age or older that ranks among the top 25 counties in the State.

SECTION 2. The County hereby requests Enterprise Zone certification from the Iowa Department of Economic Development Board of Directors as authorized in Section 15E.194 of the Act for the 24.45 acres described below, which the County certifies, when added to previously certified zones, is less than 1% of the total area of the 378,441.2 acres in Shelby County.

SHELBY COUNTY, PORTSMOUTH E Z #3 – Auditor's Subdivision SE NE Lots 2,4, and Part of Lot 5; Except 2.03 acres of Occupied Area.

SHELBY COUNTY, HARLAN E Z #10 – T79N R38W SECTION 19: Pt NE NE Plant Site, Pt S HWY NE NE Lagoon, Pt SE NE Lagoon; T79N R38W Section 20: Pt SW NW Lagoon, Pt NW NW Lagoon, Pt NW NW Plant Site.

SECTION 3. The County shall provide a copy of this resolution to the Iowa Department of Economic Development and shall file this resolution with the Shelby County Assessor.

SECTION 4. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. The provisions of this resolution are hereby declared to be severable and if any section, phrase, or provision shall be for any reason be declared to be invalid, such declaration shall not effect the validity of the remainder of the sections, phrases, and provisions hereof.

SECTION 6. This resolution shall become effective immediately upon its passage and approval.

Passed and approved: December 16 2003

AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Schmitz, seconded by Petersen, to lower the funding of the Historical Society for FY2005 from \$4500 to \$4000. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Petersen, seconded by Schmitz, to approve the FY2005 funding for SWITA for the Minibus at the FY2004 level of \$4500. AYES: Petersen, Schmitz, Ferry
NAYES: None

It was moved by Ferry, seconded by Schmitz, to approve the MH/MR/DD FY2005 budget as presented. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Schmitz, seconded by Petersen, to approve the Veterans Affairs FY2005 Budget as presented, which includes an increase for Tom McMullen for increasing his workdays from two days per week to three days per week. AYES: Petersen, Schmitz, Ferry
NAYES: None

When discussing the FY2005 budget for the Board of Supervisors, the Board changed the compensation for the Budget Director position from a salary of \$1000/annually to an annual deferred compensation reimbursement of \$1000.

A discussion was held on the MIS Director position. It was moved by Schmitz, seconded by Petersen, to eliminate the MIS Director position, effective June 30, 2004, and to authorize the Chairman to sign a contract with Heartland Technology Solutions, Harlan, for this service.
AYES: Petersen, Schmitz NAYES: Ferry

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

It was moved by Schmitz, seconded by Petersen, to retain Sundquist Engineering, Denison, to perform the annual bridge inspections for a cost of \$90/bridge. AYES: Petersen, Schmitz, Ferry
NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 1 p.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.