

December 23, 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 December 16, 2003
- B. Office Reports – None
- C. Budget Review
- D. Committee Reports

AYES: Petersen, Schmitz, Ferry

NAYES: None

It was moved by Schmitz, seconded by Ferry, to increase the rent for the space at the Annex occupied by Juvenile Court Services by \$150 per month from \$980 to \$1030, effective July 1, 2004, and to authorize the County Attorney to draw up a three-year lease to be signed by the four participating counties: Shelby, Harrison, Audubon, and Cass. AYES: Petersen, Schmitz, Ferry  
NAYES: None

Representatives of the Shelby County Emergency Services Association appeared before the Board to ask them to postpone their decision to deny any future funding to the organization for at least another year to give them time to convince the Township Trustees to fund Fire and Rescue at the maximum levy of \$.6075 per thousand dollars of valuation. The Board did not reverse their decision.

Bob Seivert, EMA Coordinator, and other representatives of the Emergency Management Commission appeared before the Board to discuss the required funding of the Agency. At their last meeting, Seivert reported that the EMA Funding Request to the County had been lowered by 5% from \$405,591 to \$385,591, with any wage increase to be absorbed by the EMA Commission. Seivert presented an Attorney General Opinion stating that once the Commission had set the budget that it was the County's obligation to fund it. It was moved by Petersen, seconded by Schmitz, to approve the funding request as presented. AYES: Petersen, Schmitz, Ferry  
NAYES: None

This being the day set by law for the board to canvass the Iowa Western Community College Bond Election of December 16, 2003, the board did canvass with the following results:

Public Measure A: "Shall the Iowa Western Community College (Merged Area XIII) in the Counties of Adair, Adams, Audubon, Cass, Crawford, Fremont, Harrison, Mills, Monona, Montgomery, Page, Pottawattamie and Shelby be authorized to make general and security improvements to campus and other enrollment locations and remodel, erect and equip buildings thereon, contract indebtedness therefore, and issue its school bonds in an amount not exceeding \$6,500,000 for that purpose?"

There were Four Hundred Thirty Six (436) ballots cast of which Three Hundred Twenty Eight (328) were YES and One Hundred Eight (108) were NO.

The Board ordered the Auditor to forward these results to Pottawattamie County, Control County for Area XIII, for tabulation with the entire district.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:49 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.