

January 6, 2004

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:, Roger Schmitz, Chairman; Richard Ferry, Vice-Chairman; and Gayle Petersen; and Marsha J. Carter, Clerk.

It was moved by Petersen, seconded by Ferry, to approve the agenda AND the following items contained in the Consent Agenda:

- A. Minutes of January 2, 2004
- B. Office Reports – MIS
- C. Budget Review
- D. Committee Reports

AYES: Schmitz, Ferry, Petersen

NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the claims of December 31, 2003.  
AYES: Schmitz, Ferry, Petersen                      NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the signing of a Letter of Support for the Emergency Services Association to send to the Township Trustees asking them to increase their Fire & Emergency Services Levy. AYES: Schmitz, Ferry, Petersen                      NAYES: None

It was moved by Ferry, seconded by Petersen, to authorize the Chairman to sign the contract with Owens-King Company, Des Moines, to re-do the Imaging Project for the Recorder's Office that was completed in 2000. The cost of \$4,000 will be taken out of the Records Management Fund.  
AYES: Schmitz, Ferry, Petersen                      NAYES: None

Members of the Library Board appeared before the Board to request that they reconsider their FY2005 funding. The Board had lowered their funding to the minimum required by the Code of Iowa, which is \$.675/\$1000 of rural valuation. This cut amounted to approximately a total of \$34,800 for all three county-supported libraries. No action was taken.

Now being the time for the 1<sup>st</sup> reading of Shelby County Ordinance No. 2004-1, An Ordinance for the Protection of Community From Drug Paraphernalia, the Chairman opened the hearing. It was moved by Petersen, seconded by Ferry, to introduce the Ordinance. AYES: Schmitz, Ferry, Petersen      NAYES: None. It was moved by Ferry, seconded by Petersen, to dispense with the reading of the Ordinance. AYES: Schmitz, Ferry, Petersen      NAYES: None. The Auditor reported that there were no written or oral comments. It was moved by Petersen, seconded by Ferry, to close the hearing with the next reading to be January 20, 2004. AYES: Schmitz, Ferry, Petersen      NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the proposal for \$21,975 from Sundquist Engineering, Denison, to perform the design services for Project BROS-CO83(LFM-89-13)—5F-83, Fairview 89-13-520. These fees to be taken out of Shelby County Farm to Market Account. AYES: Schmitz, Ferry, Petersen                      NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the proposal for \$34,090 from Calhoun & Burns, West Des Moines, to perform the design services for Project BRS-CO83(307190)—60-83, Jefferson 17-30-210. These fees to be taken out of Shelby County Farm to Market Account. AYES: Schmitz, Ferry, Petersen                      NAYES: None

It was moved by Schmitz, seconded by Petersen, to approve the purchase of two 140H Cat motorgraders with wings from Zeigler, Omaha, for their quoted price of \$149,982 and to authorize the County Engineer to sign all necessary documents. AYES: Schmitz, Ferry, Petersen      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 10:59 a.m.

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Roger Schmitz, 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.