

January 20, 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 6, 2004
- B. Office Reports – Sheriff, Recorder
- 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 January 20, 2003.  
AYES: Schmitz, Ferry, Petersen                      NAYES: None

Now being the time for the 2nd 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 Ferry, seconded by Schmitz, to introduce the Ordinance. AYES: Schmitz, Ferry, Petersen    NAYES: None. It was moved by Petersen, seconded by Ferry, 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 Ferry, seconded by Petersen, to close the hearing with the next reading to be February 3, 2004. AYES: Schmitz, Ferry, Petersen    NAYES: None

Lonnie Maguire, Community Services Director, appeared before the Board to present a report on the FY2003 Shelby County Management Plan and the FY2003 Case Management Plan.

It was moved by Ferry, seconded by Petersen, to authorize the Chairman to sign the contract with Dr. James Severa and Jennie Edmundsen Hospital for services. AYES: Schmitz, Ferry, Petersen  
NAYES: None

It was moved by Petersen, seconded by Ferry, to fund the libraries in Shelby County as follows: FY2005 - \$.0675 x Rural Valuation, which is the minimum required by law, plus \$10,000; FY2006 – Minimum plus \$5,000; FY2007 – Minimum, with the stipulation that the libraries form an association, which will divide up the funding from the county among the county libraries. AYES: Schmitz, Ferry, Petersen    NAYES: None

It was moved by Ferry, seconded by Petersen, to appoint Schmitz as one of their representatives on the Shelby County DevelopSource Board to replace Dan Gold. AYES: Schmitz, Ferry, Petersen    NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the Liquor License for The Club House, located on the Rosman-Glendale Golf Course. AYES: Schmitz, Ferry, Petersen  
NAYES: None

Marsha Carter, Auditor, updated the Board on additional expenditures that need to be included in the FY2005 Budget. She reported that she had just received a proposal from the County's software provider, notifying the County that the current software will only be supported for 3-5 years and the cost to upgrade will be approximately \$120,000. Carter also reminded the Board that the National Help America Vote Act (HAVA) will require the County to upgrade their current voting system by the Federal elections in 2006 at an estimated cost of \$150-200,000. Over the last five years, the Auditor had already set aside \$85,000 for the future purchase of voting equipment, and the Board ordered the Auditor to include an additional \$25,000 in the FY2005 Budget for future purchase of operating software.

It was moved by Petersen, seconded by Ferry, that the Auditor figure in a 2% salary increase for all non-union employees for the FY2005 budget. AYES: Schmitz, Ferry, Petersen    NAYES: None

More discussion was held on the FY2005 Budget. The Budget Director had presented three different options to the Board for review. It was moved by Petersen, seconded by Ferry, to approve Option #1 of the options presented, which, because of the decrease in valuation, lowers the tax asking from FY2004 by approximately \$600,000, but increases the total levy by approximately \$1.00, the loss to be made up in expenditure cuts and a severe decrease in cash reserves. AYES: Schmitz, Ferry, Petersen NAYES: None

It was moved by Petersen, seconded by Ferry, to adopt the following resolution:

RESOLUTION NO. 2004-5  
ENTRY RECORD OF THE FILING AND CONSIDERATION OF  
THE COUNTY BUDGET ESTIMATE  
FOR FISCAL YEAR 2005

BE IT RESOLVED on this 20th day of January, 2004, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the estimate of the County Budget for FY2005. There was present a quorum as required by law.

Entry record for filing of said budget estimate was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said estimate should be fixed, and it does fix, the 2nd day of March, 2004, at the hour of 9:00 A.M. as the date and time of hearing to be held at the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, the vote thereon being as follows:

AYES: Schmitz, Ferry, Petersen NAYES: None

It was moved by Ferry, seconded by Petersen, to approve and authorize the Chairman to sign the plans for M-47 Rehabilitation, Irwin North to the County Line, Project No. STP-S-CO83(33)—5E-83. AYES: Schmitz, Ferry, Petersen NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the contract with Sundquist Engineering, Denison, for design/construction survey services for BRS-CO83(32)—60-83 for an amount not to exceed \$17,525.00 and to authorize the funding to come out of Shelby County's share of the Farm to Market Funds. 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 10:30 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.