

March 16, 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 March 2, 2004
- B. Office Reports – None
- C. Committee Reports

AYES: Schmitz, Ferry, Petersen

NAYES: None

It was moved by Petersen, seconded by Schmitz, to approve the claims of March 16, 2004.  
AYES: Schmitz, Ferry, Petersen                      NAYES: None

Marsha Carter, Auditor, reported that all the Law Enforcement Contracts with the 10 cities had been signed and filed in her office.

Linda Jacobsen, Recorder, appeared before the Board to update them on the status of the project to re-scan the documents in her office. She presented test documents to the Board to show the improved appearance of the images that will be available.

The Board asked Kathy Stinn, County Treasurer, to report on the progress of cross-training her employees for issuing Drivers License and the possibility of not closing during the noon hour. She stated they were working on it.

Bryce Schaben, Roadside Management, appeared before the Board to discuss the buy-out of a lease for a Massey 4245 Tractor. It was moved by Ferry, seconded by Petersen, to pay off the lease for the tractor, taking the cost of \$17,100 out of reserves instead of getting a loan from a local bank, and that Roadside Management will reimburse reserves over the next three years.  
AYES: Schmitz, Ferry, Petersen                      NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the Subordination Agreement with Midstates Bank for Downpayment Assistance Project No. 00-HM-104-013. AYES: Schmitz, Ferry, Petersen                      NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the Off Premise Application for Native Wine Permit for The Flower Barn. AYES: Schmitz, Ferry, Petersen                      NAYES: None

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

It was moved by Ferry, seconded by Petersen, to close the Douglas 08-30-52 Bridge (Greer Bridge) as recommended by Sundquist Engineering, the County's Bridge Inspection Consultants.  
AYES: Schmitz, Ferry, Petersen                      NAYES: None

The County Engineer discussed the possible purchase of a Quick Attach Box Sander and Snow Plow with hydraulic kit.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:02 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.