

April 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 with the following addition: (1) Sheriff & Jailers Union Contract AND the following items contained in the Consent Agenda:

- A. Minutes of April 6, 2004
- B. Office Reports – Recorder, Sheriff
- C. Committee Reports

AYES: Schmitz, Ferry, Petersen

NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the claims of April 20, 2004. AYES: Schmitz, Ferry, Petersen

NAYES: None

Terry Cox, City of Harlan Manager, appeared before the Board to present a check for \$10,000 for the work the Secondary Road had completed on Little George Lake. He also wanted to express the City's gratitude to the County Engineer and the crew for their cooperation during this project.

Carter reviewed the proposed FY2004 budget amendments with the Board. The public hearing date will be set at the next meeting.

It was moved by Ferry, seconded by Petersen, to add the following sentence to Policy No. 20 Non-Union Employees Benefit Package: "Effective July 1, 2004, employees are not eligible for this reimbursement if services are delivered by a non-preferred provider except as provided for in case of medical emergency." AYES: Schmitz, Ferry, Petersen

NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the following members to the Shelby-Harrison-Monona Planning Council: Robert Smith, Harrison County Board of Supervisors; Lester Nordaker, Monona County Board of Supervisors; Richard Ferry, Shelby County Board of Supervisors; John Mock, Harrison County General Relief Director; Diane Foss, Representing Department of Human Services; Jim Poehlman, Provider; Pam Clyde, Provider; Bill Weber, Consumer; Bob Seivert, Parent of Consumer; and Lonnie Maguire, Case Management Director/Supervisor, CPC for Shelby/Harrison/Monona Counties. AYES: Schmitz, Ferry, Petersen

NAYES: None

Numerous discussions have been held on the feasibility of moving the management of the Roadside Management Department from the Conservation Board to the County Engineer. Because of the need for the Roadside Manager to work closely with the Secondary Road Department during road or bridge construction/maintenance and during the brush cutting season, it was moved by Ferry, seconded by Petersen, to make this change, effective April 20, 2004. AYES: Schmitz, Ferry, Petersen

NAYES: None

It was moved by Petersen, seconded by Ferry, to change the compensation for the Township Officials from \$4.50 an hour with a maximum of \$9.00 per meeting plus mileage to a flat \$15.00 per meeting, no mileage. AYES: Schmitz, Ferry, Petersen

NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the Union Contract with the Sheriff and Jail employees. AYES: Schmitz, Ferry, Petersen

NAYES: None

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

It was moved by Ferry, second by Petersen, to approve the purchase of a truck box and liner from Steffen, Sioux City, for their quoted price of \$16,282. AYES: Schmitz, Ferry, Petersen

NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:22 a.m.

Roger Schmitz, 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.