

August 17, 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; Gayle Petersen, and Marsha J. Carter, Clerk.

It was moved by Ferry, seconded by Petersen, to approve the agenda with the addition of Approval of Contract for Economic Development Services AND the following items contained in the Consent Agenda:

- A. Minutes of August 3, 2004
- B. Office Reports – None
- C. Committee Reports

AYES: Schmitz, Ferry, Petersen

NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the Claims of August 3, 2004, as listed in the Claims Register. AYES: Schmitz, Ferry, Petersen

NAYES: None

Lonnie Maguire, Community Services Director, appeared before the Board to introduce the new County Social Worker, Eve Bleyhl.

Maguire also reported to the Board that she had received notice from the Clerk of Court, which stated that effective September 1, 2004, the Clerks statewide would no longer be involved in finding placements for persons committed under Chapter 125 (substance abuse) or Chapter 229 (mental illness). Maguire will be attending a legislative retreat later this month with other CPCs from across the State where this issue will be discussed, and she will report back to the Board on a possible solution to this problem.

It was moved by Petersen, seconded by Ferry, to approve the Provider Contract with Country Care Corporation for FY2005, as recommended by the Community Services Director, with the rates remaining the same as FY2004. AYES: Schmitz, Ferry, Petersen

NAYES: None

It was moved by Ferry, seconded by Petersen, to appoint Lonnie Maguire as the Community Services Director and Case Management Supervisor for FY2005. AYES: Schmitz, Ferry, Petersen

NAYES: None

It was moved by Ferry, seconded by Petersen, to authorize the Chairman to sign the Application for Accreditation Renewal for Targeted Case Management for Shelby County. AYES: Schmitz, Ferry, Petersen

NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the following as the FY2005 Planning Council Members: Robert Smith, Harrison County Supervisor; Lester Nordaker, Monona County Supervisor; John Mock, General Relief Director for Harrison County; Richard Ferry, Shelby County Supervisor; Diane Foss, representing DHS; Jim Poehlman, Provider; Charlotte Nelson, Provider; Bill Weber, Consumer; Bob Seivert, Parent of Consumer, and Lonnie Maguire, Case Management Director/Supervisor and Shelby/Harrison/Monona County CPC. AYES: Schmitz, Ferry, Petersen

NAYES: None

Maguire also presented the FY2004 Annual Case Management Report.

It was moved by Petersen, seconded by Schmitz, to approve the contract with Shelby County DevelopSource to provide Economic Development Services at a cost of \$25,000 for FY2005. AYES: Schmitz, Ferry, Petersen

NAYES: None

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

RESOLUTION NO. 2004-30
RESOLUTION TO APPROVE PLAT OF CYCLONE RIDGE ADDITION
WITH THE SHELBY COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED, by the Board of Supervisors of Shelby County, Iowa, that said Board of Supervisors finds that the Plat of Cyclone Ridge Addition otherwise described as:

A parcel of land located in the Northeast Quarter of the Northeast Quarter of Section 14, Township 79 North, Range 39 West of the 5th P.M., Shelby County, Iowa, described as follows: Beginning at the Northwest Corner of the Northeast Quarter of the Northeast Quarter of Section 14-79-39, thence North 90 deg. 00'00" East 466.07 feet along the North line of said Northeast Quarter of the Northeast Quarter, thence South 00 Deg. 57' 54" West 1,319.72 feet to a point on the South line of said Northeast Quarter of the Northeast Quarter, thence South 89 deg. 58' 40" West 466.07 feet along the South line of said Northeast Quarter of the Northeast Quarter to the Southwest Corner of said Northeast Quarter of the Northeast Quarter, thence North 00 deg. 57' 54" East 1,319.90 feet along the West line of said Northeast Quarter of the Northeast Quarter to the point of beginning. Said parcel contains 14.12 acres more or less including the presently established county road right-of-way

Conforms to the provisions of Chapter 354 of the Code of Iowa, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Shelby County, Iowa, that said Cyclone Ridge Addition, as herein described, be and the same is hereby approved, and the same is hereby accepted,

BE IT FURTHER RESOLVED that the road known as Kingwood Lane in the subdivision is not part of the Shelby County road system, and Shelby County shall bear no responsibility whatsoever for the roads for the benefit of subdivision property owners and the public in general is solely the obligation of subdivision developers and property owners.

Witness the said Shelby County Seal hereto affixed at Harlan, Iowa, and passed and approved on this 17th day of August, 2004.

AYES: Schmitz, Ferry, Petersen

NAYES: None

The County Engineer gave a secondary road project update.

It was moved by Petersen, seconded by Ferry, to approve the proposal of PSI, Omaha, NE, for \$4700 to do soil borings on Bridge Replacement Project FHWA304550, Lee Bridge, and to approve the use of Farm to Market Funds. AYES: Schmitz, Ferry, Petersen NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:59 a.m.

Roger Schmitz, Chairman

ATTEST:

Marsha J. Carter
Clerk to the Board of Supervisors

NOTE: These minutes are as recorded by the
Board approval at the next regular meeting.

Clerk to the Board of Supervisors and are subject to