

December 14, 2004

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special 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. AYES: Schmitz, Ferry, Petersen
NAYES: None

The Board proceeded to meet with department heads as they presented their FY2006 budget proposals.

The Board recessed at 2 p.m.

The Board reconvened at 9 a.m. on December 15, 2004.

The Board continued to meet with department heads.

After discussion with the Recorder and Auditor, it was moved by Ferry, seconded by Petersen, to raise the price for making copies for the public from 25 cents to 50 cents per copy, effective January 1, 2005.
AYES: Schmitz, Ferry, Petersen NAYES: None

After reviewing the Secondary Road Fund balance and proposed FY2006 budget, it was moved by Ferry, seconded by Petersen, to authorize the Auditor to move the expense for the Secondary Road FICA, IPERS and Unemployment from the Rural Supplemental Fund back to the Secondary Road Fund, effective January 1, 2005. AYES: Schmitz, Ferry, Petersen NAYES: None

It was moved by Petersen, seconded by Ferry, to authorize the Auditor to transfer the \$72,000 from the General Basic Fund that was to be used for Secondary Road Funding for FY2005 into the Insurance Reimbursement Fund to offset the expense for the County's partial self-funding of the health insurance deductibles and co-pays and to re-pay the General Fund the \$20,000 transfer to the Insurance Reimbursement Fund that was authorized at the November 17, 2004 meeting. AYES: Schmitz, Ferry, Petersen NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:53 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.