

December 21, 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 AND the following items contained in the Consent Agenda:

- A. Minutes of December 7 & 14, 2004
- B. Office Reports – IT
- C. Committee Reports

AYES: Schmitz, Ferry, Petersen

NAYES: None

It was moved by Petersen, seconded by Ferry, to approve the Claims of December 21, 2004, as listed in the Claims Register. AYES: Schmitz, Ferry, Petersen

NAYES: None

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

RESOLUTION NO. 2004-52
SHELBY COUNTY DEPOSITORIES

BE IT RESOLVED, that the Shelby County Board of Supervisors of Shelby County, Iowa, approves the following list of financial institutions to be depositories of Shelby County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983), as amended by 1984 Iowa Acts, S.F. 2220. The Shelby County Treasurer, Sheriff and Recorder are hereby authorized to deposit Shelby County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Shelby County State Bank	Harlan, IA	\$15,000,000
Midstates Bank	Harlan, IA	6,000,000
Farmers Trust & Savings Bank	Earling, IA	100,000
Defiance State Bank	Defiance, IA	100,000
SHERIFF-Midstates Bank	Harlan, IA	200,000
RECORDER-Midstates Bank	Harlan, IA	100,000

Passed this 21st day of December, 2004.

AYES: Schmitz, Ferry, Petersen NAYES: None

Now being the time for the public hearing on the proposed sale of County-Owned Land, the Chairman did open the hearing. The Auditor reported that there were no written or oral comments on record. It was moved by Petersen, seconded by Ferry, to close the hearing and adopt the following resolution.

RESOLUTION NO. 2004-53
PUBLIC HEARING ON
PROPOSED DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

WHEREAS, Shelby County received the following proposals to purchase County-owned land legally described as:

- A. Parcel No. 834200000001 – Part of Main St lying between OL 1 & OL 4 in the Original Plat of Corley, IA.—Bids received: John J. Plagman - \$50.00
- B. Parcel No. 834200000002 – 16' East-West Alley in Blk 2 in the Original Plat of Corley, IA. Bids received: LaVerne Wilson - \$100.00; Richard Doran, Jr. - \$151.00; Ann M. Hammer - \$610.00

NOW THERE FORE, BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, that the proposal to purchase as executed by John J. Plagman in the sum of \$50.00 for Parcel No. 834200000001 and the proposal to purchase as executed by Ann M. Hammer in the sum of \$610.00 for Parcel No. 834200000002 are accepted.

BE IT FURTHER RESOLVED that the Chair of the Shelby County Board of Supervisors is hereby appointed to execute and acknowledge the acceptance of the proposal of purchase and to execute and acknowledge a Quit Claim Deed conveying the real estate to John J. Plagman and Ann M. Hammer.

BE IT FURTHER RESOLVED that the Shelby County Auditor is requested, pursuant to Chapter 569.8, Code of Iowa, to strike from the taxing books of the County all taxes previously levied or set on the above listed property.

Passed and approved this 21st day of December, 2004.

AYES: Schmitz, Ferry, Petersen NAYES: None

This being the day set for opening the bids for the cash renting of the crop land for the 2005 season at the Shelby County Farm, the Chairman proceeded to open the bids. The notice of time and place of hearing had been published as required by law. There were three bids received: Curtis & Conwell Larson, \$166.20/acre; James Burmeister, \$151.11/acre; Dale Plagmann, \$139.50/acre. After the bids were received, it was moved by Ferry, seconded by Petersen, to accept the high bid of Curtis & Conwell Larson for farming 145 acres, more or less, and the grain bin rental at the Shelby County Farm in the amount of \$166.20 per acre for a total of \$24,099.00. AYES: Schmitz, Ferry, Petersen NAYES: None

John Wells, representing the City of Defiance, appeared before the Board to thank them for their support of the proposed Walking Park in Defiance. Wells reported that because of the local support Defiance was awarded a Vision Iowa Grant in the amount of \$35,000.

Bob Seivert, EMA Coordinator, and other members of the Emergency Management Executive Committee, appeared before the Board to present information regarding the FY2006 Emergency Management Commission Budget and the FY2006 E911 Budget.

Rich Goshorn, representing the Shelby County Fair Board, appeared before the Board to discuss the upcoming expenditures for the Fairgrounds and to request funding of \$20,000 for FY2006.

Joel Dirks, representing West Central Development Corporation, appeared before the Board to give their annual update and to request \$2000 for FY2006.

It was moved by Petersen, seconded by Ferry, to approve the recommendation of the Shelby County Compensation Board for a 2.5% increase for the elected officials, effective January 1, 2006. AYES: Schmitz, Ferry, Petersen NAYES: None

The Board discussed a policy against employees bringing their own equipment to work to use on the job. The Auditor was ordered to come up with a formal policy against this by the January 18 meeting.

It was moved by Ferry, seconded by Petersen, to set January 18, 2005, at 9 a.m. as the date and time for a public hearing on an amendment to the Urban Renewal Ordinance. AYES: Schmitz, Ferry, Petersen NAYES: None

The County Engineer gave a secondary road project update.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:41 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.