

February 1, 2005

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; LaVon Christensen; and Marsha J. Carter, Clerk.

It was moved by Ferry, seconded by Christensen, to approve the agenda with the following addition: (1) HRSA Grant; (2) Purchase of Real Estate Software; and (3) Purchase of Voting Equipment AND the following items contained in the Consent Agenda:

- A. Minutes of January 18, 2005
- B. Office Reports – None
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

Members of the Shelby County Ambulance Commission and other interested parties appeared before the Board to discuss the future of the current Commission since the County opted out of the 28E Agreement in December of 2003. Options were discussed.

Darby Sanders, Director; members of the Conservation Board; and other interested parties appeared before the Board to discuss the Director's Annual Report, Inventory, and Financial Reports. Various items were discussed. Before leaving the meeting, Sanders gave each Board member a copy of his resignation, which he will be submitting to the Conservation Board, effective June 30, 2004.

The Chairman appointed Ferry to fill the unexpired term of Ken Shetler on the Conservation Board, term expiring December 31, 2006.

After discussion concerning proposed budget amendments, it was moved by Christensen, seconded by Ferry, to adopt the following resolution:

RESOLUTION 2005-5  
ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE  
COUNTY BUDGET AMENDMENT  
FOR FISCAL YEAR 2005

BE IT REMEMBERED on this 1<sup>st</sup> day of February, 2005, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the amendment of the County Budget for Fiscal Year 2005. There was present a quorum as required by law.

Entry record for filing of said budget amendment was established and approved for publication. The board, being fully advised, find that the date of the hearing on said amendment should be fixed, and it does fix, the 1<sup>st</sup> day of March, 2005, A.D., at the hour of 9 a.m. as the date and time of hearing to be held in the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on February, 2005. The vote thereon being as follows:

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Ferry, seconded by Christensen, to adopt the following resolution:

RESOLUTION NO. 2005-6  
ENTRY RECORD OF THE FILING AND CONSIDERATION OF  
THE COUNTY BUDGET ESTIMATE  
FOR FISCAL YEAR 2006

BE IT RESOLVED on this 1<sup>st</sup> day of February, 2005, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the estimate of the County Budget for FY2006. There was present a quorum as required by law.

Entry record for filing of said budget estimate was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said estimate should be fixed, and it does

fix, the 1<sup>st</sup> day of March, 2005, at the hour of 9:00 A.M. as the date and time of hearing to be held at the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on February 1, 2005, the vote thereon being as follows:

AYES: Schmitz, Ferry, Christensen

NAYES: None

The Auditor informed the Board that most recent estimates were that Shelby County would receive \$98,000 in HAVA funding for the future purchase of our new voting equipment. The estimated cost for Shelby County is approximately \$150,000 for 17 precincts. A discussion was held on the possibility of eliminating some precincts to save equipment costs. The new equipment is required to be in place by any federal election after January 1, 2006.

A discussion was held on the precincts for the upcoming Local Option Sales Tax Election on March 8, 2005. The Board decided to set up five precincts throughout the County. The Board also discussed the informational ad for the newspapers.

The Auditor informed the Board that our current software provider will be phasing in new software for our real estate and taxation records over the next 2-3 years. The cost for Shelby County will be approximately \$72,000 for software and training. \$50,000 has already been set aside for this purchase plus the Assessor will be funding approximately one fourth of the equipment cost, or \$15,000 and the Recorder will be using \$10,000 from the Records Management Fund to help pay for the Recorder's portion of the software.

It was moved by Ferry, seconded by Christensen, to authorize the Chairman to sign the contract for the HRSA Grant funds in the amount of \$7676. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the publication of the County employees' salaries for 2004. AYES: Schmitz, Ferry, Christensen NAYES: None

Marsha J. Carter, 37441.04; Karen Goans, 29865.52; Rhonda Brown, 29517.10; Michael Hansen, 24717.79; Gerald Lawson, 45576.56; Sandra Ronfeldt, 25222.96; Kathaleen Stinn, 35928.16; Sherry Heller, 28737.60; Marie Madsen, 27657.44; Joann Christensen, 28737.61; Sharon Oman, 27657.44; Danny Petersen, 5736.88; Linda Fahn, 35928.16; Linda Stroeher, 28737.65; Janet Johannsen, 22084.89; Marcus Gross, Jr, 39615.60; Susan Christenen, 27460.56; Durwood Cavanaugh, 47737.82; Glenyce Wendelin, 28997.62; Karla Kramer, 13951.86; Mark Hervey, 46283.10; John Kelly, 41207.49; Robin Ambrose, 38494.19; Kelly Lefebber, 37848.69; Mark Kaufman, 38711.29; Chad Butler, 40198.28; Timothy Pederson, 16860.30; Bradley Butler, 24747.07; Cynthia Murphy, 26701.57; Harold Brensel, 29244.40; Karen Klein, 25663.87; Ruth Mortensen, 28074.28; Juanita Kurth, 12418.38; Charles Parkhurst, 36707.08; Penny Anderson, 23180.96; Richard Ferry, 21359.84; Gayle Petersen, 21374.96; Roger Schmitz, 21840.48; Darby Sanders, 40905.68; Kay Hupp, 3399.88; Donald Miller, 9506.88; Nicholas Preston, 27439.84; Christina Groen, 24262.32; Joseph Stroeher, 40774.48; Terri Daringer, 28733.92; Roland Wegner, 10169.70; Robert Nielsen, 23016.16; Julie Goeser, 21162.48; Thomas Walker, 7937.92; Thomas McMullen, 9487.52; Joel Sharpling, 5406.36; Ylonda Maguire, 41203.20; Eve Bleyhl, 10798.72; Jill Schiltz, 31977.38; Jessica Broughton, 31234.00; Julene Shelton-Beedle, 28543.87; Connie Boysen, 22135.77; Bryce Schaben, 36767.84; James Sander, 9393.10; Greg Boysen, 19876.48; Christofer Nelson, 7613.32; Dennis Anastasi, 42327.27; Lyle Behrens, 34485.86; Kenneth Blackwell, 33263.85; Allen Bruck, 33496.81; Thomas Ferry, 32024.15; Daniel Ahart, 104462.90; Robert Kimball, 35437.68; Donald Gessert, 32311.55; Ralph Gessert, 34555.85; Marvin Goans, 49769.71; Richard Hastert, 30975.70; Todd Jacobsen, 4041.60; Franklin Sick, 29798.18; Michael Kienast, 34903.86; Gerald Kohles, 32810.40; Richard Leinen, 12405.84; Richard Musfeldt, 33086.89; James Baughman, 33305.90; Curtis Sonderman, 31890.18; David Sternberg, 33479.43; Charles Trailer, 63387.30; Edward Schmitz, 33003.53; Michael Whitaker, 49233.92; Bruce Waddell, 34465.68; Harold Jager, Jr, 11348.09; Ann Wolken, 37220.94; David Gau, 37695.42; Kenneth Christensen, 13995.28; Bernard Swenson, 31404.30; Douglass Daringer, 29562.84; Russell Lange, 12768.52; Philip Monahan, 12725.87; Tracy Klein, 22532.71; Ronald Brus, 25038.32.

The Board proceeded to review the bids on Project BRS-C083(32)—60-83, Bridge Replacement as received by the Iowa Department of Transportation at their letting January 19, 2005. The bids are as follows: AM Cohron & Son, Atlantic, Iowa, \$705,458.77; Murphy Heavy Contracting, Anita, Iowa, \$712,395.20; Godbersen-Smith Const, Ida Grove, Iowa, \$728,354.92; Graves Construction, Melvin, Iowa, \$762,768.53; Christensen Bros, Cherokee, Iowa, \$797,196.24; Dixon Construction, Correctionville, Iowa, \$828,475.87. It was moved by Christensen, seconded by Ferry, to accept the low

bid of, AM Cohron & Son, Atlantic, Iowa and authorize the Chairman to sign all contract documents and authorize the Auditor to issue warrants for progress payments as recommended by the County Engineer. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to retain Sundquist Engineering for the 2005 Bridge Inspection for 118 bridges at a cost of \$90 per structure. AYES: Schmitz, Ferry, Christensen NAYES: None

The County Engineer gave a secondary road project update.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:30 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.