

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 9 a.m. in the Supervisors Chamber of the Shelby County Courthouse with the following members present:, Roger Schmitz, Chairman; Richard Ferry, Vice-Chairman; and LaVon Christensen; and Marsha J. Carter, Clerk. .

It was moved by Ferry, seconded by Christensen, to approve the agenda with the addition of the RISE Grant Resolution. AYES: Schmitz, Ferry, Christensen NAYES: None

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

RESOLUTION NO. 2005-7

A RESOLUTION OF THE SHELBY COUNTY BOARD OF SUPERVISORS ENDORSING
AN APPLICATION FOR RISE PROGRAM FUNDS TO COMPLETE ROADWAY
IMPROVEMENTS AT THE INTERSECTION OF US HIGHWAY 59 AND 870TH STREET

WHEREAS, Shelby County wishes to ensure the safety of all citizens traveling on its public roadways; and

WHEREAS, Shelby County proposes to widen US Highway 59 at its intersection with 870th Street to create turning lanes for access to 870th Street; and

WHEREAS, Shelby County Cookers, LLC, wishes to operate a 54,400 square foot facility to manufacture fully-cooked bacon products, creating 200 FTE jobs for Iowa within the first two years of operations; and

WHEREAS, RISE funds are requested in the amount of \$161,552.00 and will be matched by \$20,388.00 in cash and \$20,000.00 in engineering services from Shelby County for the roadway improvements projects; and

WHEREAS, the proposed project will greatly enhance traffic safety in the project area and improve access to prime industrial land; and

WHEREAS, the proposed project is necessary for the company to meet its projected level of staffing and operations; and

WHEREAS, the RISE program was created to promote economic development in Iowa through the establishment, construction, improvement, and maintenance of roads and streets, and the widening of US Highway 59 at 870th Street qualifies as an eligible project.

NOW THEREFOR BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, that the Board of Supervisors hereby endorses the RISE Application dated February 15, 2005, to fund improvements to US Highway 59 at its intersection with 870th Street; and

BE IT FURTHER RESOLVED that the intersection and road improvements will continue to be dedicated to public use; and

BE IT FURTHER RESOLVED that the road improvements constructed under this project will be the jurisdictional responsibility of the State of Iowa and will be adequately maintained by the same entity.

ADOPTED AND APPROVED THIS 8TH DAY OF FEBRUARY, 2005

AYES: Schmitz, Ferry, Christensen NAYES: None

Members of the Conservation Board and other interested parties appeared before the Board to discuss the cuts to the Conservation Budget for FY2006. It was moved by Christensen, seconded by Ferry, cut the Conservation FY2006 budgeted expenditures from \$218,485 to \$160,424, or \$58,000, and to also allow Conservation to use/set aside any Conservation-generated revenues for future park improvements. AYES: Schmitz, Ferry, Christensen NAYES: None

The Budget Director presented two different options for the FY2006 Budget. After much discussion, it was moved by Ferry, seconded by Christensen, to approve Option 1, which is an increase in total tax asking of \$199,435 and an increase in total tax rate of 34 cents. AYES: Schmitz, Ferry, Christensen NAYES: None

Also discussed was Option 3, which shows that if the Local Option Sales Tax Question passes at the March 8, 2005 Election, the tax asking will only increase \$37,305 and the tax rate will decrease 12 cents.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:27 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.