

March 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) West Central Funding and (2) Supplemental Consulting Engineers Contract – Project FMC083(36)-55—83) AND the following items contained in the Consent Agenda:

- A. Minutes of February 15, 2005
- B. Correction to Minutes of February 1, 2005 – The salaries reported for the following employees included wages that are not required to be approved by the Board. They are hereby corrected as follows: Daniel Ahart, \$104,462.90 should be \$95,302.40; Charles Trailer, \$63,387.30 should be \$53,422.56; and Ann Wolken, \$37,220.94 should be \$29,889.44.
- C. Office Reports – None
- D. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

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

RESOLUTION NO. 2005-9
ENTRY RECORD OF THE HEARING AND DETERMINATION OF
THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2005

BE IT REMEMBERED on this 1st day of March, 2005, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2005.

THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor.

THEREUPON, on said day, the hearing was taken up and considered. There were no written or oral comments.

THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be amended as follows:

Nonprogram Current from \$14,185 to \$544,185
Capital Projects from \$954,265 to \$1,644,265

The Department Appropriations will be increased by the following amounts:

| | |
|-------------------------|-----------|
| Policy & Administration | 2,394,118 |
|-------------------------|-----------|

The Capital Fund Purchases will be increased by the following amounts:

| | |
|--------------------------------|---------|
| Western Ventures Sewer Project | 690,000 |
|--------------------------------|---------|

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

AYES: Schmitz, Ferry, Christensen NAYES: None

The Board recessed for the Assessor's FY2005 Budget Amendment Hearing with the Conference Board and then reconvened.

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

RESOLUTION NO. 2005-10
ENTRY RECORD OF THE HEARING AND DETERMINATION
OF THE COUNTY BUDGET FOR FISCAL YEAR 2006

BE IT REMEMBERED, on the 1st day of March, 2005, A.D., at the hour of 9:00 A.M. of said day, the Board of Supervisors of Shelby County, Iowa, met for the purpose of the hearing upon the county budget as filed with the Board. There was present a quorum as required by law.

WHEREAS, the Board investigated and found that the notice of time and place of hearing had, according to law, and as directed by the Board, been published in the official county newspapers published in Shelby County and that affidavits of publication, therefore, are on file with the County Auditor.

WHEREAS, there was also on file the following list of proposed Designated Fund Balances and Capital Fund Purchases by Department:

DESIGNATED FUND BALANCES:

| | | |
|------------------|---------|-------------------------|
| Capital Projects | 185,655 | Future Capital Projects |
|------------------|---------|-------------------------|

CAPITAL FUND PURCHASES:

| | |
|---------------------|---------|
| Building & Grounds | 36,200 |
| IT Department | 66,499 |
| GIS Department | 15,000 |
| Election | 10,000 |
| Sheriff | 33,300 |
| Jail | 8,000 |
| Roadside Management | 5,000 |
| Conservation | 5,880 |
| Environmental | 6,000 |
| TOTAL | 185,879 |

THEREFORE, on said day, the budget was taken up and considered. Present were representatives from Harlan Newspapers, HMU Cable Station, KNOD Radio Station, other interested parties, and various department heads. Oral comments were heard by the Board of Supervisors. After discussion, the Chairman declared the hearing closed and the County Budget for Fiscal Year 2006 adopted, along with the Shelby County Compensation Board recommendation.

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

AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve funding for FY2006 for West Central in the amount of \$1,000. AYES: Schmitz, Ferry, Christensen NAYES: None

Kathy Stinn, Treasurer, appeared before the Board to discuss a need for more office space for the Motor Vehicle/Drivers License Department and the possible need for a Budget Amendment. The Board asked for more information and will discuss the situation at a later date.

It was moved by Ferry, seconded by Christensen, to rescind the following motion of December 2, 2003: “It was moved by Ferry, seconded by Schmitz, to send a letter to the Shelby County DevelopSource Board notifying them that, due to budget constraints and the need to investigate all possible options before investing our limited Economic Development funds, Shelby County will be withdrawing from the 28E Agreement as of June 30, 2003. AYES: Petersen, Schmitz, Ferry NAYES: None” and to remain a member of Shelby County DevelopSource until June 30, 2009, with an annual membership fee of \$25,000. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the recommendation of the TIF Committee on the FY2005 and FY2006 Proposed Expenditures of the TIF Funds received from the City of Harlan according to the 28E Agreement and place on file in the Auditor’s Office. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry to set March 15, 2005 at 9:30 am as the date and time for hearing on proposed road vacations in Section 25 Union and 2/11 Westphalia and directed the County Engineer to send notice as required. AYES: Schmitz, Ferry, Christensen NAYES: None

The Board proceeded to review the bids on Project BROS-C083(35)—5F-83, Bridge Replacement as received by the Iowa Department of Transportation at their letting February 15, 2005. The bids are as follows: Elk Horn Const, Sergeant Bluff, Iowa, \$539,839.24; Dixon Construction, Correctionville, Iowa, \$549,548.28; Graves Construction, Melvin, Iowa, \$550,683.50; Godbersen-Smith Const, Ida Grove, Iowa, \$557,183.55; Iowa Bridge & Culvert, LC, \$725,335.94. It was moved by Ferry, seconded by Christensen, to accept the low bid of Elk Horn Const, Sergeant Bluff, 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

The Board proceeded to review the bids on Project STP-S-C083(37)—5E-83, Resurfacing as received by the Iowa Department of Transportation at their letting February 15, 2005. The bids are as follows: Western Engineering, \$3,092,649.05; Henningsen Construction, \$3,253,101.85; Fred Carlson Co. \$3,274,364.39. It was moved by Christensen, seconded by Ferry, to accept the low bid of Western Engineering, Harlan, 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 Christensen, seconded by Ferry, to purchase a 2005 Ford F450 4X4 from Keast Ford, Harlan, at their quoted price of \$32,599.96, with trade in of 1993 GMC. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Supplemental Consulting Engineering Contract for Project FMCO83(36)-55-83. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to authorize the Roadside Management Director to move forward with the plan for Pheasants Forever to purchase the Old Harlan Dumpsite in Section 8 of Center Township and to agree that the County will accept the property after Pheasants Forever has paid the costs for preparation and seeding of the property. 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 10:09 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.