

July 19, 2005

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular session at 10:00 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 Christensen, seconded by Ferry, to approve the agenda with the following additions: (1) Dennis Woodin's claim for fencing and (2) Introduction of DevelopSource Director AND the following items contained in the Consent Agenda:

- A. Minutes of July 5, 2005
- B. Office Reports – Recorder's Quarterly Report
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Claims of July 19, 2005, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, to approve a claim presented by Dennis Woodin for fencing repair and replacement due to the installation of the sewer line across his property last winter. This is part of the Western Ventures Sewer Project. AYES: Schmitz, Ferry, Christensen

NAYES: None

Now being the time for the public hearing on the proposed sale of property owned by Jackson Township, the Chairman did open the hearing. The Auditor reported that there were no written or oral comments on record. It was moved by Ferry, seconded by Christensen, to close the hearing and adopt the following resolution:

RESOLUTION NO. 2005-19  
PUBLIC HEARING ON  
PROPOSED DISPOSAL OF REAL ESTATE

WHEREAS, Shelby County received the following proposals to purchase property owned by Jackson Township described as:

Located on the northwest corner of the Intersection of 1000<sup>th</sup> Street and Road M56, legally described as Lot 1, Auditor's Subdivision of SE SE, 16-79-37, containing 1.06 acres, more or less. (Also referred to as the Jackson Township Hall or Schoolhouse) —Bids received: Virginia Petersen - \$2510.00; Arlan Christensen - \$1050.00.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, that the proposal to purchase as executed by Virginia Petersen in the sum of \$2510.00 for the above described property is accepted.

BE IT FURTHER RESOLVED that the Chair of the Jackson Township Trustees 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 Virginia Petersen.

Passed and approved this 19<sup>th</sup> day of July, 2005.

AYES: Schmitz, Ferry, Christensen

NAYES: None

Gary Mahood, IMWCA, appeared before the Board to inform them that he and Charlie Parkhurst, Building & Grounds Superintendent, would be doing the annual safety inspection of all the County facilities today. He also presented documentation regarding the Workers' Comp claims for the last several years.

David Yamada appeared before the Board to introduce himself as the new DevelopSource Director.

Vicki Gillespie and Calla Poldberg, representing Shelby County Public Health, and Mark Woodring, Hospital Administrator, appeared before the Board to request the County's support for an Iowa Department of Public Health grant for a Wellness Center and Community Health Education. It was moved by Ferry, seconded by Christensen, to commit \$5,000 towards the required 15% cash match, of

approximately \$9,000 for the first year planning process. AYES: Schmitz, Ferry, Christensen  
NAYES: None

Ron Kroll, City of Shelby Mayor, and Doug Robinson, Shelby Economic Development Group, appeared before the Board to request the County’s participation in putting together an incentive package for a business prospect looking at the area outside the City of Shelby, actually located in Pottawattamie County, but could provide 250-300 jobs for the area. It was moved by Ferry, seconded by Christensen, to commit \$25,000 to the City of Shelby for infrastructure improvements and economic development if they are successful in their bid for this new business. AYES: Schmitz, Ferry, Christensen  
NAYES: None

The Chairman read a letter of resignation from the County Assessor, effective 8-12-2005. He has accepted the Assessor position in Plymouth County. A Conference Board meeting will be held July 26, 2005, at 7 p.m. to begin the process of hiring his replacement.

It was moved by Christensen, seconded by Ferry, to approve the application for the FY2006 EMS Grant in the amount of \$35,594. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Certificate of Appointment of Blair Paulsen as Deputy Sheriff and to approve the Employment Contract and place on file in the Auditor’s Office. AYES: Schmitz, Ferry, Christensen NAYES: None

The Auditor reported that the tax receipts and statements were completed and turned over to the Treasurer for collection as of July 18, 2005.

It was moved by Ferry, seconded by Christensen, to approve the following interfund transfers and loan: General Basic to Conservation (*Set up new fund*) - \$70,000; Capital to Conservation - \$6,368 (*to clear out Conservation-Capital Projects Account*); Per Budget: General Basic to Capital - \$170,879; General Supplemental to Capital - \$10,000; Rural Basic to Capital - \$5,000; General Basic to Capital - \$16,100 (*GIS-Paid out of wrong fund - \$3200; Auditor–Remaining FY05 Budget to pay for printer/copier - \$4900; Jail-Omitted FY05 transfer - \$8000*); Rural Basic to Capital - \$4,827 (*FY05 Budget Amendment*); and Loan from General Basic to TIF - \$6,250. AYES: Schmitz, Ferry, Christensen  
NAYES: None

Now being the time for the opening of the bids for Project MRO-05, the Auditor reported that only one bid was received. The Chairman proceeded to open the bid of Sta-Bilt Construction, Harlan, IA. It was moved by Ferry, seconded by Christensen, to accept the bid of Sta-Bilt Construction for \$82,600 for Project MRO-05 to oil approximately 15 miles, to amend construction completion date from September 9 to September 19, to authorize the Chairman to sign the necessary contract documents, and to authorize the Auditor to pay progress estimates as recommended by the County Engineer. AYES: Schmitz, Ferry, Christensen NAYES: None

The County Engineer gave the secondary road project update.

There being no further business appearing, the Chairman declared the meeting adjourned at 12:07 p.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.