

August 2, 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 additions: (1) Addendum to Agreement Between IDOT and County Treasurer and (2) Flags around the Square AND the following items contained in the Consent Agenda:

- A. Minutes of July 19 & 28, 2005
- B. Office Reports – Sheriff’s Quarterly Report
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the Claims of July 27, 2005, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen

NAYES: None

Jim Sharp and other representatives of the Natural Resources Conservation Service appeared before the Board to deliver the completed Soil Survey for Shelby County.

Dave Miller, Medivac, and Mark Woodring, Myrtue Memorial Hospital, appeared before the Board to discuss Medivac’s policy on transferring non-emergency patients from the Hospital.

It was moved by Ferry, seconded by Christensen, to appoint Duane Errett to fill the unexpired term of Ray Errett on the Planning & Zoning Commission, term expiring 2009. AYES: Schmitz, Ferry, Christensen

NAYES: None

David Yamada, DevelopSource Director, appeared before the Board to update them on ongoing economic development projects.

It was moved by Ferry, seconded by Christensen, to authorize the Chairman to sign the Addendum to the 28E Agreement between Shelby County and the Iowa Department of Transportation, regarding fees kept retained by the County from issuance of Drivers Licenses and ID Cards. AYES: Schmitz, Ferry, Christensen

NAYES: None

Carter informed the Board the Building and Grounds Superintendent will be taking down the flags around the square that were originally put up by the Chamber. The flags are in such bad condition they should not be flown. The Chamber has been notified.

The Assistant to the County Engineer gave the secondary road project update.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:40 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.