

September 6, 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; LaVon Christensen; and Marsha J. Carter, Clerk. Absent: Richard Ferry, Vice-Chairman.

It was moved by Christensen, seconded by Schmitz, to approve the agenda with the following addition: (1) Conservation Land Acquisition Funds AND the following items contained in the Consent Agenda:

- A. Minutes of August 16, 2005
- B. Office Reports – IT
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Schmitz, to approve the Claims of August 31, 2005, as listed in the Claims Register. AYES: Schmitz, Christensen

NAYES: None

M. J. Broomfield, SWIPCO, appeared before the Board to discuss applying for another Down Payment Assistance Grant. It was moved by Christensen, seconded by Schmitz, to approve the following resolution:

RESOLUTION NO. 2005-21
RESOLUTION AUTHORIZING PARTICIPATION IN THE
SOUTHWEST IOWA PLANNING COUNCIL
REGIONAL DOWN PAYMENT ASSISTANCE PROGRAM

WHEREAS, Shelby County has found a need to improve housing options in Shelby County and Southwest Iowa; and,

WHEREAS, Shelby County agrees that improved housing has a direct effect on stimulating economic growth and vitality in our county and the region; and,

WHEREAS, Shelby County supports Southwest Iowa Planning Council efforts to submit a grant application to the Department of Economic Development to create a down payment assistance program to help low-to-moderate income, first-time homebuyers achieve homeownership.

NOW THEREFORE BE IT RESOLVED BY THE SHELBY COUNTY BOARD OF SUPERVISORS, as follows:

SECTION 1: Shelby County Supervisors authorize Southwest Iowa Planning Council to submit an application to the FY2006 Iowa Housing Fund for 15 units across the SWIPCO region. The County will contribute 5% for each unit completed in Shelby County, up to a maximum of \$4,000.

SECTION 2: This program will be available throughout Shelby County and other participating counties.

Passed and approved this 6th day of September, 2005.

AYES: Schmitz, Christensen

NAYES: None

Also discussed was the possibility of applying for another Housing Rehabilitation Grant for Shelby County. More information will be presented at a future meeting.

Marsha Carter, Auditor, appeared before the Board to inform them that the Iowa Secretary of State's Office has purchased with Federal HAVA Funds one complete computer setup with printer and scanner for each county in Iowa. This system was installed last week to accommodate the new State Voter Registration System that is required to be implemented by January 1, 2006. It was moved by Christensen, seconded by Schmitz, to authorize the Chairman to sign the Shelby County/Iowa Secretary of State Donation & Acceptance of Computer System. AYES: Schmitz, Christensen

NAYES: None

It was moved by Christensen, seconded by Schmitz, to authorize the Chairman to sign the County Electronic Services System 28E Agreement with the Iowa County Records Association. This

Agreement is part of the County Land Records Information System (CLRIS) Project. AYES: Schmitz, Christensen NAYES: None

Nick Preston, Conservation Director, appeared before the Board to discuss using \$6,752 that remains in the Conservation-Land Acquisition Fund to put in camp sites at Nishna Bend Park. He also updated the Board on the dredging of Manteno Lake.

Bob Seivert, EMA Coordinator, appeared before the Board to update them on the Hurricane Katrina disaster in the Gulf states and how it could affect Shelby County.

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

The County Engineer gave the secondary road project update.

It was moved by Christensen, seconded by Schmitz, to approve the use of Farm-To-Market Fund for ROW acquisition for Project BRS-CO83(38)—60-83, the Corley Bridge. AYES: Schmitz, Christensen NAYES: None

As recommended by the State Auditor’s Office, the Board proceeded to do a surprise cash count in the various offices, the results being as follows:

Treasurer	Cash	\$	1,000.00
	CD’s & MM’s		4,180,000.00
Total		\$	4,181,000.00

There being no further business appearing, the Chairman declared the meeting adjourned at 10:50 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.