

September 20, 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. Absent:

It was moved by Christensen, seconded by Ferry, to approve the agenda with the following additions: (1) Conservation-Loan from General Basic, (2) Cost Allocation Report AND the following items contained in the Consent Agenda:

- A. Minutes of September 6 & 16, 2005
- B. Office Reports – None
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Claims of September 20, 2005, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the FY2005 Actual Case Management Cost Report to be submitted to IME & MBC of Iowa. AYES: Schmitz, Ferry, Christensen NAYES: None

Richard Grennan & Mark Grennan of Grennan & Associates, a Risk Management Consulting Company, appeared before the Board to update them on the property/casualty insurance oversight services they provide to the County.

Jackson Recovery failed to appear.

It was moved by Christensen, seconded by Ferry, to approve the FY2006 Dry Hydrant Grant application for \$12,000, as presented by Brad Butler, EMS Coordinator. AYES: Schmitz, Ferry, Christensen NAYES: None

Nick Preston, Conservation Director, appeared before the Board to request a loan from the General Basic Fund reserves to purchase a pickup. To save interest costs, it was moved by Ferry, seconded by Christensen, to loan the Conservation Fund an amount not to exceed \$8600 to be paid back by June 30, 2008, or before. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the Cost Allocation Report prepared by MAXIMUS and place on file in the Auditor's Office. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the HAVA 2005 Polling Place Accessibility Grants, as recommended by Marsha Carter, Auditor. AYES: Schmitz, Ferry, Christensen NAYES: None

Carter also presented the proposed contract for the purchase of Shelby County's new voting system. Action will be taken at a future meeting.

After much discussion, it was moved by Ferry, seconded by Christensen, to send a letter to the Country Care Center Corporation Board with the requirement that all maintenance items noted on the June 7, 2005, inspection report be completed and that a copy of a signed contract with a licensed and bonded roofing company, including a reasonable completion date, for the total replacement of the Care Facility roof be filed with the Board of Supervisors at their November 1, 2005, meeting or Country Care Center will be considered in default of the lease dated February 3, 2004, between Shelby County and Country Care Center Corporation and appropriate action will be taken. AYES: Schmitz, Ferry, Christensen NAYES: None

The County Engineer gave the secondary road project update.

It was moved by Christensen, seconded by Schmitz, to approve plans for Shelby County Business Park Turning Lane off US59, Project #RC-CO83(50)—9A-83. AYES: Schmitz, Ferry, Christensen NAYES: None

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