

October 4, 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) Deputy Sheriff Tim Pedersen Resignation and Contract Buy-Out AND the following items contained in the Consent Agenda:

- A. Minutes of September 20, 2005
- B. Office Reports – None
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the Claims of September 30, 2005, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen

NAYES: None

Tom Walker, General Assistance Director, and Lonnie Maguire, Community Services Coordinator, appeared before the Board to discuss the General Assistance Program in Shelby County. It was moved by Christensen, seconded by Ferry, that Community Services assume the responsibilities of the General Assistance Program and approve Lonnie Maguire as General Assistance Director, effective January 1, 2006. AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the job description for the Community Services Assistant, as presented by Maguire. AYES: Schmitz, Ferry, Christensen

NAYES: None

Pat Davitt, Sally Burmeister, and Charlotte Nelson, representatives from Country Care Center, appeared before the Board in response to action taken at the September 20, 2005, meeting of the Board of Supervisors. A discussion was held on the condition of the building, specifically the roof. It was moved by Christensen, seconded by Ferry, to rescind the following motion of September 20, 2005: “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.” And to authorize Country Care to repair the roof to make it through the winter with a complete roof replacement to be completed by July 1, 2006. AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, to authorize the Chairman to sign the contract between Shelby County and Matt Parrott and Sons/Henry M. Adkins & Son, Inc., for the purchase of 15 AccuVote Optical Scan Units and 10 AccuVote TSX Units, plus ballot boxes and necessary accessories for a total purchase price of \$111,880, with approximately \$100,000 to be reimbursed with Federal HAVA funds. AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Ferry, seconded by Christensen, to authorize the Chairman to sign the Mortgage Release for Down Payment Assistance Project No. 99-HM-132-032. AYES: Schmitz, Ferry, Christensen

NAYES: None

The Sheriff had filed information with Chairman Schmitz that Deputy Sheriff Tim Pedersen had resigned as of October 6, 2005. The Employment Contract was in effect, with a Buy-Out of \$11,429.19. More information will be presented at a future meeting.

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.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:25 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.