

November 1, 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 Christensen, seconded by Ferry, to approve the agenda AND the following items contained in the Consent Agenda:

- A. Minutes of October 18, 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 October 31, 2005, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen

NAYES: None

The Board presented an award to Dean Oldenburg for his 20 years of service on the Veterans Affair Commission.

M. J. Broomfield, SWIPCO, appeared before the Board to discuss the Home Ownership Grant and the Local Housing Trust Fund.

The Chair announced that this was the time and place to open the public hearing specified for taking action on the proposal to submit an application to the FY 2006 Iowa Housing Fund.

Shelby County has found a need for homeownership assistance within the county, in particular for low to moderate income residents. Shelby County is applying for a \$300,000 grant from the Iowa Housing Fund through the Iowa Department of Economic Development and will provide project grants of up to \$24,999 to assist a minimum of ten (10) low-moderate income, first-time homebuyers.

This application will be made on or before December 7, 2005. 100% of these funds will benefit low-moderate income residents. This project will be available to all residents throughout Shelby County that meet the eligibility criteria. No person will be displaced as a result of funded activities.

The County Auditor announced that there were no written or oral comments received prior to the meeting. Whereupon the Chair called for any written or oral comments.

After due consideration, Board Member Christensen made the motion close the public hearing and to adopt a RESOLUTION AUTHORIZING AND DIRECTING THE CHAIR TO MAKE AN APPLICATION TO THE FY2006 IOWA HOUSING FUND PROGRAM FOR ASSISTANCE TO COMPLETE THE SHELBY COUNTY HOMEOWNERSHIP ASSISTANCE PROGRAM, seconded by Board Member Ferry.

RESOLUTION NO. 2005-23

RESOLUTION AUTHORIZING AND DIRECTING THE CHAIR TO MAKE AN APPLICATION TO THE FY2006 IOWA HOUSING FUND PROGRAM FOR ASSISTANCE TO COMPLETE THE HOMEOWNERSHIP ASSISTANCE PROGRAM

WHEREAS; Shelby County has found a need for homeownership assistance in the county; and,

WHEREAS; Shelby County proposes to create a homeownership assistance program. This program expects to assist ten (10) low-moderate income, first-time homebuyers purchase homes.

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

SECTION 1: Shelby County Supervisors authorize and direct the Chair to make an application to the FY2006 Iowa Housing Fund for \$300,000.

SECTION 2: Shelby County will contribute \$15,000 for local match to complete the Homeownership Assistance Program as follows:

| | |
|---|-----------|
| Assist 10 low-moderate income, first-time homebuyers: | |
| Program Funds | \$300,000 |
| Local Contribution | \$15,000 |
| Total Project | \$315,000 |

SECTION 3: This program will be available to households throughout Shelby County that meet the eligibility criteria identified in the funding application.

Adopted this 1st day of November, 2005.

Ayes: Schmitz, Ferry, Christensen Nays: None

It was moved by Ferry, seconded by Christensen, to adopt the following resolution:

RESOLUTION NO. 2005-24

A RESOLUTION TO SUPPORT THE FORMATION OF A LOCAL HOUSING TRUST FUND

WHEREAS, the incidence for substandard housing exists to some degree in every incorporated town and the rural areas in Shelby County as well as our partner cities and counties in the Southwest Iowa area, and this phenomenon is witnessed particularly among homes owned and occupied by low and very low income individuals; and

WHEREAS, despite the past efforts of housing initiatives, additional funding and tools are needed to continue to address the need, and there is now an ability to form and receive funding for a local housing trust fund through the Iowa Finance Authority; and

WHEREAS, Southwest Iowa Planning Council (SWIPCO) has worked with counties and communities on region-wide housing initiatives for well over a decade, Shelby County is in the SWIPCO planning area and is party to the 28E agreement that governs SWIPCO, and the SWIPCO Policy Council has approved the creation of the Southwest Iowa Housing Trust Fund, Inc. (SWIHTF), a corporation dedicated specifically to the housing needs of the region; and

WHEREAS, SWIHTF is preparing to be recognized in the SWIPCO area as the designated housing trust fund, which will be staffed by SWIPCO.

NOW THEREFORE BE IT RESOLVED by the Shelby County Board of Supervisors that:

1. It designates Southwest Iowa Housing Trust Fund, Inc. as the official housing trust fund for the county and endorses the efforts of SWIPCO and SWIHTF to establish and operate a local housing trust fund for the region, consisting of Shelby, Fremont, Harrison, Mills, Montgomery, Page, Pottawattamie (excluding the City of Council Bluffs), and Shelby Counties in Iowa.

ADOPTED this 1st day of November, 2005.

Ayes: Schmitz, Ferry, Christensen Nays: None

Gary Wiese, Tom Zaccone, and Wayne Goedken, representing Natural Milk Production, appeared before the Board to discuss the proposed Dairy Project in Shelby County. A 6,000 cow unit is being proposed. It may take two years to reach full capacity of six truckloads of milk or 400,000 lbs per day, but they hope to start milking in October of 2006. An upgrade of a portion of 1400th Street was discussed, along with road safety issues during construction and harvest. A comment was received by the Board concerning the wells in the area. This comment was forwarded to the Department of Natural Resources where the construction permit is being reviewed.

The County Engineer gave the secondary road project update.

Chairman Schmitz reported that Tim Pedersen, who recently resigned as Deputy Sheriff and accepted a position with the Harlan City Police, has not responded to the deadline set by this Board at the October 18, 2005 session to address his \$11,429.19 contract buy-out. It was moved by Christensen, seconded by Ferry, to authorize the County Attorney to proceed with legal action. AYES: Schmitz, Ferry, Christensen NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:19 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.