

December 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 Karen Goans, Acting-Clerk.

It was moved by Ferry, seconded by Schmitz, to approve the agenda with the addition of Recorder-Discussion on recording fees for grant related documents AND the following items contained in the Consent Agenda:

- A. Minutes of December 6, 2005
- B. Office Reports – None
- C. Budget Review
- D. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

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

This being the day set for opening the bids for the cash renting of the crop land for the 2006 season at the Shelby County Farm, the Chairman proceeded to open the bids. The notice of time and place of hearing had been published as required by law. There were two bids received: James Burmeister, \$155.10/acre; Dave Plagmann, \$139.50/acre. After the bids were received, it was moved by Christensen, seconded by Ferry, to accept the high bid of James Burmeister for farming 145 acres, more or less, and the grain bin rental at the Shelby County Farm in the amount of \$155.10 per acre for a total of \$22,489.50. AYES: Schmitz, Ferry, Christensen NAYES: None

A discussion was held on the Master Matrix Construction Resolution. Shelby County will not adopt the Master Matrix for 2006.

It was moved by Christensen, seconded by Ferry, to approve the recommendation of the Compensation Board for the salaries of the elected officials for FY2007 as follows: 2.75% increase for Recorder, Treasurer, and Board of Supervisors; 5% increase for Sheriff and County Attorney; 0% increase minus \$535 for Auditor (to equalize the salaries of Recorder, Treasurer, and Auditor; and \$1600 increase for Budget Director. AYES: Schmitz, Ferry, Christensen NAYES: None

Linda Fahn, Recorder, appeared before the Board to discuss the recording fees for documents associated with a Housing Rehabilitation Grant being administered by SWIPCO. A letter was received from SWIPCO stating that the Board of Supervisors had agreed to waive the recording fees for any documents filed—mortgages or liens—in connection with this grant as our part of the program match. Fahn stated that the Board had no authority to waive these fees and wanted to know who was going to pay the costs, which currently amounted to \$67.00. Marsha Carter, Auditor, told the Recorder to bill her office, and she would write a check to the Recorder for the fees and take it out of the Auditor's department budget.

It was moved by Christensen, seconded by Ferry, to authorize the County Engineer to purchase three motorgraders from Ziegler: two in April—with trade-in, \$271,803; one in July—with trade-in, \$102,600. AYES: Schmitz, Ferry, Christensen NAYES: None

The County Engineer gave the secondary road project update.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:00 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.