

March 22, 2006

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

- A. Minutes of March 7 & 13, 2006
- 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 March 22, 2006, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

Now being the time for the public hearing on the MH/MR/DD Management/Strategic Action Plan, the Chairman did open the hearing. Carter reported that there were no written or oral comments. Lonnie Maguire, Community Services Director, presented the Plan. It was moved by Christensen, seconded by Ferry, to close the hearing and approve the MH/MR/DD Management/Strategic Action Plan for submission to the Iowa Department of Human Services for review and approval, as recommended by Maguire. AYES: Schmitz, Ferry, Christensen NAYES: None

Maguire also presented information about possible legislation to change the existing funding formula for MH/MR/DD.

Brandt Ferry appeared before the Board to present information on National Ag Week. It was moved by Ferry, seconded by Christensen, to proclaim March 19 through March 25, 2006, as National Ag Week to help raise awareness of the importance of Iowa farmers. AYES: Schmitz, Ferry, Christensen
NAYES: None

It was moved by Christensen, seconded by Ferry, to authorize the Chairman to sign the Quit Claim Deed from Shelby County to the Friends of Washington Township #7 for the old one-room schoolhouse in the City of Panama. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to set the public hearing dates as April 4, April 18, and May 2, 2006, at 9:00 a.m. in the Supervisors Chambers for SHELBY COUNTY ORDINANCE NO. 2006-1, AN ORDINANCE REQUIRING SEPTIC CONTRACTORS TO BE LICENSED BY THE SHELBY COUNTY ENVIRONMENTAL DEPARTMENT. AYES: Schmitz, Ferry, Christensen
NAYES: None

The County Engineer was not available to give the secondary road project update.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:42 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.