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 with the addition of Keg Registration Ordinance AND the following items contained in the Consent Agenda:

- A. Minutes of March 22, 2006
- 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 March 30, 2006, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

Now being the time for the Public Hearing on the First Reading of Shelby County Ordinance No. 2006-1 – SEPTIC CONTRACTOR'S ORDINANCE, the Chairman did open the hearing. It was moved by Ferry, seconded by Christensen, to introduce Ordinance No. 2006-1. AYES: Schmitz, Ferry, Christensen NAYES: None. Carter reported that the proper notices had been published in the official newspapers. Joe Stroeher, Environmentalist, explained that this Ordinance would require any contractor or individual who plans to install or repair a septic system be licensed by the Environmentalist. Carter reported that there were no written or oral comments. It was moved by Ferry, seconded by Christensen, to close the hearing with the Second Reading of Ordinance No. 2006-1 to be held on April 18 at 9 a.m. AYES: Schmitz, Ferry, Christensen NAYES: None

Marcus Gross, County Attorney, appeared before the Board to present a possible Ordinance for Shelby County. It was moved by Christensen, seconded by Ferry, to set the dates of April 18, May 2 and May 16 at 9 a.m. for public hearings on Shelby County Ordinance No. 2006-2 – KEG REGISTRATION ORDINANCE. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to authorize the Chairman to sign the Community Mental Health Center Affiliation/Waiver Request with Myrtue Memorial Behavioral Health Center, formerly Prairie Rose Mental Health Center. AYES: Schmitz, Ferry, Christensen NAYES: None

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

RESOLUTION NO. 2006-25 WEED DESTRUCTION PROGRAM

BE IT RESOLVED, that pursuant to the provisions of Chapter 317, Code of Iowa, it is ordered:

That each owner and each person in possession or control of any lands in Shelby County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in the chapter, at such time in each year and in such manner as shall prevent such weeds from blooming or coming to maturity, and shall keep said lands free from such growth as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed as published in the official newspapers of Shelby County.

That, if owners or persons in possession or control of any lands in Shelby County fail to comply with the foregoing orders, the weed commissioner shall cause this to be done and the expenses of said work including cost of serving notice and other costs, if any, to be assessed against real estate.

THEREUPON, the Board instructed the County Auditor to place said notice in the official newspapers of Shelby County.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 4, 2006, the vote thereon being as follows:

AYES: Schmitz, Ferry, Christensen NAYES: None

Charles Parkhurst, Building & Grounds Supervisor, appeared before the Board to discuss the repair of the south Courthouse steps. He had contacted a structural engineer and was told the steps were unsafe, jacking them up and installing an I-Beam brace would be sufficient to correct the problem. The Board authorized Parkhurst to contact some contractor's and get an estimate for the necessary repairs.

It was moved by Ferry, seconded by Christensen, to approve the transfer of \$2900 from General Basic to Capital for items that were purchased out of the wrong account. 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 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.