

April 18, 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 Christensen, seconded by Ferry, to approve the agenda AND the following items contained in the Consent Agenda:

- A. Minutes of April 4 & 10, 2006
- B. Office Reports – Sheriff & Recorder
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Claims of April 18, 2006, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen

NAYES: None

Now being the time for the Public Hearing on the Second Reading of Shelby County Ordinance No. 2006-1 – SEPTIC CONTRACTOR’S ORDINANCE, the Chairman did open the hearing. Carter reported that the proper notices had been published in the official newspapers. Carter reported that there were no written or oral comments. It was moved by Christensen, seconded by Ferry, to close the hearing with the Third and Final Reading of Ordinance No. 2006-1 to be held on May 2 at 9 a.m. AYES: Schmitz, Ferry, Christensen

NAYES: None

Now being the time for the Public Hearing on the First Reading of Shelby County Ordinance No. 2006-2 – KEG REGISTRATION ORDINANCE, the Chairman did open the hearing. It was moved by Christensen, seconded by Ferry, to introduce the Ordinance. AYES: Schmitz, Ferry, Christensen NAYES: None. Carter reported that the proper notices had been published in the official newspapers. Marcus Gross, County Attorney, explained the Ordinance. Carter reported that there were no written comments. Jenny Schulte, representing the Shelby County Drug and Alcohol Coalition, commented in support of the Ordinance. 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 May 2 at 9 a.m. AYES: Schmitz, Ferry, Christensen NAYES: None It was moved by Christensen, seconded by Ferry, to amend the motion of April 4, 2006, to change the date of the Third and Final Reading of this Ordinance to May 23, 2006. AYES: Schmitz, Ferry, Christensen

NAYES: None

David Yamada, Shelby County DevelopSource, appeared before the Board to discuss the proposed Regional Info Tech Center in Harlan, which would include a new campus for Iowa Western Community College. It was moved by Ferry, seconded by Christensen, to support the proposed Regional Info Tech Center, with financial commitment to be made at a later date. AYES: Schmitz, Ferry, Christensen NAYES: None

Yamada also reported that the land that was set out as an Enterprise Zone – Kirkman EZ 1 and 2 – was denied by the State. The rest will be certified by May 18, 2006, bringing our total acres in Enterprise Zones to 3,629, the maximum allowed.

Yamada also reported that Midwest Manufacturing is going forward with the development of a 140 acres area in the City of Shelby.

Dawn Cundiff, Shelby County Chamber, appeared before the Board to give an update on the Hotel/Motel Tax Tourism Committee.

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

#### RESOLUTION NO 2006-26

#### RESOLUTION AUTHORIZING SOUTHWEST IOWA PLANNING COUNCIL TO APPLY FOR HOUSING ASSISTANCE FUNDS FROM THE FEDERAL HOME LOAN BANK

WHEREAS; Shelby County has found a need for housing rehabilitation in the county; and,

WHEREAS; the Southwest Iowa Housing Repair Program that will be administered by Southwest Iowa Planning Council meets the housing needs according to the latest Shelby County Housing Study and Regional Housing Plan

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

SECTION 1: Shelby County Supervisors approve the submission of an application to Federal Home Loan Bank by Southwest Iowa Planning Council to complete housing repairs for income eligible households.

SECTION 2: This project will be available throughout Shelby County.

SECTION 3: Shelby County agrees to contribute \$100.00 toward this project.

Adopted this 18<sup>th</sup> day of April, 2006.

AYES: Schmitz, Ferry, Christensen                      NAYES: None

Marsha Carter, Auditor, presented the Board with a copy of the Management Discussion and Analysis for FY2005, which she had prepared as required by law to become a part of the FY2005 Audit Report.

Charles Parkhurst, B&G Superintendent, updated the Board on the repair of the south courthouse steps. He is still waiting for cost estimates from the contractors.

It was moved by Christensen, seconded by Ferry, to approve the corrective transfer of \$3,570.00 from Emergency Management to 911 Fund.    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 10:47 a.m.

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Roger Schmitz, Chairman

ATTEST:

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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.