

June 6, 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 May 23, 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 May 31, 2006, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen

NAYES: None

Pat Davitt, representing Country Care Center Corporation, informed the Board of the change in their Board structure, increasing to a nine person board. He also updated the Board on the status of the repairs to the care facility roof and the lagoon. Both are near completion.

It was moved Ferry, seconded by Christensen, to approve the appointment of Daniel Feistner as Assistant County Attorney for a period from May 1, 2006 through December 31, 2006. AYES: Schmitz, Ferry, Christensen

NAYES: None

The following proposals had been submitted for the annual county audit. The Auditor recommended that the County continue to use the State Auditor's Office. It was moved by Ferry, seconded by Schmitz, that the County contract with Williams & Company of Onawa to perform the FY2006 audit at their proposed price of \$18,900. AYES: Schmitz, Ferry, Christensen

NAYES: None

The County Engineer did not give the secondary road project update this week.

A group of approximately 60 residents of Shelby County appeared before the Board to discuss hog confinements, the Master Matrix and county roads. The Board heard comments for and against the Master Matrix and agreed to reconsider their decision not to use the Master Matrix for hog confinement construction evaluation. The Board also heard comments/complaints regarding the county roads and the lack of a long range plan for the hard surfacing of specific roads in the county. After much discussion and after the suggestion was made by several members of the audience, it was moved by Christensen, seconded by Ferry, to create a committee/task force made up of representatives of all 16 townships to develop a grid of roads to be considered for hard surfacing by the Board and also to make a recommendation to the Board on how a project of this type should be funded—by increased taxes county-wide or by special assessment districts. This Task Force should report back to the Board in the near future. AYES: Schmitz, Ferry, Christensen

NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 12:10 p.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.