

September 19, 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 September 5 and 15, 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 September 19, 2006, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

Now being the time for the first reading of Shelby County Ordinance No. 2006-5, an ordinance providing for the quarantine and isolation of persons or animals with communicable diseases in Shelby county, Iowa, it was moved by Ferry, seconded by Christensen, to introduce Shelby County Ordinance No. 2006-5. AYES: Schmitz, Ferry, Christensen NAYES: None. Karla Poldberg, Shelby County Public Health, was present to answer any questions. There were no written or oral comments. It was moved by Ferry, seconded by Christensen, to close the hearing and set the date for the second reading of Shelby County Ordinance No. 2006-5 as October 3, 2006 at 9:00 a.m. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the FY2006 Actual Cost Report for Case Management, as recommended by Lonnie Maguire, Community Services Director. AYES: Schmitz, Ferry, Christensen NAYES: None

Marsha Carter, Auditor, presented a letter to the Board that she had received from William Miller, Harlan, expressing his concern that the Board has not responded to any of his letters regarding livestock confinement issues and that he believes “that wholesale corruption, deceit, conflict of interest, cover-up, and self interest is rampant....Shelby County Leadership is an example of Iowa at its worst.” The Chairman commented that all of Miller’s concerns had been addressed in at least three different meetings and that Miller had been invited to attend the last Board of Supervisors meeting to have a discussion with the entire board instead of with only one member by letter. Miller was not able to attend that meeting and stated in the letter that he did not appreciate the “summons”. The Chairman stated that he felt enough time had been spent responding to Miller’s concerns and that until Miller chose to be on the agenda, the discussion was closed.

David Yamada, Shelby County DevelopSource appeared before the Board to update them on economic development issues.

Carter presented a Certificate of Appreciation from Concerned, Inc. to the Board for their continued involvement with Concerned clients.

Carter reported that Williams & Company auditors would be onsite the week of October 9 to finish gathering information for the County’s annual audit.

It was moved by Ferry, seconded by Christensen, to approve the contract with Richard Schenck, Attorney, as outside counsel to assist the County Attorney in preparing for the Chad Butler lawsuit for attorney fees, which is scheduled to be heard by the Supreme Court next spring. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the addendum to the original contracts Supplemental Engineering Services for BRS-CO83(38)—60-83-Corley Bridge with Calhoun-Burns and Associates and Sundquist Engineering. 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 10:03 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.