

October 17, 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; LaVon Christensen; and Marsha J. Carter, Clerk. Absent: Richard Ferry, Vice-Chairman.

It was moved by Christensen, seconded by Schmitz, to approve the agenda with the addition of a Resolution Supporting the County Management of the Adult MH/DD System AND the following items contained in the Consent Agenda:

- A. Minutes of October 3, 2006
- B. Office Reports – Sheriff & Recorder
- C. Committee Reports

AYES: Schmitz, Christensen

NAYES: None

It was moved by Christensen, seconded by Schmitz, to approve the Claims of October 17, 2006, as listed in the Claims Register. AYES: Schmitz, Christensen NAYES: None

Now being the time for the first reading of Shelby County Ordinance No. 2006-6, An Ordinance Amending Shelby County Zoning Ordinance, it was moved by Christensen, seconded by Schmitz, to introduce Shelby County Ordinance No. 2006-6. AYES: Schmitz, Christensen. Charles Trailer, Shelby County Zoning Officer, explained the necessary amendments. The Chairman asked for any written or oral comments. Carter reported that she had received no comments. It was moved by Christensen, seconded by Schmitz, to close the public hearing and to set the date and time for the second reading of this Ordinance for November 7 at 9:00 a.m. AYES: Schmitz, Christensen NAYES: None.

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

RESOLUTION NO. 2006-31

RESOLUTION SUPPORTING THE COUNTY MANAGEMENT OF THE ADULT MH/DD SYSTEM

Whereas, county property taxes have been and continue to be a major funding source for services to adults with MH/MR/DD/BI,

Whereas, beginning in 1994, the state began a process to fund a larger amount of the adult service system from state funds,

Whereas, beginning in 1994, the state embarked on a partnership with the counties to fund 50% of the “base” and all of the growth in the system,

Whereas, the counties agreed to manage the system with the combination of local, state and federal funds,

Whereas, the MH/DD/MR/BI Commission undertook a project to improve the system and in that evaluation confirmed that the adult disability service system should be managed by the counties,

Whereas, the county system has worked well for the past ten years,

Whereas, there is no evidence that a centralized system of services will provide better services for less money than the current system,

Now, therefore, be it resolved by the Board of Supervisors of Shelby County that the undersigned do hereby, request the Iowa Legislature to maintain its commitment to the local management of the adult MH/DD/MR/BI system in Iowa.

Passed and approved this 17th day of 2006.

AYES: Schmitz, Ferry, Christensen

NAYES: None

Marsha Carter, Auditor, presented statistics on the September 2006 School Election. The turnout was extremely low. Only 203 voters turned out with a cost per vote of \$32.71. These costs are reimbursed to the County by each school district. Carter also reported that that 58% of the voters used the new Touch Screen Voting Equipment.

It was moved by Christensen, seconded by Schmitz, to authorize the County Engineer to proceed with the condemnation of 2.28 acres on the east side of the Nishnabotna River near Corley, land necessary for the construction of a new bridge on County Road F-58. AYES: Schmitz, 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 9:44 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.