

December 5, 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 with the addition of the County Treasurer – Special Audit Request AND the following items contained in the Consent Agenda:

- A. Minutes of November 21, 2006
- B. Office Reports – Myrtue Medical Center Report
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the Claims of November 30, 2006, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

Marsha Carter, Auditor, presented the FY2006 GAAP Financial Report.

It was moved by Ferry, seconded by Christensen, to approve the December 1, 2006 Tax Increment Financing Indebtedness Certification with a total indebtedness of \$842,720. AYES: Schmitz, Ferry, Christensen NAYES: None

Discussion was held on the possible sale of the building and grounds currently housing the Care Facility. The current lease to Country Care Center expires on June 30, 2009. The Board will allow more time for public comment.

It was moved by Christensen, seconded by Ferry, to set the date for the First Reading of Shelby County Ordinance No. 2006-7, School Infrastructure Local Option Tax Ordinance as December 19, 2006, at 9 a.m. AYES: Schmitz, Ferry, Christensen NAYES: None

Kathy Stinn, County Treasurer, appeared before the Board to request a special audit be performed on her office for the time period of July 1 to December 31, 2006 to prove that everything is in order as she leaves office. She also requested a special cash count on December 29, which will be the last working day of the year. It was moved by Christensen, seconded by Ferry, approve these two requests. AYES: Schmitz, Ferry, Christensen NAYES: None

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

RESOLUTION NO. 2006-33
STOP SIGNS

WHEREAS, by authority of the Iowa Code, 1999, Section 321.345, the Shelby County Board of Supervisors for Shelby County “may designate through highways and erect stop signs or yield signs in accordance with specifications established by the Iowa Department of Transportation, Highway Division, at specified entrances thereto or may designate any intersections as a stop intersection or as a yield intersection and erect signs at one or more entrances to such intersection”.

BE IT THEREFORE RESOLVED, that stop or yield signs be erected at entrances to such intersections as designated as follows:

1. At the intersection at the SW Cor. Sec. 29-80-38 (Douglas Township), stop sign controlling traffic from the east. (Intersection M-36 / Maple Road, stop west bound traffic on M-36 at Maple Road)
2. At the intersection near the SE Cor. SW1/4SE1/4 Sec. 27-80-38 (Douglas Township), stop sign controlling traffic from the north. (Intersection 1400th St. / Peach Rd, stop south bound traffic on Peach at 1400th St.)
3. At the intersection near the NW Cor. SE1/4SW1/4 Sec. 10-78-39 (Fairview Township), stop sign controlling traffic from the south. (Intersection River Ave / Maple Rd, stop northbound traffic on Maple Road at River Ave.)

Passed this 5th day of December, 2006.

AYES: Schmitz, Ferry, Christensen

NAYES: None

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

ROAD VACATION
RESOLUTION NO. 2006-34

The Board took final action on the hearing of March 7, 2006 related to the vacating and abandoning of right of way for sections of the Shelby County Secondary Road system as described below.

The Board heard a report from the County Engineer that all crossings, fences and banks were removed and section lines established.

IT IS THEREFORE ordered that the following sections of the Shelby County Secondary Road system be vacated, the crossings abandoned and all right of way abandoned.

A section of highway, part of road #151 as established December 14, 1874, the centerline of which is described as follows:

Beginning at a point on the west section line of Section 1 T-78N, R-40W being 300 feet north of the SW Corner of said Section 1 and continuing north along the section line and terminating at the SW Corner of Government Lot 18 of said Section 1.

Passed and approved this 5th day of December, 2006.

AYES: Schmitz, Ferry, Christensen

NAYES: None

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

ROAD VACATION
RESOLUTION NO. 2006-35

The Board took final action on the hearing of May 2, 2006 related to Item Number 1., the vacating and abandoning of right of way for sections of the Shelby County Secondary Road system as described below.

The Board heard a report from the County Engineer that all crossings, fences and banks were removed and section lines established.

IT IS THEREFORE ordered that the following sections of the Shelby County Secondary Road system be vacated, the crossings abandoned and all right of way abandoned.

Item No. 1

The centerline of a portion of a road (1450th Street) originally established as #117, August 4, 1873, commencing at a point 2490 feet east of the W1/4 Corner Section 30 T-80N, R-38W (Douglas Township) and running east 970 feet.

Passed and approved this 5th day of December, 2006.

AYES: Schmitz, Ferry, Christensen NAYES: None

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

ROAD VACATION
RESOLUTION NO. 2006-36

The Board took final action on the hearing of May 2, 2006 related to the vacating and abandoning of right of way for sections of the Shelby County Secondary Road system as described below.

The Board heard a report from the County Engineer that all crossings, fences and banks were removed and section lines established.

IT IS THEREFORE ordered that the following sections of the Shelby County Secondary Road system be vacated, the crossings abandoned and all right of way abandoned.

The centerline of as portion of a road (Woodland Road) originally established as #195, October 18, 1875, commencing at SE Corner Section 22 T-79N, R-37W (Jackson Township) and running north along the section line and terminating at the NE Corner, SE1/4SE1/4 of said Section 22.

Passed and approved this 5th day of December, 2006.

AYES: Schmitz, Ferry, Christensen NAYES: None

The County Engineer was not available to give the secondary road project update.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:41 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.