

March 6, 2007

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; and Marsha J. Carter, Clerk. Absent: LaVon Christensen.

It was moved by Christensen, seconded by Ferry, to approve the agenda with the following additions: Declaration of Disaster AND the following items contained in the Consent Agenda:

- A. Minutes of February 20, 2007
- B. Office Reports – None
- C. Committee Reports

AYES: Schmitz, Ferry                      NAYES: None

It was moved by Schmitz, seconded by Ferry, to approve the Claims of February 28, 2007, as listed in the Claims Register. AYES: Schmitz, Ferry                      NAYES: None

Bob Seivert, EMA Coordinator; Vicki Gillespie, PHN Director; Gene Cavanaugh, Sheriff; Jason Wickizer, EMS Coordinator; and Dan Ahart, County Engineer, appeared before the Board to give them an update on the blizzard of March 1 and 2. Since the blizzard was of such magnitude—snowfall of 16-20 inches and winds in excess of 30 mph for both days, Seivert was going to apply for Disaster Relief Funds. It was moved by Schmitz, seconded by Ferry, to approve the submission of the Declaration of Disaster by Seivert. AYES: Schmitz, Ferry NAYES: None. The Board wishes to express their gratitude to all those involved. Everything went smoothly and according to emergency plans that had already been put in place by Seivert.

Since the Courthouse was closed on March 1 and 2 due to blizzard conditions, a discussion was held on how these days should be categorized for payroll purposes. Employees of Secondary Road, Emergency Management, and the Sheriff's Office were required to report for duty. The Board has always given the non-union employees the same benefits as the union employees. Using this same reasoning, if a union employee had not shown up for work, he would have been required to take unpaid leave or paid vacation/personal time. To keep things equitable between union and non-union employees, the Board of Supervisors stated that the courthouse employees will be required to take these two days as unpaid leave or paid vacation/personal time.

M. J. Broomfield, SWIPCO, appeared before the Board to answer any questions concerning the Southwest Iowa Housing Trust Fund. Different options were discussed. Broomfield will put the options in resolution form with action to be taken at the next meeting.

It was moved by Ferry, seconded by Schmitz, to abate the real estate taxes on Parcel #833021000001 in the amount of \$3,082.00, according to the court order issued to the County Assessor. AYES: Schmitz, Ferry                      NAYES: None

It was moved by Schmitz, seconded by Ferry, to authorize the Chairman to sign the Amendment to the Contract with Myrtue Medical Center for Behavioral Health Services. AYES: Schmitz, Ferry                      NAYES: None

Carter informed the Board the Shelby County State Bank is no longer willing to be the Trustee for our deferred compensation program. She hopes to have a couple options for the Board to consider at the next meeting.

It was moved by Ferry, seconded by Schmitz, to approve the following transfers: Capital to General Basic - \$3692.94 - computer expense paid out of wrong fund; General Basic to Rural Basic - \$24,861.64 - Law Enforcement Contract collections; Secondary Road to Rural Basic - \$3080.14 - reimbursement for Roadside Management expenses paid out of wrong fund; Rural

Basic to General Basic - \$200,000 – reimbursement for Uniformed Patrol Service expenditures;  
General Basic to Mental Health - \$9,000 – for General Assistance Program Administration.  
AYES: Schmitz, Ferry                      NAYES: None

Dorothy Volkens, Shelby, and Dan Robinson, her renter, appeared before the Board to request dust control be addressed on the road in front of Volkens’ house. After much discussion, it was moved by Schmitz, seconded by Ferry, to agree to one application this spring of calcium chloride on the 400’ of road in front of her residence. The Board also wants to note that this is a special circumstance, and no precedent is being set. AYES: Schmitz, Ferry                      NAYES: None

It was moved by Ferry, seconded by Schmitz, to authorize the County Engineer to embargo any roads he deems necessary during the recovery process of last week’s blizzard and to authorize the Chairman to sign the necessary documents. AYES: Schmitz, Ferry  
NAYES: None

The County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:53 a.m.

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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.