

March 21, 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; LaVon Christensen; and Marsha J. Carter, Clerk.

It was moved by Christensen, seconded by Ferry, to approve the agenda with the following additions: Time-21 Initiative Resolution AND the following items contained in the Consent Agenda:

- A. Minutes of March 6, 2007
- B. Office Reports – None
- C. Committee Reports

AYES: Schmitz, Ferry NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the Claims of March 21, 2007, as listed in the Claims Register. AYES: Schmitz, Ferry NAYES: None

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

RESOLUTION NO. 2007-11
RESOLUTION ACCEPTING KINGWOOD LANE

WHEREAS, there is currently in existence in Cyclone Ridge Addition, being a Part of the Northeast Quarter of the Northeast Quarter of Section 14, Twp. 79 North, Range 39 West of the 5th P.M., Shelby County, Iowa, a road named Kingwood Lane;

WHEREAS, said Kingwood Lane has been constructed to Shelby County's specifications;

WHEREAS, the owners of all lots contained in Cyclone Ridge Addition through which Kingwood Lane traverses have executed a Dedication of Road for Public Use which has been recorded on March 16, 2007, in the Office of the Shelby County Recorder as Instrument No. 2007-0683; and

WHEREAS, the Shelby County Board of Supervisors now wishes to accept Kingwood Lane into the Shelby County system of roads as a public ingress and egress to said Cyclone Ridge Addition.

THEREFORE, BE IT RESOLVED that the Shelby County Board of Supervisors hereby accepts Kingwood Lane as a part of the Shelby County, Iowa, system of roads along with all the rights and responsibilities arising from such acceptance.

Duly executed this 21st day of March, 2007.

AYES: Schmitz, Ferry, Christensen NAYES: None

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

RESOLUTION NO. 2007-12
TIME-21 INITIATIVE

WHEREAS, Senators Rielly and Noble, Chair and Ranking member respectively of the Transportation Committee, are seeking input concerning transportation needs with public meetings that are being held throughout the state; and

WHEREAS, the Road Use Tax Fund is an important source of support for construction and maintenance projects at the city, county and state level; and

WHEREAS, an integral part of the R.U.T.F. is the fuel tax, which has not increased since 1989, and during that timeframe construction costs have more than doubled; and

WHEREAS, the Iowa Good Roads Association, the Iowa County Supervisors Association, the Iowa County Engineer's Association and a consortium of additional public and private individuals and organizations, has promoted the TIME-21 program (Transportation Investment Moves the Economy in the 21st Century) to underscore that steady deterioration of the construction dollar; and

WHEREAS, TIME-21 supports the Iowa Department of Transportation's request for an additional \$200 million added to the R.U.T.F. that would be committed to road infrastructure and would be generated by increasing transportation-related fees;

NOW THEREFORE BE IT RESOLVED that the Shelby County Board of Supervisors recognizes the vital role that our transportation system performs for Iowa and encourages the legislature to consider funding alternatives to increase revenue to the Road Use Tax Fund.

RESOLVED this 21st day of March, 2007.

AYES: Schmitz, Ferry, Christensen NAYES: None

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

RESOLUTION NO. 2007-13
RESOLUTION AUTHORIZING A PARTNERSHIP WITH
SOUTHWEST IOWA HOUSING TRUST FUND, INC.

WHEREAS; The Shelby County Board of Supervisors has found a need for homeownership assistance and housing repairs for lower income individuals and families; and,

WHEREAS; Southwest Iowa Housing Trust Fund, Inc. proposes to provide funding to assist income eligible individuals and families purchase their first-home and repair owner-occupied homes.

NOW THEREFORE, BE IT RESOLVED BY THE SHELBY COUNTY BOARD OF SUPERVISORS, as follows:

SECTION 1: The Shelby County Board of Supervisors is interested in participating in the Southwest Iowa Housing Trust Fund, Inc. housing programs.

SECTION 2: The Shelby County Board of Supervisors will contribute \$1,000.00 per unit assisted in Shelby County lying outside the city limits of Harlan, not to exceed \$10,000.00.

Adopted this 21st day of March, 2007.

AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Liquor License of the Flower Barn. AYES: Schmitz, Ferry, Christensen NAYES: None

Carter reported that her office was investigating the options available for the County's Deferred Compensation Program.

Carter updated the Board on the possible voting equipment changes that may be required by the Federal and State Legislatures.

John Marshall, Jerico Services, Inc., gave a presentation to the Board on calcium chloride application as an alternative to oil for dust control. He will be contacting all rural residents about this program and will advertise in the local newspaper.

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 10:41 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.