

April 3, 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 AND the following items contained in the Consent Agenda:

- A. Minutes of March 21, 2007
- 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 March 30, 2007, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

David Radke and Phillip Vlach of Williams & Company presented the FY2006 Shelby County Audit and the Special Audit for the Shelby County Treasurer for July 1, 2006 through December 31, 2006. The Board placed both reports on file in the Auditor's Office. They also presented a proposal to continue to do FY2007 and FY2008 audits for \$18,900 per year, which is the same price charged for the FY2006 audit.

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

RESOLUTION NO. 2007-14
WEED DESTRUCTION PROGRAM

BE IT RESOLVED, that pursuant to the provisions of Chapter 317, Code of Iowa, it is ordered:

That each owner and each person in possession or control of any lands in Shelby County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in the chapter, at such time in each year and in such manner as shall prevent such weeds from blooming or coming to maturity, and shall keep said lands free from such growth as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed as published in the official newspapers of Shelby County.

That, if owners or persons in possession or control of any lands in Shelby County fail to comply with the foregoing orders, the weed commissioner shall cause this to be done and the expenses of said work including cost of serving notice and other costs, if any, to be assessed against real estate.

THEREUPON, the Board instructed the County Auditor to place said notice in the official newspapers of Shelby County.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 3, 2007, the vote thereon being as follows:

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Ferry, seconded by Christensen, to approve a letter being sent by the Shelby County Soil & Water Conservation District and the Board of Supervisors to landowners who have a Mill-Picayune Creek Watershed structure on their land, reminding them of their responsibilities regarding these structures. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the following amendment to Policy No. 20, Non-Union Employees Benefit Package:

“C. WEATHER-RELATED ABSENCES

If an employee chooses to leave work early or not come in at all due to inclement weather, he/she will be required to take paid leave or time without pay.

If the Courthouse is closed due to inclement weather, but other County employees are required to work (i.e., Secondary Road crew, Sheriff and EMA staff) any employees not required to work will be required to use paid leave for their normal working hours.

If an employee does not have any accumulated paid leave, he/she will be required to take the time without pay.

D. OTHER

Incidents not covered by this policy will be dealt with by the Board of Supervisors on a case-by-case basis.”

AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the following amendment to Policy No. 6, Courthouse Steps & Main Hallway:

“For various reasons, the B&G Supervisor may restrict the use of the Courthouse Steps.

- 1. The Steps will be chained off for safety reasons—i.e., ice, snow, maintenance. This will be at the discretion of the B&G Supervisor.
- 2. The Steps will be chained off when the Courthouse is closed due to inclement weather.
- 3. The Steps will be chained off on the days that the State Offices on the 3rd Floor are open, and the remaining County Offices are closed, limiting access to the handicapped-accessible, Southeast Basement/1st Floor entry.”

AYES: Schmitz, Ferry, Christensen NAYES: None

Supervisor Ferry questioned the use of the Supervisors Chambers by outside agencies. Carter reported that according to Shelby County Policies No. 1, 2, 3, 4, 5, 6 and 8 the Courthouse and grounds are available to the public at no cost as long as permission has been obtained from the Board or the Building and Grounds Supervisor. If that policy is no longer acceptable to the Board, those policies need to be amended. No action was taken to change the existing policies.

Bob Seivert, Emergency Management Coordinator, appeared before the Board to inform them that the Iowa Snow Declaration for the March 1, 2007 blizzard had been signed by the Governor. Shelby County would now be eligible for reimbursement for the costs of that storm.

David Yamada, DevelopSource, updated the Board on the on-going economic development projects: (1) A new business is scheduled to take over the space vacated in Earling. It should be up and running by July 1 with 50 employees. (2) Dairy is now operational. (3) Menards is making great progress on their building in Shelby.

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 10:44 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.