

April 17, 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 April 3, 2007
- B. Office Reports – Recorders Quarterly Report
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the Claims of April 17, 2007, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

After discussion concerning proposed budget amendments, it was moved by Christensen, seconded by Ferry, to adopt the following resolution:

RESOLUTION 2007-16  
ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE  
COUNTY BUDGET AMENDMENT  
FOR FISCAL YEAR 2007

BE IT REMEMBERED on this 17<sup>th</sup> day of April, 2007, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the amendment of the County Budget for Fiscal Year 2007. There was present a quorum as required by law.

Entry record for filing of said budget amendment was established and approved for publication. The board, being fully advised, find that the date of the hearing on said amendment should be fixed, and it does fix, the 15<sup>th</sup> day of May, 2007, A.D., at the hour of 9:00 a.m. as the date and time of hearing to be held in the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 17, 2007. The vote thereon being as follows:

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the FY2008 health insurance renewal with ISAC-Wellmark. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approval the proposal submitted by Williams & Company to perform the FY2007 and FY2008 County audits for the same price as the FY2006 audit, which was \$18,900. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry to approve Policy No. 31, Shelby County IRVM Chemical Application Policy and place under the supervision of the County Engineer. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Schmitz, seconded by Ferry, to approve the purchase for Roadside Management of an AGCO RE100A tractor with loader for \$50,000 after trade in of a Massey 135 tractor from Robinson Implement of Irwin. AYES: Schmitz, Ferry, Christensen 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 10:44 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.