

May 1, 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 addition of a Mortgage Release on a Down Payment Assistance Project AND the following items contained in the Consent Agenda:

- A. Minutes of April 17, 2007
- B. Office Reports - Sheriff's 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 26, 2007, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

More discussion was held on the FY2007 Budget Amendment. Public Hearing is scheduled for May 15.

Pat Davitt and Bruce Bro, representing Country Care Center Corporation Board, appeared before the Board to request an extension to the current lease, which expires June 30, 2009. Country Care is in the process of researching the long term needs of the community and the ability of the current facility to meet those needs. The Board of Supervisors would agreed to a one-year extension of the lease if Country Care Center Board would allow the addition of a Supervisor, or a Supervisor designee, as a non-voting member of the Country Care Center Board. Davitt and Bro will take this proposal back to their Board and will return with the decision at the May 15th Board meeting.

It was moved by Ferry, seconded by Christensen, to authorize the Chairman to sign the Release of Real Estate Mortgage for Down Payment Assistance Project No. 99-HM-132-019. AYES: Schmitz, Ferry, Christensen NAYES: None

Rhonda Brown, Payroll Administrator, appeared before the Board to present the deferred compensation plan offered by the Iowa Department of Administrative Services. At this time the County has not been able to find anyone who is willing to act as trustee for the County's current plan. Michael Cain, ING representative, was also present to speak in favor of this program. It was moved by Christensen, seconded by Ferry, to authorize the County Auditor to sign the contract for services with the Iowa Department of Administrative Services to administer the Deferred Compensation Program on behalf of the County employees and to act as trustee. This authorization is subject to contract approval by the County Attorney. AYES: Schmitz, Ferry, Christensen NAYES: None

Bob Seivert, Emergency Management Coordinator, appeared before the Board to ask for their consideration in funding an additional fulltime dispatch position in order to staff two dispatch chairs for the majority of the 24/7 operation of the 911 Center. He realizes that the FY2008 budget has already been set, but EMA can fund the position out of reserves until June 30, 2008 if the Board would agree to pick up the funding as of July 1, 2008. Others present to speak in support of this addition were Vicki Gillespie, Public Health; Roger Bissen, Harlan Fire Chief; Frank Clark, Harlan Police Chief; Gene Cavanaugh, Shelby County Sheriff; Ron Kroll, Shelby Fire Chief and Mayor of the City of Shelby; Mark Paulsen, Elk Horn Fire Chief; Dan Ahart, County Engineer; and Marsha Carter, County Auditor, and LaVon Christensen, County Supervisor, both Emergency Management Executive Committee members. Marcus Gross, County Attorney, was unable to attend but sent a letter of support. It was moved by Ferry, seconded by Christensen, to approve the funding necessary for an additional dispatch position, beginning July 1, 2009. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the award of Bridge Project BRS-CO83(38) – 60-83, Corley Bridge, to Godbersen-Smith Construction Company for \$1,156,242.04, as recommended by the County Engineer, and to authorize the Chairman to sign the necessary contract documents. AYES: Schmitz, Ferry, Christensen NAYES: None
The County Engineer reported that approximately \$43,000 in FEMA Disaster Funds had been awarded to Shelby County Secondary Roads for the March 2007 blizzard.

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 10:45 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.