

May 15, 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 Disaster Declaration, CMHC Affiliation/Waiver Request, Corrective Transfer, Deferred Compensation Contract, Sheriff's Vehicle, and DevelopSource Report, AND the following items contained in the Consent Agenda:

- A. Minutes of May 1, 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 May 15, 2007, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

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

RESOLUTION NO. 2007-17
ENTRY RECORD OF THE HEARING AND DETERMINATION OF
THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2007

BE IT REMEMBERED on this 15th day of May, 2007, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2007.

THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor.

THEREUPON, on said day, the hearing was taken up and considered. There were no written or oral comments.

THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be amended as follows:

Public Safety & Legal Services from \$1,560,263 to \$1,667,006
Physical Health & Social Services from \$433,785 to \$432,011
Mental Health, MR & DD from \$1,963,496 to \$2,263,496
County Environment & Education from \$334,152 to \$379,850
Roads & Transportation from \$4,596,232 to \$4,430,950
Government Services to Residents from \$363,788 to \$382,292
Administration from \$994,550 to \$1,014,500
Nonprogram Current from \$55,820 to \$55,313
Capital Projects from \$644,268 to \$673,868

The Department Appropriations will be as follows:

Policy & Administration	1,612,831
IT/GIS	306,781
Auditor	222,818
Recorder	150,829
Treasurer	259,229
Attorney	159,523
Misc Court	180,426

Sheriff	925,430
Conservation/Land Use	213,650
Public Health	241,215
Social Services	120,876
Veterans	29,870
MH/MR/DD	2,263,496
Secondary Road	4,833,450
 TOTAL	 11,520,424

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 15, 2007, the vote thereon being as follows:

AYES: Schmitz, Ferry, Christensen NAYES: None

Gene Cavanaugh, Sheriff, and Mark Hervey, Chief Deputy, appeared before the Board to request a FY2008 budget amendment in order to purchase a vehicle. The Board had approved the purchase of one vehicle for FY2008, but due to the high maintenance costs, the Sheriff was requesting that a second vehicle be purchased. It was moved by Ferry, seconded by Christensen, that the Sheriff's FY2008 budget be amended to include the purchase of a second vehicle. AYES: Schmitz, Ferry, Christensen NAYES: None

Representatives of Country Care Center Corporation appeared before the Board to request an extension to the current lease. It was moved by Ferry, seconded by Christensen, to amend the current lease with Country Care Center Corporation by extending the lease for one year up to June 30, 2010 and by adding a clause that states there will be no pets allowed inside the facility AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the following Contracts For Services: Concerned, Inc. - Work Activity Services, \$44.25/Day; Adult Day Servies, \$60.00/Day; Community Employment Services, \$29.43/Hour; Supported Community Living, \$26.74/Hour; and Respite, \$16.80/Hour. Country Care Center - Residential Care Facility, \$38.50/Day and Supported Community Living, \$29.46/Hour. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the Community Mental Health Center Affiliation/Waiver Request with Myrtue Medical Center - Behavioral Health as Shelby County's Mental Health Center as recommended by the Community Services Director. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the following Planning Council members for FY2007 and FY2008: AYES: Schmitz, Ferry, Christensen NAYES: None

Robert Smith- (Chair)-Harrison County Board of Supervisors
Lester Nordaker (Vice-Chair)-Monona County Board of Supervisors
John Mock (Secretary)-General Relief Director for Harrison County
Richard Ferry-Shelby County Board of Supervisors
Diane Foss-representing DHS
Jim Poehlman-(provider)
Kelly Peters-(provider)
Bill Weber-(consumer)
Darlene Lamberson-(parent of a consumer)
Christy Casey-Case Management Supervisor
Lonnie Maguire, Case Management Director, CPC (Shelby/Harrison/Monona Co)

It was moved by Christensen, seconded by Ferry, to approve the contract with the Iowa Department of Administrative Services to administer the County's 457 Deferred

Compensation Plan and to serve as trustee. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to authorize Chairman Roger Schmitz to sign off on any and all necessary documents related to the County’s current 457 Deferred Compensation Plan. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to declare a State of Emergency authorized under Iowa Statute and authorized the Chairman to sign a Disaster Declaration for flooding that occurred on May 4, 5 and 6, 2007. AYES: Schmitz, Ferry, Christensen NAYES: None

Various department heads appeared before the Board to present a Letter of Support to continue our working relationship with Heartland Technology Solutions. It was moved by Christensen, seconded by Ferry, to approve the Technology Service Agreement with Heartland Technology Solutions for FY2008 and to place the Letter of Support on file in the Auditor’s Office. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve a corrective transfer from Debt Service Fund to TIF Fund in the amount of \$11,791.12. AYES: Schmitz, Ferry, Christensen NAYES: None

David Yamada, Shelby County DevelopSource, updated the Board on the economic development projects.

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

William Christian, MAPA/RPA-18 Planner, presented the Long Range Transportation Plan to the Board for public input. The report was placed on file in the Engineer’s Office.

Dan Ahart, County Engineer, and Bob Seivert, Emergency Management Coordinator, presented pictures to the Board of the damage done to roads and bridges in Shelby County by the May 4, 5, and 6, 2007 flooding.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:39 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.