

July 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 with the following additions: Juvenile Court Lease, Conservation Director Employment Contract, Fuel Bids AND the following items contained in the Consent Agenda:

- A. Minutes of June 19, 2007
- B. Office Reports - None
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Claims of June 29 and July 2, 2007, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to authorize the County Treasurer to accept as payment in full the amount of \$94,462.25 for delinquent real estate taxes on utility property in the names of the now bankrupt 360Networks and PathNet and to abate the associated penalties and interest. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the three-year lease for the space occupied by the Juvenile Court Services in the County Annex with an increase in rent from \$1,130/month to \$1,250/month. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the two-year Employment Contract for Nick Preston, Shelby County Conservation Director, and place on file in the Auditor's Office. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the two-year Employment Agreement for William A. Sorensen, Shelby County Veterans Affairs Director, and place on file in the Auditor's Office. AYES: Schmitz, Ferry, Christensen NAYES: None

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

RESOLUTION NO. 2007-20  
AUTHORIZE AUDITOR TO TRANSFER FUNDS

WHEREAS, it is desired to transfer monies from the General Funds and from the Rural Basic Fund, and

WHEREAS, said operating transfers are in accordance with Sections 331.432, Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, as follows:

SECTION 1. The Auditor is hereby authorized to transfer funds from the General Basic and Supplemental Funds and from the Rural Basic Funds to the Capital Fund to cover expenditures as set out in the County Budget for Fiscal Year 2008.

SECTION 2. The Auditor is hereby authorized to transfer funds from the General Basic Fund to the General Supplemental Fund to cover expenditures as set out in the County Budget for Fiscal Year 2008.

SECTION 3. The Auditor is hereby authorized to transfer funds from the Rural Basic Fund to the Rural Supplemental Fund to cover expenditures as set out in the County Budget for Fiscal Year 2008.

SECTION 4. The Auditor is hereby authorized to transfer funds from the Rural Basic Fund to the Flood & Erosion Control Fund to cover expenditures as set out in the County Budget for Fiscal Year 2008.

SECTION 5. The Auditor is hereby authorized to transfer funds from the General Basic and Rural Basic Funds to the Secondary Road Fund to cover expenditures as set out in the County Budget for Fiscal Year 2008.

SECTION 6. The Auditor is hereby authorized to transfer funds from the General Basic Fund to the Conservation Fund and the Conservation-Land Acquisition Fund to cover expenditures as set out in the County Budget for Fiscal Year 2008.

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

AYES: Schmitz, Ferry, Christensen    NAYES: None

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

RESOLUTION NO. 2007-21  
APPROPRIATE FUNDS TO OPERATE COUNTY OFFICES AND DEPARTMENTS  
FOR FISCAL YEAR 2008

WHEREAS, in accordance with Section 331.434(6) of the Code of Iowa which requires the Board of Supervisors of Shelby County, Iowa, to appropriate funds to operate all offices and departments of said county for Fiscal Year 2008.

THEREFORE BE IT RESOLVED, that the Board of Supervisors do hereby authorize the appropriations for Fiscal Year 2008 as follows:

SECTION 1: The amounts itemized by department on the following Schedule A are hereby appropriated from the resources of each fund so itemized.

SECTION 2: Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2007.

SECTION 3: In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amount appropriated pursuant to this resolution.

SECTION 4: If at any time during the budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said funds total appropriations she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate on a report the status of such accounts to the applicable department monthly during the budget year.

SECTION 6: All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2008.

## SCHEDULE A

POLICY AND ADMINISTRATION	\$ 1,535,289
IT/GIS	307,108
AUDITOR	229,352
RECORDER	160,675
TREASURER	308,155
ATTORNEY	162,504
COURT RELATED COSTS	94,826
SHERIFF/JAIL	940,696
CONSERVATION/LAND USE	210,451
PUBLIC HEALTH	254,068
SOCIAL SERVICES	93,460
VETERANS	31,546
MH/MR/DD	1,997,291
SECONDARY ROAD	4,630,550
 TOTAL	 \$10,955,971

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

AYES: Schmitz, Ferry, Christensen      NAYES: None

Representatives from Natural Milk appeared before the Board to update them on the progress of the first dairy. They are currently employing 50 people. Milk production has increased from 49 lbs/day in March to 75 lbs/day in June. Natural Milk is looking for ways to make manure a profit center rather than a cost center. An additional 1000 cows will be delivered soon. Construction of the second dairy should begin in 2008.

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

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

The County Engineer had received bids for fuel from three different companies, but since the bids were so close, the Board asked Ahart to do further calculation and bring his recommendation to the next meeting.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:52 p.m.

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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.