

July 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 (arrived at 10:09 a.m.); LaVon Christensen; and Marsha J. Carter, Clerk.

It was moved by Christensen, seconded by Schmitz, to approve the agenda AND the following items contained in the Consent Agenda:

- A. Minutes of July 3, 2007
- B. Office Reports – Recorder’s Quarterly Report
- C. Committee Reports

AYES: Schmitz, Christensen

NAYES: None

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

Angela Biggs and John Jenkins, NRCS, presented a powerpoint collection of pictures of Shelby County’s watershed structures. Jenkins inspected 64 structures in May and June. Several are badly in need of repair. M-22-13 is in the worst condition and is scheduled for repair this year at a cost of approximately \$20,000. Discussion was held on what portion of these costs could or would be the landowner’s responsibility, according to existing easements.

Brett Elliott, representing Shelby County Cookers, updated the Board on the progress of the plant since it opened in January of 2005. In October 2006, management of the microwave bacon plant was changed to Westin Packaged Meats. Sales have increased to \$25-26 million annually. The plant was built to accommodate six lines. Three lines are currently running with the fourth one scheduled to be running by the end of 2007 at a cost of \$1.7 million. At the end of June 2007, employment was at 146, which is 30 short of the IDED grant requirement, but Elliott reported that with the addition of the fourth line, the employment should be at 175 by the end of 2007. John McCurdy, SWIPCO, is working with Shelby County Cookers to ask for an additional extension from IDED to avoid a possible repayment of grant money of approximately \$90,000. The request for the extension will be brought to the Board at the August 7 meeting. Elliott also discussed a possible \$7 million expansion to the plant.

It was moved by Christensen, seconded by Schmitz, to approve the Liquor License of the Corley Community Club. AYES: Schmitz, Christensen NAYES: None

It was moved by Christensen, seconded by Schmitz, to approve the Fireworks Permit of John Fromm, Defiance. AYES: Schmitz, Christensen NAYES: None

It was moved by Christensen, seconded by Schmitz, to approve a transfer of \$17,000 from end-of-year reserves of the General Basic Fund to Capital Fund to cover unscheduled IT costs. AYES: Schmitz, Christensen NAYES: None

It was moved by Schmitz, seconded by Christensen, to approve Roger Claypool as the Auditor’s representative on the Shelby County Compensation Board. AYES: Schmitz, Christensen NAYES: None

It was moved by Schmitz, seconded by Christensen, to approve the following resolution, as recommended by the County Treasurer:

RESOLUTION NO. 2007-22  
SHELBY COUNTY DEPOSITORIES

BE IT RESOLVED, that the Shelby County Board of Supervisors of Shelby County, Iowa, approves the following list of financial institutions to be depositories of Shelby County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983), as

amended by 1984 Iowa Acts, S.F. 2220. The Shelby County Treasurer, Sheriff and Recorder are hereby authorized to deposit Shelby County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Shelby County State Bank	Harlan, IA	\$15,000,000
Midstates Bank	Harlan, IA	6,000,000
Farmers Trust & Savings Bank	Earling, IA	6,000,000
Defiance State Bank	Defiance, IA	6,000,000
Bank of the West	Harlan, IA	6,000,000
United Bank of Iowa	Harlan, IA	6,000,000
Town & Country Credit Union	Harlan, IA	6,000,000
SHERIFF-Midstates Bank	Harlan, IA	200,000
RECORDER-Midstates Bank	Harlan, IA	100,000

Passed this 17<sup>th</sup> day of July, 2007.

AYES: Schmitz, Christensen    NAYES: None

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.

It was moved by Christensen, seconded by Schmitz, to approve the Agriland FS bid for fuel for 2007 as presented and recommended by the County Engineer. Bids are on file in the County Engineer’s Office. AYES: Schmitz, Christensen                    NAYES: None

Galen Johannsen appeared before the Board to discuss a possible road closure of one mile of 660<sup>th</sup> St, a dirt road on the north side of Section 30, Monroe Township. It was moved by Schmitz, seconded by Christensen, to authorize the County Engineer to proceed with the paperwork necessary to hold a public hearing on the proposed road closure. AYES: Schmitz, Christensen                    NAYES: None

Ferry arrived at 10:09 a.m.

It was moved by Christensen, seconded by Ferry, to approve the cost of recording the two final deed restrictions associated with the Federal Home Loan Bank Housing Repair Program administered by SWIPCO. AYES: Schmitz, Ferry, Christensen                    NAYES: None

Lonnie Maguire, Community Services Director, and Charlie Parkhurst, Building and Grounds Superintendent, appeared before the Board to discuss a need for additional office space by the Community Services Office. The Department of Human Services is currently occupying a portion of the County Annex, which has        nine offices, plus a community conference room and rest rooms currently shared by        Juvenile Court Services and the County Attorney’s Office. Maguire requested that DHS and Community Services swap office space. DHS was contacted and is only using 3-4 of the 9 offices, and the Community Services space would be more than adequate for them with some minor wiring for computers. It was moved by Ferry, seconded by Christensen, to authorize the Building and Grounds Superintendent to proceed with the necessary arrangements to move DHS to the current Community Services Offices in the basement of the Courthouse and to move Community Services to the current space in the County Annex occupied by DHS. This move should take place sometime this fall. AYES: Schmitz, Ferry, Christensen                    NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:40 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.