

August 21, 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 Tax Abatement AND the following items contained in the Consent Agenda:

- A. Minutes of August 7, 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 August 21, 2007, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

Tony Buman, County Assessor, presented information to the Board concerning the 2007 Equalization Order.

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

RESOLUTION NO. 2007-25
RESOLUTION TO SUPPORT SOUTHWEST IOWA HOUSING TRUST FUND
HOUSING ASSISTANCE APPLICATION TO THE FEDERAL HOME LOAN BANK

WHEREAS; Shelby County has found a need for housing rehabilitation in the county; and,

WHEREAS; the Southwest Iowa Housing Repair Program that will be administered by Southwest Iowa Housing Trust Fund meets the housing needs according to the latest Shelby County Housing Study and Regional Housing Plan

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY SUPERVISORS OF THE COUNTY OF SHELBY, as follows:

SECTION 1: Shelby County Supervisors support the submission of an application to Federal Home Loan Bank for housing repairs for income eligible households.

SECTION 2: This project will be available throughout Shelby County.

SECTION 3: Shelby County agrees to contribute \$100.00 toward this project.

Adopted this 21st day of August, 2007.

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, to approve a real estate tax abatement in the amount of \$212.00 on Parcel Nos. 831409101004 and 831404404001. This property was purchased by the County for the Corley Bridge Project. AYES: Schmitz, Ferry, Christensen NAYES: None

Marsha Carter, Auditor and Election Commissioner, updated the Board on the ongoing State and Federal legislative changes dealing with the types of voting equipment that will be certified for use in the 2008 elections.

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 Ferry, to approve the Supplemental Agreement #2 with Calhoun-Burns & Associates, Inc., for an amount not to exceed \$2500 from Farm to Market Funds for the Corley Bridge Project. AYES: Schmitz, Ferry, Christensen
NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:38 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.