

September 18, 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 AND the following items contained in the Consent Agenda:

- A. Minutes of September 4 and 14, 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 September 18, 2007, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

Joe Tomasello, Kirkman, appeared before the Board to discuss the construction of the second dairy and the dust issue from the truck traffic. The Chairman suggested that he talk to the owners of the dairy, because they have been providing dust control.

This meeting was the scheduled time for the Consultation Session concerning the Douglas Urban Renewal Area Project. Other taxing entities were notified as required by law. No one appeared. The Chairman asked if anyone present wanted to make any comments for or against and also asked the Auditor if there were any written comments for or against this project. There were none.

It was moved by Christensen, seconded by Ferry, to order the recount of the School Election held September 11, 2007, for the Harlan Community School Director District No. 2 seat as requested by Jay Christensen, a candidate for that office, and to authorize Marsha Carter, Commissioner of Elections, to schedule the time and place for this recount to meet the deadlines provided by law. AYES: Schmitz, Ferry, Christensen NAYES: None

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

RESOLUTION NO. 2007-28
LOCAL MATCH FOR HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Shelby County (hereinafter called “the Subgrantee”), County Shelby, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$5,000.00, and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost, and

THEREFORE, the Subgrantee agrees to provide and make available \$750.00 (Seven Hundred and Fifty dollars) of local monies to be used to meet the 15% match requirement for this mitigation grant application.

Passed and approved this 18th day of September, 2007.

AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Shelby County Case Management Actual FY2007 Cost Report, as recommended by the Community Services Director. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to authorize the Chairman to sign the Release of Mortgages for Down Payment Assistance Program Project No. 00-HM-104-028 and 00-HM-104-029. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to authorize the County Attorney to sign a three-year contract with West Law for electronic access to their on-line legal research at the contract price of \$353.23/mo for the first year, \$370.89/mo for the second year, and \$389.44/mo for the third year. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the appointment of Todd Argotsinger as Assistant County Attorney, effective November 1, 2007, to replace Susan Larson Christensen. AYES: Schmitz, Ferry, Christensen NAYES: None

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

The County Engineer was not available to update 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 9:45 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.