

November 6, 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 addition: Corrective Transfer, HAZMAT Report, and Conservation Revenue Report. AND the following items contained in the Consent Agenda:

- A. Minutes of October 16, 2007
- B. Office Reports – Sheriff’s Quarterly Report
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Claims of October 31, 2007, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

Mark Grennan of Grennan & Associates, the county’s insurance consultants, appeared before the Board to review our property/casualty insurance programs. Chairman Schmitz suggested that we discuss the possibility of taking bids for our January 1 renewal of our property/casualty in July when the workers comp is due.

Because of the increase to the minimum wage and the increase in the responsibilities, it was moved by Christensen, seconded by Ferry, to increase the Precinct Election Officials wages from \$7.00 to \$9.00/hour for those willing to serve chairperson for the polling place and from \$6.50 to \$8.00/hour for the other poll workers, effective January 1, 2008, as recommended by Marsha Carter, Auditor. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to authorize the Chairman to sign the Intergovernmental (28E) Agreement Creating the Auditors’ Automated Statewide Portal for Integrated Real Estate and Election Data (ASPIRE), as recommended by Carter. AYES: Schmitz, Ferry, Christensen NAYES: None

Carter reported that there is \$59,240 remaining in the Capital Fund from the 2005 Sewer Project at Western Ventures Business Park. Since that project is complete, it was moved by Christensen, seconded by Ferry, to order the Treasurer to apportion the \$59,240 of the remaining bond funds back to appropriate governmental entities, as instructed by the State Auditor’s Office. AYES: Schmitz, Ferry, Christensen NAYES: None

Carter reported that the funds from the bond approved at the October 16, 2007 meeting had been deposited in the County’s bank account. Since this is for a road upgrade project in Douglas Township, which will be accomplished over a period of two years, it was moved by Ferry, seconded by Christensen, that the County Treasurer invest the bond funds in short term certificates of deposit until needed and that any interest earned from this investment be credited back to the project. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the minimum assessment agreement for Parcel A of Section 35-80-38 as presented and authorize the Auditor to forward the document to Natural Milk Production for signature. AYES: Schmitz, Ferry, Christensen NAYES: None

Carter reported that she had been asked to attend the Harlan Airport Commission meeting on October 23 to discuss the building on Airport property that the County bid in on a Sheriff’s Sale for the \$25,405.47 that was due in delinquent taxes on that property. It was moved by Ferry, seconded by Christensen, to accept the City of Harlan’s offer of \$10,000 to be paid over a period of five years with the first installment due on December 1, 2007. The payment would

equal the County’s portion of the taxes. AYES: Schmitz, Ferry, Christensen NAYES: None

A discussion was held on the Law Enforcement Contracts with all the cities in Shelby County, except Harlan. The Chairman requested that the Sheriff appear at the next meeting to discuss their renewals.

It was moved by Christensen, seconded by Ferry, to approve the corrective transfer of \$7331.97 from Capital to General Basic. AYES: Schmitz, Ferry, Christensen NAYES: None

Bob Seivert, Emergency Management Coordinator, reported to the Board on a possible HAZMAT situation on October 31. Two barrels containing an unknown substance had been left in the road right-of-way east of Kirkman. The Department of Natural Resources and the Environmental Protection Agency were contacted as required. After testing, it was discovered that the discarded barrels contained waste oil, a product some burn to heat buildings in the winter. The Board urges the public to take appropriate steps to dispose of any unwanted material. This particular incident had the potential to cost the County in excess of \$10,000.

Nick Preston, Conservation Director, presented an itemized revenue report to the Board. He will present his annual report at budget time.

It was moved by Christensen, seconded by Ferry, to receive and file a petition signed by 161 people requesting a special election be held and to set the date as December 4, 2007 to vote on the following question: “Shall the Board of Directors of the Harlan Community School District in the Counties of Shelby and Harrison, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$7,950,000 to provide funds to construct, build, improve, furnish and equip an elementary building which will adjoin West Ridge elementary building, and related remodeling; and to improve the site; it being the intention of the School District to the extent possible to apply a portion of school infrastructure local sales and services tax receipts to abate and reduce the levy of taxes to pay principal and interest on the Bonds?” AYES: Schmitz, Ferry, Christensen NAYES: None

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

Dan Ahart, County Engineer, updated 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 10:35 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.