

November 20, 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 November 6 & 13, 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 November 20, 2007, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

Bob Mortenson, representing the Danish Villages Economic Development Association (DVEDA), appeared before the Board to request funding for this organization. It was moved by Ferry, seconded by Christensen, to commit \$2500 per year for FY2009, FY2010, and 2011 if DVEDA's application for the Main Street Iowa Program is approved. AYES: Schmitz, Ferry, Christensen NAYES: None

Lonnie Maguire, Community Services Director, appeared before the Board to present the FY2007 MH/DD Annual Report. Maguire also presented a spreadsheet showing that the Mental Health Fund will be in the red by an estimated \$127,261 by June 30, 2008. The only way to cut costs is to cut services. It was moved by Christensen, seconded by Ferry, to authorize Maguire to start a Waiting List as of December 1 for those services allowed by law. AYES: Schmitz, Ferry, Christensen NAYES: None

Maguire also informed the Board that HF909 passed this past year would allow the Counties to do a "one-time" transfer from the General Fund to the Mental Health Fund to help pay the costs. Based on Maguire's estimates, and if no legislative changes are made, the Mental Health Fund will be in the red by over \$1,000,000 by June 30, 2011. It was moved by Ferry, seconded by Christensen, to NOT transfer any money from the General Fund to the Mental Health Fund because it would only help the first year. AYES: Schmitz, Ferry, Christensen NAYES: None

Marsha Carter, Auditor, presented the FY2007 GAAP Basis Annual Report for the County and informed the Board that it had been filed with the State prior to December 1, as required by law.

Carter also presented the FY2009 Tax Increment Financing District Debt Certificates for the County Urban Renewal Areas. It was moved by Christensen, seconded by Ferry, to approve the certificates as presented. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to appoint Randy Conrad as the Recorder's representative and Vicki Carstens as the Treasurer's representative to the Shelby County Compensation Board, terms expiring June 30, 2008. AYES: Schmitz, Ferry, Christensen NAYES: None

More discussion was held on the repairs necessary to the Mill-Picayune Watershed structures. It was moved by Ferry, seconded by Christensen, that no expenses for improvements or repairs will be paid by the County until an Amended Easement for the property has been executed by the landowner. AYES: Schmitz, Ferry, Christensen NAYES: None

A discussion had been held at the last meeting concerning the remaining bond funds from the 2005 Sewer Project at Western Ventures Business. Carter reported that after discussing it with

the County Treasurer, the funds will be used as part of the TIF debt payment, which will have the same dollar affect as apportioning the money back to the appropriate governmental entities.

A discussion was held on the Law Enforcement Contracts with all the cities in Shelby County, except Harlan. Gene Cavanaugh, Shelby County Sheriff, presented information on the increasing costs of salary and benefits for one deputy vs the amount actually collected from the cities for the Law Enforcement Contracts. The current amount of \$10 per capita per year being charged to the cities raises \$32,160 and has been in place since July 1, 2004. Because of the increase in fuel and wages, it was moved by Christensen, seconded by Ferry, to authorize the County Attorney to amend the existing contracts with the cities by increasing the per capita charge to \$15 per capita per year. 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.

It was moved by Christensen, seconded by Ferry to support the Time21 Now Initiative and to authorize the County Engineer to email the Governor to encourage him to provide the additional funding necessary for this program. This program would bring an additional \$330-\$360,000 to Shelby County. AYES: Schmitz, Ferry, Christensen NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 11:06 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.