

December 11, 2007

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special 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: (1) Shelby County Compensation Board Recommendation AND the following items contained in the Consent Agenda:

- A. Minutes of December 4, 2007
- B. Office Reports – None
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Ferry, seconded by Christensen, to designate the Auditor's Office to compile the results from each polling site for the canvass. AYES: Schmitz, Ferry, Christensen NAYES: None

This being the day set by law for the board to canvass the returns of the Harlan Community School Bond Election held on December 4, 2007, it was moved by Ferry, seconded by Christensen, to certify the following results. AYES: Schmitz, Ferry, Christensen NAYES: None

"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?"

YES: 646
72.912%

NO: 240
27.088%

The Board declared this proposition passed.

The Board proceeded to meet with Department Heads to discuss their FY2009 proposed budgets.

The Board recessed at 2:57 p.m.

The Board attended a meeting with the Soil & Water Conservation District Commissioners on December 12 at 10 a.m. to discuss the maintenance of the Flood & Erosion Control structures. No official action was taken.

The Board reconvened in the Supervisors Chambers on December 13 at 9 a.m.

The Board continued to meet with the Department Heads.

It was moved by Christensen, seconded by Ferry, to approve the recommendation of the County Compensation Board for a 3% raise across the board for elected officials, effective July 1, 2008. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the FY2009 proposed budget for Conservation as presented by Nick Preston, Conservation Director. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the FY2009 proposed budget for Mental Health and General Assistance as presented by Lonnie Maguire, Community Services Coordinator. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the FY2009 proposed budget for the Board of Supervisors. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the FY2009 proposed budget for the Auditor as presented by Marsha Carter, Auditor. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the FY2009 proposed budget for Elections as presented by Marsha Carter, Auditor. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the FY2009 proposed budget for the GIS Department as presented by Marsha Carter, Auditor. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the FY2009 proposed budget for the IT Department as presented by Marsha Carter, Auditor. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the FY2009 proposed budget for Risk Management as presented by Marsha Carter, Auditor. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the FY2009 proposed budget for Contributions to Other Governments, except for Emergency Management Funding, which will be presented at the next meeting. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the FY2009 proposed budget for Other Policies and Administration as presented by Marsha Carter, Auditor. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the FY2009 proposed budget for the County Attorney as presented by Marcus Gross, Attorney. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the FY2009 proposed budget for Building & Grounds as presented by Charles Parkhurst, B&G Superintendent, and Marsha Carter, Auditor. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the FY2009 proposed budget for the Recorder as presented by Linda Fahn, Recorder. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the FY2009 proposed budget for the Sheriff as presented by Gene Cavanaugh, Sheriff. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the FY2009 proposed budget for the Jail as presented by Mark Hervey, Chief Deputy Sheriff. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the FY2009 proposed budget for Veterans Affairs as presented by Bill Sorenson, Veterans Affairs Director. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the FY2009 proposed budget for the Treasurer-Tax and Motor Vehicle/Drivers License as presented by Carolyn Blum, Treasurer. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the FY2009 proposed budget for Environmental Health as presented by Joe Stroeher, Environmentalist, and as approved by the Board of Health. AYES: Schmitz, Ferry, Christensen NAYES: None

The Board met with Dan Ahart, County Engineer, to discuss the Secondary Roads FY2009 proposed budget, but delayed taking action until available funding is finalized.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:37 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.