

December 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 December 11, 2007
- B. Office Reports – None
- C. Budget Review
- D. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Claims of December 18, 2007, as listed in the Claims Register. 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 following canvasses. AYES: Schmitz, Ferry, Christensen NAYES: None

This being the day set by law for the board to canvass the returns of the Iowa Western Community College Bond Election held on December 11, 2007, it was moved by Ferry, seconded by Christensen, to certify the following results. AYES: Schmitz, Ferry, Christensen NAYES: None

"Shall the Iowa Western Community College (Merged Area XIII) in the Counties of Adair, Adams, Audubon, Cass, Crawford, Fremont, Harrison, Mills, Monona, Montgomery, Page, Pottawattamie and Shelby, be authorized to acquire sites; acquire, construct and equip buildings and make major renovations at the Council Bluffs campus and other campus locations in the Merged Area, contract indebtedness therefor, and issue its school bonds in an amount not exceeding \$22,000,000 for that purpose??"

YES: 341

NO: 50

The Board ordered the Auditor to certify the results to Pottawattamie County, the control county for IWCC.

This being the day set by law for the board to canvass the returns of the City of Shelby's Hotel/Motel Tax Election held on December 11, 2007, it was moved by Christensen, seconded by Ferry, to certify the following results. AYES: Schmitz, Ferry, Christensen NAYES: None

"Shall the City of Shelby, Iowa be authorized to impose a hotel and motel tax at the rate of seven percent (7%) effective July 1, 2008, which shall be used by the City as provided in Chapter 422A of the Code of Iowa? "

YES: 31

NO: 3

The Board declared this proposition passed.

A representative from West Central appeared before the Board to present their annual report and to request funding for the FY2009 fiscal year. It was moved by Ferry, seconded by Christensen, to approve funding in the amount of \$2,000 for West Central for FY2009. AYES: Schmitz, Ferry, Christensen NAYES: None

This being the day set for opening the bids for the cash renting of the crop land for the 2008 season at the Shelby County Farm, the Chairman proceeded to open the bids. The notice of

time and place of hearing had been published as required by law. There were two bids received: Eric Sieh, \$228.75/acre; James Burmeister, \$193.00/acre. After the bids were received, it was moved by Ferry, seconded by Christensen, to accept the high bid of Eric Sieh for farming 145 acres, more or less, and the grain bin rental at the Shelby County Farm in the amount of \$228.75 per acre for a total of \$33,168.75. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the FY2009 proposed budget for Zoning as presented by Charles Trailer, Zoning Officer. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Agreement Regarding Distribution of Revenue Received Electronically Through the ASPIRE Special Account and the Agreement Between the Shelby County Auditor and Iowa Interactive to Sell Real Estate Data, as recommended by Marsha Carter, Auditor. AYES: Schmitz, Ferry, Christensen NAYES: None

Carter presented the ISAC Health Insurance rates for FY2009. A single policy increases from \$510 to \$512/month and a family policy increases from \$1142 to 1145/month.

It was moved by Christensen, seconded by Ferry, to abate the real estate taxes on Parcel No. 833102901000 in the City of Harlan for 2006 due in FY2008 in the amount of \$554.00, as recommended by the County Treasurer. AYES: Schmitz, Ferry, Christensen NAYES: None

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 set February 5, 2008, at 9:30 a.m. as the date and time for a public hearing on a road vacation of a portion of 2080<sup>th</sup> Street in Section 28 of Grove Township. AYES: Schmitz, Ferry, Christensen NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:26 a.m.

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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.