

January 15, 2008

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 addition of a loan transfer to Mental Health Fund AND the following items contained in the Consent Agenda:

- A. Minutes of January 2 & 8, 2008
- B. Office Reports – Recorder
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the Claims of January 15, 2008, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Schmitz, to approve the following resolution.

RESOLUTION NO. 2008-4
MASTER MATRIX
CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2008 and January 31, 2009 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SHELBY COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Passed and approved this 15th day of January, 2008.

AYES: Schmitz, Christensen

NAYES: Ferry

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

RESOLUTION NO. 2008-5
RESOLUTION AUTHORIZING A PARTNERSHIP WITH
SOUTHWEST IOWA HOUSING TRUST FUND, INC.

WHEREAS; The Shelby County Board of Supervisors has found a need for homeownership assistance and housing repairs for lower income individuals and families; and,

WHEREAS; Southwest Iowa Housing Trust Fund, Inc. proposes to provide funding to assist income eligible individuals and families purchase their first-home and repair owner-occupied homes.

NOW THEREFORE, BE IT RESOLVED BY THE SHELBY COUNTY BOARD OF SUPERVISORS, as follows:

SECTION 1: The Shelby County Board of Supervisors is interested in participating in the Southwest Iowa Housing Trust Fund, Inc. housing programs.

SECTION 2: The Shelby County Board of Supervisors will contribute \$1,000.00 per unit assisted in Shelby County lying outside the city limits of Harlan, not to exceed \$10,000.00, in calendar year 2008.

Adopted this 15th day of January, 2007.

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, to authorize the Auditor to transfer \$200,000 from General Basic to Mental Health as a loan until the Mental Health Funds receives its State funding. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the following 2007 Payroll and to authorize the Clerk to include the salaries of the employees of the Landfill, EMA, and Assessor. AYES: Schmitz, Ferry, Christensen NAYES: None

Auditor: Marsha J. Carter, 22,307.91; Karen Goans, 32,606.28; Elections: Marsha Carter, 19,372.48; Rhonda Brown, 31,771.20; Shannon Lowe, 38.00; Jennifer Goans, 614.00; G.I.S.: Gerald Lawson, 54,495.93; Sandra Ronfeldt, 23,309.87; Treasurer: Carolyn Blum, 37,426.72; Marie Madsen, 30,114.73; Debra McLaughlin, 9,936.00; Motor Vehicle: Joann Christensen, 31,308.10; Debra McLaughlin, 11,224.00; Sharon Oman, 6,829.60; Danny Petersen, 4,494.36; Recorder: Linda Fahn, 39,058.24; Linda Stroher, 8,186.17; Janet Johannsen, 26,905.76; Carolyn Wurr, 12,926.00; County Attorney: Marcus Gross, Jr, 44,012.88; Susan Christenen, 23,560.16; Todd Argotsinger, 3,613.36; Sheriff Administration: Durwood Cavanaugh, 51,087.36; Karla Kramer, 30,138.99; Teresa Bruck, 183.71; Sheriff Deputies: Mark Hervey, 44,620.86; John Kelly, 43,875.93; Kelly Lefeber, 42,366.84; Chad Butler, 44,212.58; Blair Paulsen, 38,692.04; Donavon Dontje, 37,408.07; Jeffrey Trailer, 29,984.79; Jail: Mark Hervey, 6,533.68; Cynthia Murphy, 30,277.71; Harold Brensel, 30,273.17; Karen Klein, 26,557.02; Ruth Mortensen, 30,532.51; Juanita Kurth, 29,768.14; Jason Wickizer, 1,842.40; Donavon Dontje, 639.24; Teresa Bruck, 56.55; Custodial: Charles Parkhurst, 37,844.80; Penny Anderson, 26,133.70; Supervisors: Richard Ferry, 23,216.72; Roger Schmitz, 23,715.92; LaVon Christensen, 23,216.72; Environmental: Joseph Stroher, 44,479.28; Terri Daringer, 33,771.20; Roland Wegner, 6,364.40; Robert Nielsen, 24,934.32; Julie Goeser, 23,617.44; Rural Zoning: Charles Trailer, 4,779.84; Veterans Administration: William Sorensen, 14,400.10; Community Services: Ylonda Maguire, 52,409.44; Mary Gertrude Salvo, 1,026.80; Christy Casey, 33,311.19; Leah Schmidt, 27,219.48; Jill Schiltz, 35,294.94; Jessica Mock, 34,691.68; Adrienne Ehrens, 1,205.44; Rachel Hansen, 30,778.83; Kimarie Maassen, 26,533.12; Township Trustees: Bryan Greve, 45.00; Larry Madson, 75.00; Kenneth Peters, 60.00; Eugene Troll, 60.00; Secondary Roads: Daniel Ahart, 106,271.92; Kevin Klein, 29,405.31; Dennis Anastasi, 51,337.54; Terry Jacobsen, 27,669.07; Brent Rasmussen, 15,374.85; Lyle Behrens, 38,315.84; Kenneth Blackwell, 37,214.42; Allen Bruck, 37,668.09; Thomas Ferry, 37,170.97; Mark Poole, 2,738.59; Travis Baughman, 3,568.50; Donald Gessert, 37,440.85; Ralph Gessert, 12,613.04; Marvin Goans, 61,862.71; Richard Hastert, 35,372.38; Todd Jacobsen, 36,485.37; Franklin Sick, 35,531.38; Michael Kienast, 56,598.99; Bryce Schaben, 40,586.94; Gerald Kohles,

35,561.04; Richard Musfeldt, 37,554.84; James Baughman, 39,984.36; Curtis Sonderman, 36,166.93; Jason Schmitz, 5,075.00; Randall Armentrout, 10,612.07; David Sternberg, 37,097.20; Charles Trailer, 58,755.92; Edward Schmitz, 36,831.63; Michael Whitaker, 8,960.40; Bruce Waddell, 41,217.80; Harold Jager, Jr, 12,766.27; Ann Wolken, 33,172.10; John Campbell, Jr, 13,901.65; David Gau, 45,114.47; Bernard Swenson, 35,927.28; Douglass Daringer, 35,204.00; Philip Monahan, 11,754.21; Tracy Klein, 34,348.54; Nicole Wolken, 5,394.63; Charles Parkhurst, 1984.84; Mark Assman, 21,138.66; Conservation: Christina Groen, 29,984.78; Nicholas Preston, 36,403.60; Donald Miller, 10,448.00; Jon Rasmussen, 9,187.20; EMA: Robert Seivert, 48,160.43; Durwood Cavanaugh, 1,892.80; Teresa Bruck, 33,494.06; Greg Neve, 5,928.61; Angela Hansen, 30,375.03; Roxanne Petersen, 23,931.97; Kandi Schlensig, 35,656.73; Casey Campbell, 14,500.35; Mary Ann Anastasi, 21,585.47; Michael Jensen, 42,007.91; Karen Goans, 2,244.42; Jason Wickizer, 30,790.47; Matther Fisher, 7,450.78; Susan Giasson, 1,742.53; Landfill: Daniel Ahart, 9,479.36; Ann Wolken, 8,428.12; John Linde, 33,351.56; Vivian Arnold, 12,130.83; Roland Wegner, 5,774.00; Lavonna Block, 13,984.05; Charles Trailer, 5,969.16; Cletus Gubbels, 32,067.24; Assessor: Tony Buman, 35,168.00; Michael Onnen, 24,212.41

It was moved by Ferry, seconded by Christensen, to approve the Semi-Annual Report Statement of Accounts by Fund as presented by the County Treasurer. AYES: Schmitz, Ferry, Christensen NAYES: None

Bill Sorenson, Veterans Affairs Director, appeared before the Board to present a report on the funding for the Viet Nam Wall. Donations totaled \$15,775 with \$159 still remaining in the bank account.

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.

A discussion was held on a policy to clarify what happens if an employee no longer meets the job description requirements. No action was taken.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:00 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.