

February 5, 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 a corrective transfer to Assessor Fund AND the following items contained in the Consent Agenda:

- A. Minutes of January 15, 2008
- B. Office Reports – Sheriff
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Claims of January 31, 2008, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to authorize the Auditor to transfer \$100,000 from General Basic to Mental Health as a loan until the Mental Health Funds receives its State funding and to transfer \$10,000 from General Basic to Assessor as a correction. AYES: Schmitz, Ferry, Christensen NAYES: None

Dawn Cundiff, Shelby County Chamber, appeared before the Board to give an update on the Hotel/Motel Tax Tourism Committee.

Cundiff also explained to the Board that the Shelby County Chamber is currently needs \$18,000 to balance their budget. City of Harlan has committed \$9,000 towards the negative balance provided the Chamber can raise the remaining \$9,000 and present a balanced budget. It was moved by Ferry, seconded by Christensen, that the County will fund \$4,500 of the remaining \$9,000, but only if the Chamber raises the remaining \$4,500 and presents a balanced budget. AYES: Schmitz, Ferry, Christensen NAYES: None

Jeff Lorenz, Cost Advisory Services, presented a three-year contract proposal for Indirect Cost Report preparation for \$3,850 per year. The County is currently contracting with MAXIMUS. The Board ordered the Auditor to contact MAXIMUS and ask for their proposal. No action was taken.

It was moved by Ferry, seconded by Christensen, to appoint Terry Arentson as the County's second representative to SWIPCO. AYES: Schmitz, Ferry, Christensen NAYES: None

Marsha Carter, County Auditor and Budget Director, reported that the FY2009 County Budget forms were still not available from the State as of this date. She is unable to publish notice of the budget hearing scheduled for February 19 without these forms. It was moved by Christensen, seconded by Ferry, to reschedule the public hearing for the FY2009 County Budget for March 11, 2008, at 9:00 a.m. AYES: Schmitz, Ferry, Christensen NAYES: None

Carter also updated the Board on the proposed Mail Ballot Legislation and Voting Equipment Update and Funding.

Charles Parkhurst, Building & Grounds Superintendent, appeared before the Board to update them on the maintenance of the County buildings. After discussion, the Chairman set March 11 as the day for the Board to do a walk-through of all the County buildings for Parkhurst can discuss necessary maintenance for each building.

This being the time and date advertised for a public hearing on the proposed road vacation on the following sites:

ITEM No. 1

A highway, the centerline of which is described as follows: Commencing at the SW Corner of the SE1/4 SW1/4 Section 35-81-40 and running easterly and terminating at a point on the west right of way of Iowa Highway 37, being a section of road originally established as #474 (1900th Street, Grove Twp).

ITEM No. 2

A highway, the centerline of which is described as follows: Commencing at the S1/4 Corner of Section 23-79-38 and running easterly and terminating at the SE Corner of the SW1/4SE1/4 of said Section 23, being a section of road originally established as #188 (900th Street, Center Twp).

The Chair opened the hearing at 9:38 AM

Item No. 1, the section of 1900th Street. The County Engineer gave a presentation on the proposed vacation and abandonment.

The Auditor reported having received written no comments. The floor was opened to receive comments. Mr. Ralph Tremel, Mr. George Kenkel and Mr. Ron Fredrick all spoke in favor of the vacation.

No one appeared speaking in opposition.

There being no other discussion, it was moved by Ferry, seconded by Christensen, to vacate the following section of Shelby County Secondary Road system, to abandon and vacate all crossings and abandon and vacate existing right of way easements, to direct the County Engineer to clear roadway, remove crossings and establish section lines with final action taking place upon report by the County Engineer on these items:

ITEM No. 1

A highway, the centerline of which is described as follows: Commencing at the SW Corner of the SE1/4 SW1/4 Section 35-81-40 and running easterly and terminating at a point on the west right of way of Iowa Highway 37, being a section of road originally established as #474 (1900th Street, Grove Twp).

AYES: Schmitz, Ferry, Christensen NAYES: None

Item No. 2, the section of 900th Street was next addressed. The County Engineer gave a presentation on the proposed vacation and abandonment.

The Auditor reported having received no written comments. The floor was open to comments in favor. No one was present to speak in favor or opposition to the vacating.

There being no other discussion, it was moved by Christensen, seconded by Ferry, to vacate the following section of Shelby County Secondary Road system, to abandon and vacate all crossing and abandon and vacate existing right of way easements, to direct the County Engineer to clear roadway, remove crossings and establish section lines with final action taking place upon report by the County Engineer on these items:

ITEM No. 2

A highway, the centerline of which is described as follows; Commencing at the S1/4 Corner of the Section 23-79-38 and running easterly and terminating at the SE Corner of the SW1/4SE1/4 of said Section 23, being a section of road originally established as #188 (900th Street, Center Twp).

AYES: Schmitz, Ferry, Christensen NAYES: None

There being no other comments, the public hearing was closed by the Chairman at 10:00 a.m.

Dan Ahart, County Engineer, updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

The County Engineer also discussed proposed Legislation regarding RAGBRAI and funding issues.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:51 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.