

February 19, 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 AND the following items contained in the Consent Agenda:

- A. Minutes of February 5, 2008
- 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 February 19, 2008, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

The Soil Conservation Commissioners appeared before the Board to discuss the necessity of regular inspection of the watershed structures. Prior to this, the Soil Conservation Service had employed an inspector, and then billed the County for his time. It was agreed by all that it would be in the County's best interest for the inspector to be a County employee and report directly to the Board of Supervisors of any problems with the structures, especially those caused by overgrazing. The Board will research the possibility of adding this to the Weed Commissioner's responsibilities. More discussion is needed. No action was taken.

Discussion was also held on the repairs needed on various watershed structures. These were presented to the Board at their July 17, 2007 session by John Jenkins, the inspector hired by NRCS. He had taken photos of all existing structures and noted the deterioration, certain ones due to overgrazing. The estimated cost for the repair of the five worst ones was \$100,000. At their September 4, 2007 session, the Board discussed the landowners' responsibilities and ordered that "new easements need to be completed before the County will pay for any repairs." It was agreed that the Board would work with the Soil Conservation Commissioners to get the new easements signed.

Tom Fleming, Wellmark, appeared before the Board to update them on ISAC's Health Insurance Program.

Clint Leighty, Jackson Recovery Center, appeared before the Board to report on the services provided in Shelby County.

Ferry left the meeting at 9:53 a.m.

It was moved by Christensen, seconded by Schmitz, to accept the Termination of the WMD Agreement between Shelby County Board of Supervisors and the Council Bluffs Fire Department, which was an interim agreement until the Stated signed Memorandums of Understanding with six Iowa Fire Departments to provide this service, as recommended by Bob Seivert, EMA Coordinator. AYES: Schmitz, Christensen NAYES: None

Seivert also reported to the Board that his request for \$18,443 from Wireless Surcharge Fund Grant had been successful. The money will be used as a partial payment to Pictometry for the new aerial photos of the County.

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

This being the day set by law for the board to canvass the returns of the IKM Special PPEL Election held on February 12, 2008, it was moved by Christensen, seconded by Schmitz, to certify the following results. AYES: Schmitz, Christensen NAYES: None

“Shall the Board of Directors of the IKM Community School District in the Counties of Crawford and Shelby, State of Iowa, be authorized for a period of ten (10) years, to levy annually, as determined by the Board, a voter-approved physical plant and equipment property tax not to exceed One Dollar and Thirty-four Cents (\$1.34) per One thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2009, to be used for the purchase and improvement of grounds; the construction of schoolhouses or buildings and opening roads to schoolhouses or buildings; the purchase, lease, or lease-purchase of a single unit of equipment or technology exceeding Five Hundred Dollars (\$500.00) in value per unit; the payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of library facilities; repairing, remodeling, reconstruction, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; the rental of facilities under Chapter 28E; purchase of transportation equipment for transporting students; the purchase of buildings or lease-purchase option agreements for school buildings; equipment purchases for recreational purposes; payments to a municipality or other entity as required under Section 403.19, subsection 2?”

YES: 97                      NO: 151

The Board declared this proposition failed.

David Yamada, Shelby County DevelopSource, updated the Board on the economic development projects for Shelby County. A discussion was also held on the County’s contract with Shelby County DevelopSource. The Board had earlier agreed to funding for FY2009. It was moved by Schmitz, seconded by Christensen, to approve an additional two years, through June 30, 2011, at \$25,000 per year. AYES: Schmitz, 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.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:45 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.