

March 4, 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 Ferry, seconded by Christensen, to approve the agenda with the following addition: HTS Technology Service Agreement AND the following items contained in the Consent Agenda:

- A. Minutes of February 19, 2008
- B. Office Reports – None
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Claims of February 28, 2008, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

A discussion was held on the Law Enforcement Contracts with the ten cities. Chairman Schmitz stated that he had phone calls from several cities concerned that there was no guarantee that the County would not increase the per capita rate next year after the \$5.00 per capital rate increase for FY2009. It was moved by Ferry, seconded by Christensen, that Shelby County's contracted rate for the provision of Law Enforcement for the Cities of Irwin, Defiance, Panama, Earling, Westphalia, Kirkman, Portsmouth, Shelby, Tennant, and Elk Horn will remain at \$15.00 per capita for FY2009, FY2010, and FY2011. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Liquor License for the Shelby County Clubhouse. AYES: Schmitz, Ferry, Christensen NAYES: None

Dawn Cundiff, Shelby County Chamber, presented a Distinguished Service Award to Shelby County.

Cundiff also presented the "Balanced Budget" that the Board had required at their February 4 session. The Board authorized the Auditor to go ahead and issue a check for \$4500 to the Chamber.

The Auditor presented the FY2007 Management Discussion and Analysis and informed the Board that it would be added to the County FY2007 audit, as required by law.

It was moved by Ferry, seconded by Christensen, to authorize the Chairman to sign the Technology Service Agreement with Heartland Technology for FY2009. AYES: Schmitz, Ferry, Christensen NAYES: None

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.

It was moved by Ferry, seconded by Christensen, to approve, and authorize the Chairman to sign, the Agreement with the Iowa Department of Transportation #2008-C-081 for construction of F24 from Hwy 59 to Linden Road with cost estimates of \$335,000, which will be paid for by Farm to Market Funds. AYES: Schmitz, Ferry, Christensen NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:02 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.