

April 1, 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 following addition: Weed Destruction Resolution AND the following items contained in the Consent Agenda:

- A. Minutes of March 18, 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 March 31, 2008, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

Josh Hansen, Heartland Technology, appeared before the Board to explain the necessity for the additional SPAM coverage currently implemented by the IT Department. He presented a report showing that 210,151 emails were sent to Shelby County users during a recent 30-day period and 181,484 were SPAM and captured by the software.

A discussion was held on the whether or not Shelby County should become a member of NACO, National Association of Counties. The dues are \$400 annually. No action was taken, but the County's memberships to all organizations will be reviewed at budget time.

It was moved by Ferry, seconded by Christensen, to authorize the Chairman to sign the Iowa Department of Human Services Community Mental Health Center Affiliation with Myrtue Medical Center Behavioral Health, plus the Waiver Request. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to authorize the Chairman to sign a letter to the Iowa Department of Human Services certifying that the information submitted to them by Lonnie Maguire, Community Services Director, for Targeted Case Management Accreditation is complete and accurate. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve amended County Policies No. 1-10 and 19 and place them on file in the Auditor's Office. AYES: Schmitz, Ferry, Christensen NAYES: None

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

RESOLUTION NO. 2008-8  
WEED DESTRUCTION PROGRAM

BE IT RESOLVED, that pursuant to the provisions of Chapter 317, Code of Iowa, it is ordered:

That each owner and each person in possession or control of any lands in Shelby County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in the chapter, at such time in each year and in such manner as shall prevent such weeds from blooming or coming to maturity, and shall keep said lands free from such growth as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed as published in the official newspapers of Shelby County.

That, if owners or persons in possession or control of any lands in Shelby County fail to comply with the foregoing orders, the weed commissioner shall cause this to be done and the

expenses of said work including cost of serving notice and other costs, if any, to be assessed against real estate.

THEREUPON, the Board instructed the County Auditor to place said notice in the official newspapers of Shelby County.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 1, 2008, the vote thereon being as follows:

AYES: Schmitz, Ferry, Christensen                      NAYES: None

Marsha Carter, County Auditor, reported that the Governor was scheduled to sign the bill authorizing the funding for the new election equipment today.

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.

Ahart also took the opportunity to remind the public that taking rock off the roads and putting it on private property is considered theft.

It was moved by Christensen, seconded by Ferry, to approve the purchase of a single axle cab and chassis truck from Cornhusker International, Omaha, Nebraska, at their quoted price of \$60,497.34, plus the dump body, snow wing and snow plow for same from Steffen, Sioux City, for their quote price of \$31,703.00. AYES: Schmitz, Ferry, Christensen                      NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the plans and specifications for Grading Project LS-08-25G (Dairy Road) in Douglas Township and to set 9:30 a.m. on April 22, 2008, as the deadline for the Auditor’s Office to accept bids on said project. AYES: Schmitz, Ferry, Christensen                      NAYES: None

The Board then left the Supervisors Chambers to continue their walk-through inspection of the County buildings.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:55 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.