

April 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 AND the following items contained in the Consent Agenda:

- A. Minutes of April 1, 2008
- B. Office Reports – Recorder's Quarterly Report
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the Claims of April 15, 2008, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen

NAYES: None

Linda Fahn, Recorder, appeared before the Board to request an amendment to her FY2008 Budget.

Nick Preston, Conservation Director, and representatives of the Conservation Board presented a power point presentation showing the Economic Impact of Our County Parks.

Preston also requested a budget amendment for FY2008 and for FY2009. It was moved by Ferry, seconded by Christensen, to amend the FY2008 Conservation Budget by \$60,000 due to repairs that were reimbursed by FEMA and the dredging of Manteno that was funded by Conservation reserves and to amend the FY2008 Conservation-REAP Budget from \$10,000 to \$30,000 to start on the construction of the camping sites at Nishna Bend, said expenses to be funded by reserves. AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, to approve an amendment to the FY2009 Conservation Budget of \$57,000 to complete the construction of the camping sites at Nishna Bend, said expense to be funded by a \$20,000 grant, \$20,000 grant match from Conservation reserves, and an additional \$20,000 funding from the General Basic Fund to be paid back with future REAP Funds. The remaining \$7,000 will be paid from the FY2009 Conservation-REAP Funding. AYES: Schmitz, Ferry, Christensen

NAYES: None

The Board reviewed the remaining department budgets. Carter will summarize all proposed FY2008 Budget amendments at the next meeting.

It was moved by Ferry, seconded by Christensen, to authorize the Chairman to sign the contract for Cost Allocation Report Preparation with Cost Advisory Services at a cost of \$3,750 per year for three years. AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, to transfer \$9,000 from General Basic to reimburse the Mental Health Fund for the Community Service Director's time and expenses for administering the General Assistance Program; \$100,000 from Rural Supplemental to reimburse the Secondary Road Fund for payment of FICA & IPERS for its employees; \$200,000 from Rural Basic to reimburse the General Basic Fund for Uniformed Patrol Service expenses; \$2,364.24 from the Insurance Reimbursement Fund back to the General Basic Fund to zero out this fund, because it is no longer necessary; \$300,000 from the Mental Health Fund back to the General Basic Fund to pay back a cash flow loan; \$36,479 from Business Park TIF Funds to reimburse the General Basic Fund for bond interest payments for FY2005 and FY2006; and the \$70,000 from the General Supplemental Funds that had been set aside for Deputy Butler's attorney fees in case the County lost the appeal to the Supreme Court to the Capital Fund to be used for County building maintenance projects. AYES: Schmitz, Ferry, Christensen

NAYES: None

David Yamada, Shelby County DevelopSource, updated the Board on the economic development projects for Shelby County.

Marsha Carter, County Auditor, reported to the Board that the Governor had signed the bill appropriating funds for the purchase of ten (10) ballot marking devices for Shelby County at a total cost of approximately \$51,200. The County will be responsible for shipping, testing, licensing and fees, and for returning our DRE's to Premier.

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 Christensen, seconded by Ferry, to approve Amendment #1 FY2008 DOT Secondary Roads Budget and Construction Program. AYES: Schmitz, Ferry, Christensen  
NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the FY2009 DOT Secondary roads Budget and Construction Program. AYES: Schmitz, Ferry, Christensen NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 11:04 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.