

May 6, 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: Concerned citizens to discuss Prestige Farms AND the following items contained in the Consent Agenda:

- A. Minutes of April 15 & 23, 2008
- B. Office Reports – Sheriff’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 30, 2008, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

Phil Vlach, Williams & Company, presented FY2007 audit.

A group of concerned citizens appeared before the Board to protest the construction of a hog confinement by Prestige Farms in Section 16, Polk Township. The Board was not aware of the proposed plans. Even though Shelby County has adopted the Master Matrix, the Board can do nothing until the paperwork has been filed with the County.

It was moved by Christensen, seconded by Ferry, to abate \$31,650.00 for the FY2002, FY2003, FY2004, FY2005, and FY2006 real estate taxes against Parcel No. 831404402901 in Fairview Township. AYES: Schmitz, Ferry, Christensen NAYES: None

The Board completed the Annual Inspection of County Buildings after their last meeting. Discussion was held with Charlie Parkhurst, Building & Grounds Superintendent, regarding current and future projects and the need to budget adequate funds to keep the buildings in good condition. It was a consensus of the Board that prisoners could be used to help with the building and grounds maintenance if the Sheriff agreed.

It was moved by Christensen, seconded by Ferry, to authorize the Chairman to sign the Non-Disclosure Agreement between the City of Harlan, Dede Schneuttgen, and Shelby County. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to authorize the Chairman to sign the County Optical Scan Voting System Funding Allocation Agreement with the Iowa Secretary of State in order for the State to purchase for Shelby County 10 ballot marking devices at a cost of \$44,467. AYES: Schmitz, Ferry, 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.

It was moved by Ferry, seconded by Christensen, to approve the revised plans for Grading Project LS-08-25G – Dairy Road. AYES: Schmitz, Ferry, Christensen NAYES: None

Representatives from Elk Horn contacted the County Engineer to ask for clarification of who is responsible to maintain F-58 within their city limits. Ahart will explain the Road Use Tax Allocation and how it pertains to F-58 and the City of Elk Horn.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:30 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.