

May 20, 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 additions: Fund Transfer, Letter of Support for West Central Community Action, and Return to Work Policy AND the following items contained in the Consent Agenda:

- A. Minutes of May 6 & 13, 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 May 20, 2008, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

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

RESOLUTION NO. 2008-11
ENTRY RECORD OF THE HEARING AND DETERMINATION OF
THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2008

BE IT REMEMBERED on this 29th day of May, 2008, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2008.

THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor.

THEREUPON, on said day, the hearing was taken up and considered. There were no written or oral comments.

THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be amended as follows:

Public Safety & Legal Services from \$1,644,499 to \$1,735,899
Physical Health & Social Services from \$423,949 to \$436,949
Mental Health, MR & DD from \$1,997,291 to \$2,183,374
County Environment & Education from \$358,719 to \$499,219
Roads & Transportation from \$4,330,550 to \$4,530,550
Government Services to Residents from \$418,272 to \$424,572
Administration from \$1,046,609 to \$1,078,609
Nonprogram Current from \$0 to \$12,000
Debt Service from \$228,609 to \$252,609
Capital Projects from \$507,473 to \$967,713

The Department Appropriations will be as follows:

Policy & Administration	2,083,029
IT/GIS	322,108
Auditor	234,352
Recorder	161,975
Treasurer	308,155
Attorney	162,504
Misc Court	104,826

Sheriff	1,048,096
Conservation/Land Use	290,451
Public Health	267,068
Social Services	93,460
Veterans	31,546
MH/MR/DD	2,183,374
Secondary Road	4,830,550
 TOTAL	 12,121,494

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 20, 2008, the vote thereon being as follows:

AYES: Schmitz, Ferry, Christensen NAYES: None

Mark Grennan of Grennan & Associates and Tom Ouren of The Agency appeared before the Board to present an update on the County Property/Casualty Insurance Program plus the Workers Compensation Insurance. Grennan will proceed with getting bids on the County's insurance program by next fall.

It was moved by Christensen, seconded by Ferry to appoint the following members to the Shelby County Historic Preservation Commission: Term expiring 2011 - Margaret Anderson, Rex Adams, Vicki Schmitz; Term expiring 2010 - Dawn Cundiff, Gerald Huebert; Term expiring 2009 - Kathleen Cue, Ron Chamberlain. AYES: Schmitz, Ferry, Christensen NAYES: None

Lonnie Maguire, Community Services Director, appeared before the Board to present the following plans and reports.

It was moved by Christensen, seconded by Ferry, to approve the Targeted Case Management Policies and Procedures, as recommended by the Community Services Director. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Case Management FY2007 Performance Improvement Plan and the Case Management FY2008 Organizational Plan, as recommended by the Community Services Director. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the FY2009 Case Management Projected Cost Report, as recommended by the Community Services Director. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the FY2009 Planning Council members. AYES: Schmitz, Ferry, Christensen NAYES: None

Robert Smith- (Chair)-Harrison	County Board of Supervisor
Lester Nordaker (Vice-Chair)-	Monona Co. Board of Supervisor
John Mock (Secretary) General Relief Dir for Harrison Co.	
Richard Ferry, Shelby Co. Board Of Supervisor	
Diane Foss-representing DHS	
Jim Poehlman-(provider)	
Kelly Peters-(provider)	
Bill Weber (consumer)	
Darlene Lamberson (parent of a consumer)	
New Consumer (to be announced)	
Christy Casey ,Case Management Supervisor	
Lonnie Maguire, Case Management Director, CPC (Shelby/Harrison/Monona Co)	

It was moved by Ferry, seconded by Christensen, to authorize the Community Services Director to hire a full-time County Social Worker for the three counties, effective 7-1-2008.

It was moved by Ferry, seconded by Christensen, to approve the FY2009 Contract for Services with Concerned, Inc and Country Care Center, as recommended by the Community Services Director. AYES: Schmitz, Ferry, Christensen NAYES: None

Mark Irlbeck and concerned citizens from Polk Township appeared before the Board to discuss Irlbeck’s proposed construction of a hog confinement in Section 1. This confinement is small enough that it does not require a construction permit or a Master Matrix evaluation, as defined by the Iowa Department of Natural Resources.

It was moved by Christensen, seconded by Ferry, to approve the transfer of \$9,000 from General Basic to Capital. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to authorize the Chairman to sign a Letter of Support for the West Central Community Action Agency. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve Policy No. 32 – Return to Work Policy and place on file in the Auditor’s Office. 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.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:33 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.