

June 3, 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: Appointments to the Shelby County Wellness Committee and SWITA – Joint Participation Agreement AND the following items contained in the Consent Agenda:

- A. Minutes of May 20, 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 30, 2008, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the FY2009 SWITA Joint Participation Agreement. AYES: Schmitz, Ferry, Christensen NAYES: None

Members of the RAGBRAI Committee appeared before the Board to discuss the use of the courtyard as part of the Beverage Garden for July 20 from 5:00 p.m. – 12:00 a.m., which is the day RAGBRAI will be coming through Harlan this year. The current Policy No. 1-County Buildings & Grounds prohibits alcoholic beverages on County grounds. The Supervisors were concerned about the County's liability if someone should get hurt during the festivities. Tom Ouren from The Agency, the County's Liability insurance carrier, assured the Board that the RAGBRAI Committee would furnish the County with a Certificate of Insurance for use of the grounds as required by Policy No. 1, which would protect the County. The County Attorney gave his approval as long as the Certificate of Insurance was filed. It was moved by Christensen, seconded by Ferry, to waive Section 9 of Policy No. 1 for RAGBRAI, subject to compliance of all other requirements. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to authorize the Chairman to sign the Subordination Agreement for Shelby County Cookers as presented and as approved by the County Attorney. AYES: Schmitz, Ferry, Christensen NAYES: None

The Secondary Road Department turned over a pickup to the County Building & Grounds Department to be used to drive between buildings and to haul garbage to the Landfill. Maintenance and repairs will be the responsibility of the Buildings & Grounds Department, and it will be parked in the Courthouse parking lot when not in use.

It was moved by Christensen, seconded by Ferry, to establish the County Wellness Committee, consisting of two Union-eligible employees from Secondary Road, one Union-eligible employee from the Sheriff/Jail, one Union-eligible employee from EMA, and one Non-Union employee. Volunteers should report to the Chairman before the next meeting. AYES: Schmitz, Ferry, Christensen NAYES: None

Carter reported that all the election equipment and supplies for the June 3 Primary Election had been delivered by her and her staff to the polling places yesterday. With the implementation of the new, heavier equipment, Carter informed the Board that she would need to hire someone to help deliver the equipment and supplies to the polling places for all future elections.

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.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:24 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.