

June 17, 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 June 3 & 10, 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 June 17, 2008, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the FY2009 Contract for Services from Alegent Health-Mercy Hospital, New Hope Village, and Myrtue Memorial Hospital Behavioral Health, as recommended by Lonnie Maguire, Community Services Director. AYES: Schmitz, Ferry, Christensen NAYES: None

Alice Kenkel, representing the Harlan Senior Center, appeared before the Board to request support for Southwest State Senior Services. The Board instructed her to come back in December and make a formal request for FY2010 Budget.

Bob Seivert and Jason Wickizer, EMA, presented pictures of the May 25 tornado in Parkersburg, Iowa, and the team of volunteers organized by Shelby County EMA that spent several days there helping with the cleanup. A team was also sent to help with the cleanup from the June 11 tornado that hit the Boy Scout Camp by Little Sioux.

It was moved by Christensen, seconded by Ferry, to appoint Kandi Schlensig – EMA Dispatchers Union representative and Karla Kramer – Sheriff/Jail Union representative to the County Wellness Committee. AYES: Schmitz, Ferry, Christensen NAYES: None

Shawn Foutch, Kirkham Michaels & Associates, presented a drainage study completed for Shelby County and the City of Harlan addressing the standing water issue on property located east of Harlan on Nishna Avenue. The County will keep the drainage ditch cleaned out to fulfill their responsibility toward that issue.

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

ROAD VACATION
RESOLUTION NO. 2008-12
(correction to Resolution No. 2008-10 dated May 13, 2008)

The Board took final action on the hearing of February 5, 2008 (Item 1) and report of this date May 13, 2008 related to the vacating and abandoning of right of way for sections of the Shelby County Secondary Road system as described below.

The Board heard a report from the County Engineer that all crossings, fences and banks were removed and section lines established.

IT IS THEREFORE ordered that the following sections of the Shelby County Secondary Road system be vacated, the crossings abandoned and all right of way abandoned.

A highway, the centerline of which is described as follows; Commencing at the SW Corner of the SW1/4 SW1/4 Section 35-81-40 and running easterly and terminating at a point on the

west right of way of Iowa Highway 37, being a section of road originally established as #474 (1900th Street, Grove Twp).

Passed and approved this 17th day of June, 2008.

AYES: Schmitz, Christensen, Ferry 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 10:30 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.