

July 1, 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: (1) Angela Biggs, NRCS, EWP Funding (2) Review bids and approve contract for Project BRS-CO83(39)-60-83 AND the following items contained in the Consent Agenda:

- A. Minutes of June 17 & 24, 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 June 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 updated Countywide Multi-Hazard Emergency Operations Plan as recommended by EMA Coordinator. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Liquor License for the Corley Community Club. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to authorize the Chairman to sign the Contract for GIS Services with Audubon County, contingent on the approval of the Audubon County Board of Supervisors. AYES: Schmitz, Ferry, Christensen NAYES: None

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

RESOLUTION NO. 2008-14
APPROPRIATE FUNDS TO OPERATE COUNTY OFFICES AND DEPARTMENTS
FOR FISCAL YEAR 2009

WHEREAS, in accordance with Section 331.434(6) of the Code of Iowa which requires the Board of Supervisors of Shelby County, Iowa, to appropriate funds to operate all offices and departments of said county for Fiscal Year 2009.

THEREFORE BE IT RESOLVED, that the Board of Supervisors do hereby authorize the appropriations for Fiscal Year 2009 as follows:

SECTION 1: The amounts itemized by department on the following Schedule A are hereby appropriated from the resources of each fund so itemized.

SECTION 2: Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2008.

SECTION 3: In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amount appropriated pursuant to this resolution.

SECTION 4: If at any time during the budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said funds total appropriations she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate on a report the status of such accounts to the applicable department monthly during the budget year.

SECTION 6: All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2009.

SCHEDULE A

POLICY AND ADMINISTRATION	2,253,330
IT/GIS	302,050
AUDITOR	232,964
RECORDER	173,053
TREASURER	256,848
ATTORNEY	158,742
COURT RELATED COSTS	92,000
SHERIFF/JAIL	1,053,516
CONSERVATION/LAND USE	217,942
PUBLIC HEALTH	288,358
SOCIAL SERVICES	93,460
VETERANS	31,546
MH/MR/DD	2,152,894
SECONDARY ROAD	4,375,850
TOTAL	\$ 11,682,553

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on July 1, 2008, the vote thereon being as follows:

AYES: Schmitz, Ferry, Christensen NAYES: None

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

RESOLUTION NO. 2008-15
AUTHORIZE AUDITOR TO TRANSFER FUNDS

WHEREAS, it is desired to transfer monies from the General Funds and from the Rural Basic Fund, and

WHEREAS, said operating transfers are in accordance with Sections 331.432, Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, as follows:

SECTION 1. The Auditor is hereby authorized to transfer funds from the General Basic and Supplemental Funds and from the Rural Basic Funds to the Capital Fund to cover expenditures as set out in the County Budget for Fiscal Year 2009.

SECTION 2. The Auditor is hereby authorized to transfer funds from the General Basic Fund to the General Supplemental Fund to cover expenditures as set out in the County Budget for Fiscal Year 2009.

SECTION 3. The Auditor is hereby authorized to transfer funds from the Rural Basic Fund to the Rural Supplemental Fund to cover expenditures as set out in the County Budget for Fiscal Year 2009.

SECTION 4. The Auditor is hereby authorized to transfer funds from the Rural Basic Fund to the Flood & Erosion Control Fund to cover expenditures as set out in the County Budget for Fiscal Year 2009.

SECTION 5. The Auditor is hereby authorized to transfer funds from the General Basic and Rural Basic Funds to the Secondary Road Fund to cover expenditures as set out in the County Budget for Fiscal Year 2009.

SECTION 6. The Auditor is hereby authorized to transfer funds from the General Basic Fund to the Conservation Fund and the Conservation-Land Acquisition Fund to cover expenditures as set out in the County Budget for Fiscal Year 2009.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on July 1, 2008, the vote thereon being as follows:

AYES: Schmitz, Ferry, Christensen NAYES: None

Marsha Carter, Auditor, reported that the new voting equipment has been certified by the State and should be delivered within the next month or so.

David Yamada, Shelby County DevelopSource, updated the Board on the economic development projects for Shelby County. He mentioned that there was a shortage of parking spaces around the square at certain times during the day. Due to the successful increase of businesses on the square, the Chairman ordered the Auditor to request that the Courthouse employees use “off-square” parking to free up additional parking spaces.

Angela Biggs, NRCS, appeared before the Board to update them on available Federal funding for watershed projects due to FY2007 and FY2008 damages. It was moved by Ferry, seconded by Christensen, to approve submission of eleven (11) sites, plus the possibility of additional sites, for participation in a request for Emergency Watershed Protection (EWP) funding. AYES: Schmitz, Ferry, Christensen NAYES: None

This being the time and place for the receiving of bids for fuel for 2008, the Board proceeded to read the bids as follows: Agriland FS, Harlan, DIVISION I, \$198,093.90; DIVISION II, \$140,394.15; Miller Fuel and Oil, Portsmouth, DIVISION I, \$198,172.90; DIVISION II, \$140,500.65. It was moved by Ferry, seconded by Christensen, to accept the bid of Agriland FS of Harlan and authorize the chairman to sign all contract documents. AYES: Schmitz, Ferry, Christensen NAYES: None

The Board proceeded to review the bids on Project BRS-C083(39) – 60-83, Bridge Replacement, Box Culvert, as received by the Iowa Department of Transportation at their letting June 17, 2008. The bids are as follows: Graves Construction Co. Inc. \$267,052.04; Godbersen-Smith Construction Co. & Subsid. \$290,053.56; Gus Construction Co., Inc. \$300,216.90. It was moved by Christensen, seconded by Ferry, to accept the low bid of Graves Construction Co. Inc. for their bid of \$267,052.04 and authorize the Chairman to sign all contract documents. 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 10:36 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.