

July 15, 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 AND the following items contained in the Consent Agenda:

- A. Minutes of July 1, 2008
- B. Office Reports – Recorder Quarterly Report
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the Claims of July 15, 2008, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

Josh Hansen, Heartland Technology, appeared before the Board to present a Disaster Recovery Solution for the County's office furniture and equipment, office space, computers and electronic data. No action was taken.

Marsha Carter, Auditor, informed the Board that she had been notified on July 7 by the Bank of America Fraud Department that a County check issued to Barnes & Noble, Atlanta, GA on June 17 had been fraudulently altered to the name of Goerge Moller, Cleveland, OH, who used the \$9,799.18 to open a checking account. An alert bank employee had noticed that even though the type font was identical, the ink was slightly darker on the name and address. A stop payment was successfully issued on the check immediately. Tom Ouren from The Agency, the County's insurance carrier, is researching the County's coverage should this happen again, but is not caught at the bank.

It was moved by Christensen, seconded by Ferry, to approve the following Designation of Smoking Areas for grounds owned, operated, or leased by the County. AYES: Schmitz, Ferry, Christensen NAYES: None:

Shelby County Conservation Board – Areas designated for camping, graveled areas intended for parking motor vehicles, and along shoreline of and on ponds at Manteno Park and Nishna Bend Park

Countryside Enterprises (Golf Course) – Smoking will not be allowed in the clubhouse or the areas to the east sidewalk, to the south sidewalk north of number one tee box, and west to cart shed number 3, and north to the fence. Smoking will be allowed in all other areas.

Courthouse, Annex, Law Enforcement/911 Center, Secondary Road, and Landfill Grounds – No designated smoking areas

It was moved by Christensen, seconded by Ferry, to approve the appointment of Glen Birks and Edward Craig as Sheriff Deputies, as requested by the Sheriff. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Fireworks Permit for John Fromm, Defiance. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Liquor License for Earling Fire and Rescue for RAGBRAI. AYES: Schmitz, Ferry, Christensen NAYES: None

Marsha Carter, Auditor, updated the Board on the financial status of the County as of June 30, 2008.

It was moved by Christensen, seconded by Ferry, to approve the increase from \$8.00/Hour to \$9.00/Hour for Jennifer Goans, part time Auditor’s employee, effective July 1, 2008, as recommended by Marsha Carter, Auditor. AYES: Schmitz, Ferry, Christensen  
NAYES: None

As recommended by the State Auditor’s Office, the Board proceeded to do a surprise cash count in the various offices, the results being as follows:

Treasurer	Cash on hand	\$ 1,000.00
	Checks	.00
	Checking Accounts	2,730,624.04
	Time Certificates	3,610,000.00
	Total	\$6,340,624.04

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 10:45 a.m.

ATTEST:\_\_\_\_\_

Marsha J. Carter  
Clerk to the Board of Supervisors

Roger Schmitz, Chairman

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.