

December 2, 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 November 18, 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 November 26, 2008, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

Frank Hermsen, New Hope Village, appeared before the Board to present the annual update.

It was moved by Ferry, seconded by Christensen, to approve the FY2008 MH/MR/DD Annual Report as presented by Lonnie Maguire, Community Services Director. AYES: Schmitz, Ferry, Christensen NAYES: None

The bids for the County's Property/Casualty Insurance were presented by Mark Grennan, Insurance Consultant of Grennan & Associates. No action was taken.

It was moved by Christensen, seconded by Ferry, to fund the Southwest 8 Senior Services in the amount of \$500 for FY2009 to provide for the unmet needs of Seniors. Any future funding will have to be requested during the budget process. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to appoint Mert Bargaenquast to the Shelby County Conservation Board, term ending 12-31-2013. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to appoint Ron Goodside to fill the unexpired term of James Burmeister on the Shelby County Compensation Board, term ending 6-30-2009. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to set the date and time for receiving bids for cash rent of county-owned property as December 16, 2008, at 9:30 a.m. AYES: Schmitz, Ferry, Christensen NAYES: None

Marsha Carter, Budget Director, presented the FY2008 GAAP Annual Financial Report, which had been filed with the Iowa Department of Management.

David Yamada, Shelby County DevelopSource, updated the Board on the economic development projects for Shelby County.

Dan Ahart, the County Engineer, updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

Ahart reported that he had received a check for restitution in the amount of \$714.21 for damages to a bridge on 2400th Street, north side of Section 7, Greeley Township.

Ahart also reported that Shelby County would be receiving notification from Audubon County to terminate our agreement with them to share a County Engineer, effective December 31, 2008.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:46 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.