

December 16, 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 Schmitz, to approve the agenda AND the following items contained in the Consent Agenda:

- A. Minutes of December 2, 2008
- B. Office Reports – None
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Ferry, seconded by Schmitz, to approve the Claims of December 16, 2008, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

Ken and Sue Koppold appeared before the Board, along with their attorney, Kate Kohorst, to make a matter of record that they have a vested interest in the property south of their restaurant, Mickels, along Chatburn Avenue, and to request to be notified if the County ever acquires the property in the future. No action was taken.

It was moved by Christensen, seconded by Ferry, to accept the bid of Iowa Community Assurance Pool for the County's property/casualty insurance for 2009, which includes a three-year rate guarantee. AYES: Schmitz, Ferry, Christensen NAYES: None

This being the day set for opening the bids for the cash renting of the crop land for the 2009 season at the Shelby County Farm, the Chairman proceeded to open the bids. The notice of time and place of hearing had been published as required by law. There were three bids: Eric M. Sieh, \$209.75/acre; Cody Orme, \$250.00/acre; and Arkfeld Acres, \$236.00/acre. After the bids were received, it was moved by Ferry, seconded by Christensen, to accept the high bid of Cody Orme for farming 145 acres, more or less, and the grain bin rental at the Shelby County Farm in the amount of \$250.00 per acre for a total of \$36,250.00. AYES: Schmitz, Ferry, Christensen NAYES: None

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.

It was moved by Christensen, seconded by Ferry, to approve the agreement with the Iowa Department of Transportation, regarding the Westphalia turning lane off Highway 59, which states that the expenses for this project will be split 50/50 with the County, but the County's share shall not exceed \$75,000. Target letting date – July 21, 2009. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the following resolution. AYES: Schmitz, Ferry, Christensen NAYES: None

RESOLUTION NO. 2008-16  
RESOLUTION TO ADD FARM-TO-MARKET (FM) OR LOCALLY FUNDED  
PROJECTS NOT IN THE CURRENT PROGRAM

BE IT RESOLVED: That the Board of Supervisors of Shelby county, Iowa, initiates and recommends that the following projects be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with the funds as shown below for the period covering the current secondary road construction program.

LCL-SP	L-EWP08(1)-73-83	Grade Stabilization Structures	
		Three locations Longbranch Creek	\$595,000
FM-ER	ER-VE-83-01	Erosion Control Grade Stabilization	
		Repair – M-56 over Longbranch Creek	\$ 75,000
FM-ER-SP	ER-VE-83-02	Pipe Culvert Replacement	
		M-56 Tributary of Longbranch Creek	\$100,000
FM-ER	ER-VE-83-04	Erosion/Repair Scour/Slide Repair	
		M-47 and F-24 County Routes	\$ 80,000

Passed and approved this 16<sup>th</sup> day of December, 2008.

AYES: Schmitz, Ferry, Christensen    NAYES: None

The following agencies appeared before the Board and made requests for funding in the FY2010 Budget:

West Central	\$ 2,000
Shelby County Library Assoc.	\$44,500
Fairgrounds	\$20,000 plus possible help with new building in fall of 2009
Historical Society	\$ 0 – Received grant for FY2010
Crimestoppers	\$ 800
DevelopSource	\$25,000 – agreement dated 2-19-08
Public Health	\$75,000

The Board recessed at 10:45 a.m.

The Chairman reopened the meeting on December 17, 2008, at 9:00 a.m.

There was no quorum present, but Chairman Schmitz, along with Supervisors-Elect Delbert Hull and James Burmeister, met with the following Department Heads and reviewed their budgets: Nick Preston – Conservation; Lonnie Maguire - MH/MR/DD and General Assistance; Joe Stroher – Environmental; Tom McMullen - Veterans Affairs.

The Board recessed at 10:53 a.m.

The Chairman reopened the meeting on December 18, 2008, at 9:00 a.m.

There was no quorum present, but Chairman Schmitz, along with Supervisors-Elect Delbert Hull and James Burmeister, met with the following Department Heads and reviewed their budgets: M. J. Broomfield – SWITA/SWIPCO; Mark Hervey – Sheriff and Jail; Charles Trailer – Zoning; Dan Ahart – Secondary Road; Linda Fahn – Recorder; Jerry Lawson – GIS; Bob Seivert – EMA Funding; Marcus Gross – County Attorney.

The Board recessed at 10:42 a.m.

The Chairman reopened the meeting on December 19, 2008, at 8:30 a.m.

There was no quorum present, but Chairman Schmitz, along with Supervisors-Elect Delbert Hull and James Burmeister, met with the following Department Heads and reviewed their budgets: Charles Parkhurst – Building & Grounds; Carolyn Blum – Treasurer-Tax and Motor Vehicle; Board of Supervisors; Marsha Carter – Auditor, Elections, IT, and other miscellaneous budgets.

There being no further business appearing, the Chairman declared the meeting adjourned at 12:30 p.m.

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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.