

May 19, 2009

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; Delbert Hull, Vice-Chairman; James Burmeister; and Marsha J. Carter, Clerk.

It was moved by Hull, seconded by Burmeister, to approve the agenda AND the following items contained in the Consent Agenda:

- A. Minutes of May 5, 2009
- B. Office Reports – None
- C. Committee Reports

AYES: Schmitz, Hull, Burmeister

NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the Claims of May 19, 2009, and place the listing on file in the Auditor's Office. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to accept the Central Service Cost Allocation Plan for indirect costs for Case Management and the Department of Human Services and place on file in the Auditor's Office. AYES: Schmitz, Hull, Burmeister NAYES: None. Carter stated that the County will receive approximately \$4200 for housing DHS Offices in the Courthouse due to the preparation of this Plan.

It was moved by Burmeister, seconded by Hull, to authorize the chairman to sign the contract with Williams & Company, Onawa, to do the County's annual audit for FY2009 and FY2010 at a cost of \$19,900 per year. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the following resolution:

RESOLUTION NO. #2009-14
Recommending Approval of the J & S Pigs LLC
Construction Application to the
Iowa Department of Natural Resources

WHEREAS, the Shelby County Board of Supervisors has adopted the Master Matrix for the purpose of scoring CAFO construction applications to provide an opportunity for local input; and

WHEREAS, a construction application for an expansion or modification of an existing swine confinement feeding operation has been submitted by Jeremy Duane Stangl; and

WHEREAS, the Shelby County Engineer and Board of Supervisors have reviewed the application using the Master Matrix, finding a score of 450 points, and have verified all of the elements of the application for accuracy; and

WHEREAS, the minimum score set by the DNR is 440 points.

WHEREAS, the Board of Supervisors published a notice in the Harlan Newspaper, as required, asking for public comment until May 22, 2008; and

WHEREAS, the Board of Supervisors, will assemble their comments and those of the public for submission to the DNR;

NOW THEREFORE BE IT RESOLVED that the Shelby County Board of Supervisors hereby recommends approval of the construction application of J & S Pigs LLC.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, this 19th day of May, 2009 and the vote thereon being as follows:

AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the revised Shelby County Employee Information Handbook by repealing Policy No. 20 – Non-Union Employees Benefit Package; Policy No. 29 – Deferred Comp/Cash in Lieu of Health Insurance Benefit; Policy No. 32 – Return to Work Policy; Policy No. 33 – Health Insurance Coverage for Non-Dependent Children as Defined in HF 2539; and including each policy wording in the Handbook, along with other minor clarifications. AYES: Schmitz, Hull, Burmeister NAYES: None

Carter informed the Board that various pieces of office equipment and old computers had been advertised on KNOD for sale for two weeks. Only a couple of the items were sold. She had also offered the equipment at no charge to a local non-profit agency. After waiting an additional two weeks for interested customers, the remaining equipment had been disposed of at the Shelby County Landfill.

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

Chairman Schmitz reported that the Board had been notified that Shelby County Cookers had satisfied all the requirements of the EDSA Agreement as of June 30, 2008 and the Iowa Department of Economic Development forgave the \$530,000 forgivable loan.

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 Burmeister, seconded by Hull to approve the plans for EWP Project – L-EWP08(2)–73-83. AYES: Schmitz, Hull, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:14 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.