

August 4, 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 Karen Goans, Acting-Clerk.

It was moved by Hull, seconded by Burmeister, to approve the agenda with the addition of SWIPCO-HAZMAT Update, Code Red Update, and Comprehensive Plan Update AND the following items contained in the Consent Agenda:

- A. Minutes of July 14 & 21, 2009
- B. Office Reports – Sheriff’s Quarterly Report
- C. Committee Reports

AYES: Schmitz, Hull, Burmeister

NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the Claims of July 31, 2009, and place the listing on file in the Auditor’s Office. AYES: Schmitz, Hull, Burmeister NAYES: None

Elizabeth Birkel-Leddy, Golden Hills Resource Conservation & Development, presented information on the Western Skies Scenic Byway.

Mike Alden, SWIPCO, updated the Board on the update of the Hazard Mitigation Plans.

Bob Seivert, EMA Coordinator, updated the Board on the progress of Code Red Project. He also discussed the HazMat Cost Recovery Ordinance. It was moved by Hull, seconded by Burmeister, to set August 18, 2009, at 9:30 a.m. as the date and time for the first reading of the HazMat Cost Recovery Ordinance. AYES: Schmitz, Hull, Burmeister NAYES: None

Charlie Trailer, Zoning Administrator, presented information concerning the update of the Comprehensive Plan by SWIPCO. The Board requested that SWIPCO appear at the next meeting to explain the costs for this project.

It was moved by Burmeister, seconded by Hull, to appoint Lisa Riggs as the County’s representative to Western Iowa Tourism Region. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the Applications for Use of the Shelby County Buildings/Grounds for Harvestfest on October 24 and Harlan Days on September 19, 2009, contingent on receiving Proof of Insurance from applicants prior to dates. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to abate the real estate taxes on Parcel No. 833112041072 in the amount of \$1,425.00 and on Parcel No. 834100000000 in the amount of \$370.00. AYES: Schmitz, Hull, Burmeister NAYES: None

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

The Board proceeded to review the bids on Project ESFM-C083(46) – 5S-83, HMA Resurfacing as received by the Iowa Department of Transportation at their letting July 21, 2009. The bids are as follows: Western Engineering, Harlan, IA \$2,611,871.72; Henningsen Construction, Atlantic, IA \$2,891,052.20. It was moved by Burmeister, seconded by Hull, to accept the low bid of Western Engineering, Harlan, IA for \$2,611,871.72 and authorize the Chairman to sign all contract documents and authorize the Auditor to issue warrants for payments as recommended by the County Engineer. AYES: Schmitz, Hull, Burmeister NAYES: None

A discussion was held on the I-JOBS Project and the utilization of the funding.

It was moved by Hull, seconded by Burmeister, to set the bid date for EWP Project L-EWP08(2)--73-83 As September 1, 2009 at 9:30 a.m. AYES: Schmitz, Hull, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:20 a.m.

Roger Schmitz, Chairman

ATTEST:_____
Karen Goans
Acting-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.