

September 1, 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 Burmeister, seconded by Hull, to approve the agenda AND the following items contained in the Consent Agenda:

- A. Minutes of August 18, 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 August 28, 2009, and place the listing on file in the Auditor's Office. AYES: Schmitz, Hull, Burmeister NAYES: None

Included in the claims were bills to various local Emergency Services Departments. Bob Seivert, EMA Coordinator, explained that the TriCounty HazMat Team had been called in to oversee the cleanup of a small airplane/crop duster accident a few weeks prior. The crop duster's insurance had been billed and the check received by Shelby County. These bills were from that incident and had been reimbursed by the insurance.

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

RESOLUTION NO. 2009-20  
RESOLUTION ADOPTING THE HAZARD MITIGATION PLAN  
FOR SHELBY COUNTY, IOWA

WHEREAS, Shelby County has completed the county Hazard Mitigation Plan; and,

WHEREAS, review of the Hazard Mitigation Plan was open to the public; and,

WHEREAS, Shelby County has reviewed the recommendations of the Hazard Mitigation Plan and is in agreement with the priorities contained herein.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Shelby County hereby adopts the Hazard Mitigation Plan for Shelby County, including any minor changes necessary for Federal Emergency Management Agency approval, as the guiding document for hazard mitigation in the county.

PASSED AND APPROVED this 1<sup>st</sup> day of September, 2009.

AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to delay the update to the County Comprehensive Plan until the 2010 census numbers are available. AYES: Schmitz, Hull, Burmeister NAYES: None

Tony Buman, Assessor, appeared before the Board to explain the difference between revaluation and the State Equalization Order.

It was moved by Burmeister, seconded by Hull, to approve the following real estate tax abatements: Parcel No. 833014013007 - \$10.00; Parcel No. 833301000016 - \$13,364.00; and Parcel No. 832900026051- \$1,334.00. 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.

This being the time and place as advertised for the opening of bids for Shelby County Project L-EWP08(2)–73-83, the Board proceeded to open and read the bids as follows: Graves Construction, Spencer, Iowa, \$382,665.75; Nelson/Rock, Onawa, IA \$492,963.00; Peterson Contractors, Reinbeck, Iowa \$517,264.75. It was moved by Hull, seconded by Burmeister, to accept the bid of Graves Construction, Spencer, Iowa, for \$382,665.75 and authorize the Chairman to sign all contract documents and authorize the Auditor to issue warrants for progress payments as recommended by the County Engineer. AYES: Schmitz, Hull, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:40 a.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.