

September 15, 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 September 1 & 11, 2009
- B. Office Reports – None
- C. Committee Reports

AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the Claims of September 15, 2009, and place the listing on file in the Auditor’s Office. AYES: Schmitz, Hull, Burmeister
NAYES: None

Lonnie Maguire, Community Services Director, appeared before the Board to present the FY2009 Case Management Cost Report. Maguire explained the difference between the actual cost of \$298.52/month and the projected cost of \$225.16/month. This difference will be billed to the State with reimbursement for FY2009 of approximately \$92,000. It was moved by Burmeister, seconded by Hull, to approve the FY2009 Case Management Cost Report for submission to the State. AYES: Schmitz, Hull, Burmeister 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 Hull, seconded by Burmeister, to authorize the County Engineer to contract with Kirkham Michael for bridge design on Project FHWA NO. 304110 – Section 32,T78N, R32W. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to implement an Employee Buy-Out Policy for early retirees in the amount of 100% of the employee’s accumulated sick leave hours times his/her current wage, not to exceed 840 hours. The employee must apply beginning October 1 through close of business on November 13, 2009, and designate a last day of employment that is prior to June 30, 2010. If more than one employee in a department takes advantage of this option, the Department Head will approve the last day of employment for each employee based on seniority. In order to be eligible for this option, the employee must have 30 years of service, and the salary of the new hire must demonstrate a cost savings for the County. AYES: Schmitz, Hull, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:21 a.m.

ATTEST: _____
Marsha J. Carter
Clerk to the Board of Supervisors

Roger Schmitz, Chairman

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.

