

December 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 with the following additions: Compensation Board Recommendation, Union Contracts, Empowerment Board – Fiscal Agent Agreement, and Juvenile Court Office Lease AND the following items contained in the Consent Agenda:

- A. Minutes of December 1, 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 December 15, 2009, and place the listing on file in the Auditor's Office. AYES: Schmitz, Hull, Burmeister  
NAYES: None

This being the day set for opening the bids for the cash renting of the crop land for the 2010 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 four bids: Eric M. Sieh, \$265.00/acre; Christopher Evans, \$257.00/acre; Double S Land, LLC, \$251.00; and Cody Orme, \$236.00/acre. After the bids were received, it was moved by Burmeister, seconded by Hull, to accept the high bid of Eric M. Sieh for farming 145 acres, more or less, and the grain bin rental at the Shelby County Farm in the amount of \$265.00 per acre for a total of \$38,425.00. AYES: Schmitz, Hull, Burmeister    NAYES: None

The Board also opened the following bids for 95 acres of land located around the Shelby County Landfill: Cody Orme, \$168.00/acre; Gary Blum, \$170.25/acre; Denny Arkfeld, \$185.185/acre; and Double S Land, LLC, \$201.00/acre. The County Engineer will present these bids to the Solid Waste Agency Board for approval.

M. J. Broomfield, SWIPCO, appeared before the Board to present the annual update. It was moved by Burmeister, seconded by Hull, to approve the FY2011 Minibus Assessment of \$6,000 and the Annual Dues of \$8,562, or 65 cents per capita. AYES: Schmitz, Hull, Burmeister  
NAYES: None

Frank Hermsen, New Hope Village, appeared before the Board to present the annual update and discussed the current programs offered by their facility.

Carter presented the Revised Engagement Letter for the FY2009 audit from Williams & Company. This revision is a request for \$2500 in addition to the \$19,900 in the original agreement for doing our annual audit. The Board denied the request.

It was moved by Hull, seconded by Burmeister, to approve the appointment of LaVon Christensen to the Veterans Affairs Commission to replace Dean Oldenburg, who is retiring after 25 years of service on this Commission. AYES: Schmitz, Hull, Burmeister    NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the GIS Coordinator Employment Contract for FY2011 and 2012, as recommended by the Auditor. AYES: Schmitz, Hull, Burmeister    NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the Compensation Board's recommendation for 0% increase for FY2011 for all elected officials. AYES: Schmitz, Hull, Burmeister NAYES: None

The Board received notice that all three Employee Unions had approved the proposed contracts with a 0% increase for FY2011 and a 2% increase for FY2012. Formal contracts have not been received.

It was moved by Burmeister, seconded by Hull, to authorize the Chair to sign the Fiscal Agent Agreement with the Empowerment Board for additional grant money that will be flowing through Shelby County's accounts. Shelby County currently receives \$5,000.00 for being fiscal agent for this Board and will be receiving an additional \$750.00 for the Auditor's Office to handle these funds. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the extension of the Juvenile Court lease for their office space in the Annex with the rent remaining at \$1250.00 per month through June 30, 2011. AYES: Schmitz, Hull, Burmeister NAYES: None

A discussion was held on the Contract for Services with Heartland Technology. No action was taken.

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.

Ahart updated the Board on the blizzard of December 8 and the ongoing cleanup. Also reviewed was the Snow Policy, specifically the order in which the roads are cleared, starting with pavements.

Lonnie Maguire, Community Services Director, appeared before the Board to discuss the merits of the Telecommuting Pilot Project for her employees. She reported that it has been successful and would recommend that all the Community Services Case Managers be given the option to work under the Telecommuting Program. It was moved by Hull, seconded by Burmeister, to approve the expansion of the Telecommuting Project and to make telecommuting a permanent option for all Case Management employees. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the FY2011 proposed budget for Mental Health and General Assistance as presented by Lonnie Maguire, Community Services Director. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the FY2011 proposed budget for Buildings and Grounds as presented by Marsha Carter, Auditor. AYES: Schmitz, Hull, Burmeister NAYES: None

The Board recessed at 12:50 p.m.

The Board reconvened at 9:00 a.m. on Thursday, December 17, 2009.

It was moved by Hull, seconded by Burmeister, to approve the FY2011 proposed budget for the Sheriff as presented by Mark Hervey, Sheriff. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the FY2011 proposed budget for the Jail as presented by Rod McMurphy, Chief Deputy. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the FY2011 proposed budget request for funding of \$600,000 for the Emergency Management Agency as presented by Mike Jensen for Bob Seivert, EMA Coordinator. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the FY2011 proposed budget request for funding of the maximum allowed for Secondary Roads as presented by Dan Ahart, Engineer. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the FY2011 proposed budget request for funding of \$150,000 for Conservation as presented by Nick Preston, Director. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the FY2011 proposed budget for Environmental Health as presented by Joe Stroehrer, Environmentalist. AYES: Schmitz, Hull, Burmeister NAYES: None

The Board recessed at 11:52 a.m.

The Board reconvened at 9:00 a.m. on Friday, December 18, 2009.

It was moved by Burmeister, seconded by Hull, to approve the FY2011 proposed budget for Zoning as presented by Tony Buman, Zoning Administrator. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the FY2011 proposed budget for Veterans Affairs as presented by Marsha Carter for Gene Cavanaugh, Director. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the FY2011 proposed budget for Recorder as presented by Linda Fahn, Recorder. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the FY2011 proposed budget for County Attorney as presented by Marsha Carter for Marcus Gross, County Attorney. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the FY2011 proposed budget for Treasurer as presented by Carolyn Blum, Treasurer. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Hull, seconded by Burmeister, to approve a proposed FY2010 budget amendment of \$4,000 for the County Treasurer for the purchase of equipment. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the FY2011 proposed budget for GIS as presented by Marsha Carter & Jerry Lawson, Coordinator. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the FY2011 proposed budget for Board of Supervisors as presented by Marsha Carter, Auditor. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the FY2011 proposed budget for Other Policy & Administration, Risk Management, and Miscellaneous Court as presented by Marsha Carter, Auditor. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the FY2011 proposed budget for Department of Human Services as presented by Marsha Carter, Auditor. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the FY2011 proposed budget for Apiary and Flood & Erosion Control as presented by Marsha Carter, Auditor. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the FY2011 proposed budget for Information Technology as presented by Marsha Carter, Auditor. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the FY2011 proposed budget for Auditor/Elections as presented by Marsha Carter, Auditor. AYES: Schmitz, Hull, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 12:05 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.