

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

It was moved by Burmeister, seconded by Schmitz, to approve the agenda with the addition of the IDOT Agreement for Iowa ByWays Signage Project AND the following items contained in the Consent Agenda:

- A. Minutes of August 3, 2010
- B. Office Reports – None
- C. Committee Reports

AYES: Hull, Schmitz, Burmeister    NAYES: None

It was moved by Schmitz, seconded by Burmeister, to approve the Claims of August 17, 2010, and place the listing on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister    NAYES: None

Bob Seivert, EMA Coordinator, informed the Board that he had requested that Individual Assistance be added to the June 1 FEMA Disaster Declaration. By this date, 20 residents and 4 businesses had reported water damage.

A discussion was also held on the necessity to update the County Disaster Recovery Plan.

It was moved by Burmeister, seconded by Schmitz, to approve the following fund transfers: GB-Zoning-Application Fees to Capital-Zoning \$5,200; GB-Jail Room & Board to Capital-Room & Board \$29,392; GB to Capital-Building & Grounds \$90,000. AYES: Hull, Schmitz, Burmeister    NAYES: None

It was moved by Schmitz, seconded by Burmeister, to approve the Board of Health's designation of Vickie Gillespie, Jennifer Muff and Joe Stroeder to endorse checks from the Iowa Department of Public Health. AYES: Hull, Schmitz, Burmeister    NAYES: None

Carter updated the Board on the progress of completing the items that were noted on the Building & Grounds Inspection completed last winter.

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

Ahart updated the Board on the status of the FEMA Disaster Declarations.

It was moved by Schmitz, seconded by Burmeister, to authorize the Chair to sign the Jurisdiction Agreement for ByWay Signage Installation and Maintenance between the IDOT and Shelby County in which the IDOT furnishes the signs and the County agrees to be responsible for the installation and maintenance of those signs on the Western Skies Scenic ByWay. AYES: Hull, Schmitz, Burmeister    NAYES: None

It was moved by Burmeister, seconded by Schmitz, to approve Certified Testing Services, Inc's proposal of \$5,124 to provide geotechnical services for Greeley 18-31-220 Bridge on Linden Rd, Section 31, Greeley Township, and Ahart will submit this expense to the Farm-To-Market Program for reimbursement. AYES: Hull, Schmitz, Burmeister    NAYES: None

It was moved by Schmitz, seconded by Burmeister, to approve J.E.O. Consulting, Inc's proposal of \$21,665 to provide design services for Greeley 18-31-220 Bridge on Linden Rd, Section 31, Greeley Township, and Ahart will submit this expense to the Farm-To-Market Program for reimbursement. AYES: Hull, Schmitz, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:24 a.m.

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Delbert Hull, 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.