

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

- A. Minutes of August 17, 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 31, 2010, and place the listing on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister NAYES: None

Paul Ryan and Brian Kerl, Prochaska & Assoc., appeared before the Board to update them on the status of the installation of the new boiler. The demolition of the old boiler has been completed. It was moved by Burmeister, seconded by Schmitz, to approve the first payment to Camblin Plumbing & Heating of \$4,864.00 and to approve Change Order #1-a reduction of \$500 off the total contracted price of \$166,430 for removing the requirement for Camblin to provide property insurance, as recommended by Prochaska. AYES: Hull, Schmitz, Burmeister NAYES: None

The Clerk of Court had reported that the windows in the Courtroom had leaked during the numerous rains this season. It was moved by Schmitz, seconded by Burmeister, to approve the proposal from Andrews Tuckpointing to caulk the perimeters of the three east windows in the Courtroom, located on the third floor of the Courthouse, and to supply the 90 foot aerial truck, other equipment, men and materials to complete this project for \$2,250.00. AYES: Hull, Schmitz, Burmeister NAYES: None

Carolyn Blum, Treasurer, appeared before the Board to discuss the retirement of her Drive Examiner on December 31, 2010. She informed the Board that she would be advertising for applications to fill this position. It was moved by Schmitz, seconded by Burmeister, to authorize Blum to hire a Drive Examiner for two days per week, an increase from the current one day per week; to allow Blum to hire the new person around October 1 so her current Examiner can help train the new person; and to approve a possible amendment to her FY2011 Budget of not to exceed \$10,000. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Schmitz, seconded by Burmeister, to approve the partial abatement of \$652.00 in real estate taxes on Parcel No. 833262000004 in the City of Harlan. AYES: Hull, Schmitz, Burmeister NAYES: None

Rhonda Brown, Auditor's Assistant, and Linda Fahn, Recorder, appeared before the Board to discuss the possibility of employees donating paid time off to another employee in times of need. A proposed policy will be presented to the Board at the next meeting.

It was moved by Burmeister, seconded by Schmitz, to make the following corrective transfers: \$9,000 from General Basic-General Relief to MH/MR/DD Fund and \$200,000 from Rural Basic to General Basic-Uniformed Patrol Services. AYES: Hull, Schmitz, Burmeister NAYES: None

Carter presented the FY2010 Annual Cash Report, which she prepares for the Board as Budget Director.

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 and the EWP projects.

It was moved by Schmitz, seconded by Burmeister, to approve the purchase of a 2011 F250 4WD Ford pickup from Keast Ford for the quoted price of \$26,996.00. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to approve the plans for Bridge Replacement Project L-308040-73-83 and to set the bid date for this project as September 21 at 9:00 a.m. AYES: Hull, Schmitz, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:49 a.m.

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.