

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 with the following additions: Policy No. 16-Disposal of Obsolete Equipment, HRSA11 Grant Application, and Cash Rent Bids for County Owned Land AND the following items contained in the Consent Agenda:

- A. Minutes of September 21, 2010
- B. Office Reports – None
- C. Committee Reports

AYES: Hull, Schmitz, Burmeister    NAYES: None

It was moved by Burmeister, seconded by Schmitz, to approve the Claims of September 28, 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 report that the installation of the new boiler was complete and that they will be doing an on-site inspection today. If there are no problems, a Certificate of Substantial Completion will be sent to us for signature, along with a Change Order to include the \$1,000 bonus for early completion of the project in the final payment.

It was moved by Burmeister, seconded by Schmitz, to approve the proposal for \$16,670 submitted by Andrew Tuckpointing for masonry repair on the Annex Building to be completed next spring. AYES: Hull, Schmitz, Burmeister    NAYES: None

It was moved by Schmitz, seconded by Burmeister, to abate the taxes as follows: Parcel No. 832924000000 - \$8.00 and Parcel No. 833111000001 - \$554.00. AYES: Hull, Schmitz, Burmeister    NAYES: None

It was moved by Schmitz, seconded by Burmeister, to set the date for the opening of bids for the cash rent of the County Farm as October 19, 2010, at 9 a.m. with terms being 5% down included with bid and full payment due for the 2011 crop year on March 1, 2011. AYES: Hull, Schmitz, Burmeister    NAYES: None

It was moved by Schmitz, seconded by Burmeister, to transfer the remaining funds from the Douglas Road Upgrade Bond of \$174,078 from the Capital Fund to the TIF Fund to be used towards the pay off of the bond. AYES: Hull, Schmitz, Burmeister    NAYES: None

It was moved by Burmeister, seconded by Schmitz, to approve the application of the EMS Disaster Preparedness Grant (FKA HRSA11) and to accept the grant award of \$5,000 to be used to implement the Iamresponding System for all Emergency Service Departments in the County. AYES: Hull, Schmitz, Burmeister    NAYES: None

It was moved by Schmitz, seconded by Burmeister, to approve Policy No. 6 – Disposal of Obsolete Equipment as amended and place on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister    NAYES: None

Carter updated the Board on Absentee Voting for the November General Election and reported that she had received a petition to set up a Satellite Voting Center in the Harlan HyVee Store.

Dan Ahart, the County Engineer, was not available to update the Board on activities of the county road crews and the status of current maintenance and construction projects.

Clark Construction Co. contacted the County Engineer to inform him that a significant error was made in the bid submitted for Project No. L-308040—73-83. Clark asked that the bid be withdrawn and paid the \$1,000.00 Proposal Guarantee. It was moved by Schmitz, seconded by Burmeister, to rescind the motion made on September 21, 2010 to award the project to Clark Construction Co.. AYES: Hull, Schmitz, Burmeister  
NAYES: None

It was moved by Burmeister, seconded by Schmitz, to re-award Project No. L-308040—73-83 to the second low bidder, Nelson Rock Contracting, Inc. in the amount of \$77,186.00 and authorize the Chairman to sign all project documents. AYES: Hull, Schmitz, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:05 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.