

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 addition: FEMA Disaster Declaration AND the following items contained in the Consent Agenda:

- A. Minutes of October 5 and 12, 2010
- B. Office Reports – Sheriff & Recorder Quarterly Reports
- C. Committee Reports

AYES: Hull, Schmitz, Burmeister    NAYES: None

It was moved by Burmeister, seconded by Schmitz, to approve the Claims of October 19, 2010, with the exception of Claim No. 606437, which is to be held until more research is completed, and place the listing on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister    NAYES: None

This being the day set for opening the bids for the cash renting of the crop land for the 2011 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 three bids: Eric M. Sieh, \$267.25/acre; John Wingert, \$305.00/acre; and R & B Farms, \$296.85/acre. After the bids were received, it was moved by Burmeister, seconded by Schmitz, to accept the high bid of John Wingert for farming 145 acres, more or less, and the grain bin rental at the Shelby County Farm in the amount of \$305.00 per acre for a total of \$44,225.00. AYES: Hull, Schmitz, Burmeister    NAYES: None

It was moved by Schmitz, seconded by Burmeister, to authorize the Chair to sign the contract with Pictometry for two sets of aerial photography to be taken over the next six years plus any necessary software for the contracted amount of \$127,652.50. AYES: Hull, Schmitz, Burmeister    NAYES: None

Mike Jensen, Assistant EMA Coordinator, appeared before the Board to inform them that Shelby County had won their appeal, and the FEMA Individual Assistance Program for the Disaster Declaration for June 1 through August 1, 2010, had been approved. Notifications will be going out this week to the public and to all affected parties.

Jensen also talked to the Board about installing a sidewalk leading from Court Street to the west entrance door to EMA. Proposals are being requested.

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.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:40 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.