

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 addition of a contract for services with Cass County Hospital AND the following items contained in the Consent Agenda:

- A. Minutes of November 2, 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 November 16, 2010, and place the listing on file in the Auditor’s Office. AYES: Hull, Schmitz, Burmeister NAYES: None

Lonnie Maguire, Community Service Director, appeared before the Board to discuss using the Cass County Hospital as a backup for involuntary mental health commitments. It was moved by Schmitz, seconded by Burmeister, to authorize the Chairman to sign the Contract for Services with Cass County Hospital, to be used for backup purposes only as recommended by Maguire. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to approve the FY2010 Shelby, Harrison, and Monona County MH/MR/DD Services Annual Report for submission to the Iowa Department of Human Services, as recommended by Maguire. The FY 2010 Performance Improvement Report for Shelby County Case Management was also included in the Annual Report. AYES: Hull, Schmitz, Burmeister NAYES: None

Bryce Schaben, Safety Coordinator, appeared before the Board to review the current Safety Policies and to present the Safety Committee’s recommendations for updates.

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.

Burmeister presented information regarding fuel prices. It was moved by Schmitz, seconded by Burmeister, to set the date and time for opening the 2011 Fuel bids as 9:30 a.m. on December 9, 2010, and to authorize Ahart to use the same procedure used for the 2009 letting. AYES: Hull, Schmitz, Burmeister NAYES: None

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