

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 Western Iowa Narcotics Enforcement Task Force 28E Agreement AND the following items contained in the Consent Agenda:

- A. Minutes of November 16, 2010
- B. Office Reports – None
- C. Budget Review
- D. Committee Reports

AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Schmitz, seconded by Burmeister, to approve the Claims of November 30, 2010, and place the listing on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister NAYES: None

Mark Hervey, Sheriff, appeared before the Board to present the proposed Western Iowa Narcotics Enforcement Task Force 28E Agreement (WINE). It was moved by Schmitz, seconded by Burmeister, to authorize the Chair to sign the WINE 28E Agreement with the change that the Sheriffs and Chiefs of Police of the participating counties and cities make up the Board of Directors instead of the County Attorneys, as recommended by Hervey. AYES: Hull, Schmitz, Burmeister NAYES: None

Tom Ouren, The Agency, appeared before the Board to present the 2011 Property/Casualty Insurance policy for Shelby County. It was moved by Burmeister, seconded by Schmitz, to approve the following resolution:

It was moved by Burmeister, seconded by Schmitz, to approve the following resolution:

RESOLUTION #2010-17
IOWA COMMUNITIES ASSURANCE POOL
PROXY DESIGNATION

Be it known that the Shelby County Board of Supervisors hereby nominates and appoints Marsha J. Carter, Auditor, as the Primary Contact and Daniel M. Ahart, Engineer, as the Alternate Contact to represent Shelby County with the Iowa Communities Assurance Pool (ICAP). Carter and Ahart shall act as liaison between Shelby County and ICAP for the purposes of relating risk reduction and loss control information and any other loss information or instructions concerning the obligations of Shelby County imposed by signing the Iowa Risk Management Agreement and the rules and regulations established thereunder, to the same extent that the Shelby County Board of Supervisors could do if personally present. The Shelby County Board of Supervisors does here by ratify and confirm and adopt all action done or taken by Carter and/or Ahart.

Approved this 9th day of December, 2010.

AYES: Hull, Schmitz, Burmeister NAYES: None

M. J. Broomfield, SWIPCO, appeared before the Board to present their annual update.

A discussion was held on the current Tax Increment Financing Area in Lincoln/Center Townships. The consensus was to leave it as is for now even though the debt has been paid off in the district.

Carter presented the FY2010 GAAP Financial Report as filed with the Iowa Department of Management to be placed on file in the Auditor's Office.

The Compensation Board recommendation for the FY2012 Elected Officials salaries was presented. It was moved by Schmitz, seconded by Burmeister, to lower the recommendation by 33% as follows: 4.5% - Sheriff lowered to 3.02%; 3% - Auditor, Treasurer, Recorder, Attorney lowered to 2.01%; 2% - Supervisors lowered to 1.34%. AYES: Hull, Schmitz, Burmeister NAYES: None

Due to the increased workload in the Auditor's Office, it was moved by Burmeister, seconded by Schmitz, to allow Carter to change the status of her current 32-hour-a-week employee, Renee Hansen, to a 40-hour-a-week employee, or full time, effective January 1, 2011, and to approve any budget amendment necessary to cover the added expense to her FY2011 Budget . AYES: Hull, Schmitz, Burmeister NAYES: None

Now being the time to open the bids for the 2011 Secondary Road fuel, the Chair did proceed. Three bids were received, one of which was delivered telephonically. Agriland FS, Harlan - \$417,609.80; Miller Fuel & Oil, Portsmouth - \$420,574.00; Farm Service, Harlan - \$425,950.00. It was moved by Schmitz, seconded by Burmeister, to approve the low bid of Agriland FS of \$417,609.80 and to authorize the County Engineer to sign all necessary documents. AYES: Hull, Schmitz, Burmeister NAYES: None

Now being the time to open the bids for the cash rent of the Landfill ground for the 2011 crop year. Four bids were received: Christopher Evans - \$280.00/acre; Neil Schmitz - \$286.00/acre; Double S Land, LLC - \$261.00/acre; Michael R. Schmitz, dba Total Contracting - \$281.00. The bids will be delivered to the Landfill Board by the County Engineer, along with the Board's recommendation to accept the high bid of \$286.00/acre from Neil Schmitz.

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 10:45 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.