

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: James Burmeister, Chairman; Delbert Hull, Vice-Chairman; Roger Schmitz; and Marsha J. Carter, Clerk.

It was moved by Hull, seconded by Schmitz, to approve the agenda. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the minutes of September 16 and 20, 2011, as presented. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the Claims of September 30, 2011, and place the listing on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

Supervisor Schmitz reported that each year Southwest Iowa Juvenile Detention Center liquidates any reserves over a set percentage back to the nine participating counties. This year Shelby County will receive a check in the amount of \$11,261, which will bring our costs for the Detention Center down to \$12,061 for FY2011.

Bob Seivert, EMA Coordinator, appeared before the Board to discuss the future of the Tri-County Special Operations HazMat Team. When the Team was formed in 2006, most of the equipment was purchased through Homeland Security. Now that equipment needs to be replaced. A joint meeting of Harrison, Crawford, and Shelby County Boards of Supervisors to discuss possible funding options has been set for November 15. Time and place will be announced.

Seivert also informed the Board that the Fire Danger Rating is at Red Flag Warning, which means conditions for fire are at the extreme level, because of low humidity, high winds, and low temperatures.

Dawn Cundiff, Shelby County Chamber, updated the Board on the financial status of the Hotel/Motel Committee and how the funds are being used.

It was moved by Hull, seconded by Schmitz, to hold a public auction for the cash rent of the County Farm instead of taking sealed bids for the 2012 crop year and set October 25 at 9 a.m. as the date and time for the auction. AYES: Burmeister, Hull, Schmitz NAYES: None

A discussion was held on getting proposals to do a grid soil sampling of the County Farm ground. It was decided that the grid sampling could not be completed by the October 25 auction date. It was moved by Hull, seconded by Schmitz, to amend the previous motion and change the date for the public auction to November 15 at 9 a.m. AYES: Burmeister, Hull, Schmitz NAYES: None

It was then moved by Schmitz, seconded by Hull, to order the Auditor to send a Request for Proposal to all companies in Shelby County that do grid soil sampling and to set the deadline for proposals to be delivered to the Auditor as October 25 at 9 a.m. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull to approve the 2011 Reprecincting Plan for Shelby County, with no changes from the Shelby County Ordinance No. 2005-4, as recommended by Carter. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to set October 25 at 9:15 a.m. as the date and time for the First Reading of Shelby County Ordinance No. 2011-3, an Ordinance to Reprecinct Shelby County and Adjust Voting Precinct Boundaries. No changes were made to the Precinct Boundaries, but the population amounts will be removed from the body of the Ordinance. AYES: Burmeister, Hull, Schmitz NAYES: None

Dan Ahart, 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 10:19 a.m.

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James Burmeister, 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.