

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 October 4, 2011, as presented. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Sheriff and Recorder Quarterly Reports and place them on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Claims of October 25, 2011, and place the listing on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

Now being the time for the public hearing on the First Reading of Shelby County Ordinance No. 2011-3, An Ordinance to Amend Shelby County Ordinance No. 2005-4 An Ordinance to Reprecinct Shelby County and Adjust Voting Precinct Boundaries by removing the population numbers from the body of the Ordinance, the Chair did open the hearing. There were no written or oral comments. It was moved by Schmitz, seconded by Hull, to suspend future readings of the Ordinance. AYES: Burmeister, Hull, Schmitz NAYES: None. It was moved by Hull, seconded by Schmitz, to close the hearing and approve the following Ordinance:

**SHELBY COUNTY ORDINANCE NO. 2011-3
AN ORDINANCE TO RE-PRECINCT SHELBY COUNTY AND
ADJUST VOTING PRECINCT BOUNDARIES**

(REPLACES ORDINANCE NO. 2005-4)
(REPLACES ORDINANCE NO. 2001-3)
(REPLACES ORDINANCE NO. 1991-5)

BE IT ENACTED BY THE SHELBY COUNTY BOARD OF SUPERVISORS:

SECTION 1. Purpose. The purpose of this ordinance is to re-precinct Shelby County in this year following the Federal Decennial Census as required by Section 49.7, Code of Iowa. No changes were made.

SECTION 2. Division into Precincts. The County of Shelby shall be divided into nine (9) precincts plus the Absentee Precinct. The number of precincts, precinct name, precinct population, and legal descriptions are described in the attached exhibit marked as Exhibit A and, by this reference, made a part hereof.

SECTION 3. When Effective. This ordinance shall be in effect after its final passage, approval, and publication as provided by law.

Adopted and passed by the Board of Supervisors of the County of Shelby this 25th day of October, 2011.

EXHIBIT A

SHELBY COUNTY PRECINCTS

DESCRIPTION

1. ABSENTEE

2. CASS-CENTER-JACKSON-LINCOLN

CASS, CENTER, JACKSON, & LINCOLN TOWNSHIPS,
T79N-R40W & T79N-R38W & T79N-R37W & T79N-R39W, of
the 5th P.M., including the Incorporated City of Portsmouth, Iowa,
and except therefrom the Incorporated City of Harlan, Iowa

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| 3. CLAY-MONROE | CLAY & MONROE TOWNSHIPS,
T78N-R37W & T78N-R38W of the 5 th P.M.,
and including the Incorporated City of Elk Horn, Iowa |
| 4. DOUGLAS-GREELEY-JEFFERSON-POLK | DOUGLAS, GREELEY, JEFFERSON, & POLK TOWNSHIPS
T80N-R38W & T81N-R38W & T81N-R37W & T80N-R37W of
the 5 th P.M.,
including the Incorporated Cities of Irwin & Kirkman, Iowa |
| 5. FAIRVIEW-SHELBY | FAIRVIEW & SHELBY TOWNSHIPS,
T78N-R39W & T78N-R40W of the 5 th P.M.,
including the Incorporated Cities of Shelby and Tennant, Iowa |
| 6. GROVE-UNION-WASHINGTON-WESTPHALIA | GROVE, UNION, WASHINGTON & WESTPHALIA TWPS,
T81N-R40W & T81N-R39W & T80N-R40W & T80N-R39W of
the 5 th P.M., including the Incorporated Cities of Defiance, Earling,
Panama, and Westphalia, Iowa |
| 7. HARLAN WARD NO. 1 | |
| 8. HARLAN WARD NO. 2 | |
| 9. HARLAN WARD NO. 3 | Incorporated City of Harlan, Iowa |
| 10. HARLAN WARD NO. 4 | (Redistricting to be done by City Council) |

AYES: Burmeister, Hull, Schmitz NAYES: None

Dawn Cundiff, Shelby County Chamber, and other interested parties appeared before the Board to discuss the County's continued participation in the Hotel/Motel Tax Committee. Currently, the Hotel/Motel Tax collected in the unincorporated area of the County is passed on to the Hotel/Motel Tax Committee to be used for tourism/beautification projects as set out in minutes of August 6, 2002, and March 18, 2003. The Courtyard needs some maintenance and landscaping, and the Board was considering holding back some of the Hotel/Motel Tax, instead of using all tax dollars to fund this project. Supervisor Schmitz also thought this would be a way for the County to get reimbursed for the \$4500 the County gave to the Chamber in 2005 to help get their budget out of the red. It was moved by Schmitz, seconded by Hull, to continue to send the Hotel/Motel Tax to the Shelby County Tourism Committee and revisit this issue after one year. AYES: Burmeister, Hull, Schmitz NAYES: None

Vicki Gillespie, Myrtue Medical Center, presented information about the Blue Zones Application. The project is a collaboration of Healthways and Wellmark Blue Cross and Blue Shield Insurance Company. A Blue Zone is where people live longer and better. 10 communities in Iowa will be chosen. Myrtue Medical Center is asking that people go online and vote for Harlan to be one of the 10 chosen.

It was moved by Hull, seconded by Schmitz, to approve the appointments to the Compensation Board as follows: Sandy Ronfeldt – Auditor Representative; Tim Meyer – Treasurer Representative; Mark Rasmussen – Sheriff Representative; Frank Powers – Attorney Representative; and Ron Rosman – Board Representative to replace Mike Rasmussen. AYES: Burmeister, Hull, Schmitz NAYES: None

The Fourth Judicial District of Iowa Department of Corrections is requesting space in the Courthouse for the Adult Probation Officer. The County is not required to provide space for this office, but the State is willing to pay \$150.00 per month rent. It was moved by Schmitz, seconded by Hull, to set up an office for the Adult Probation Officer in the existing Employee Lunchroom in the basement, to move the Lunchroom into the old Motor Vehicle Office on the main floor across from the Treasurer's Office, and to authorize the Chairman to sign lease for the space with the Fourth Judicial District, as recommended by the County Attorney. AYES: Burmeister, Hull, Schmitz NAYES: None

Carter presented the FY2011 Annual Cash Report for the County.

Jerry Holloway, Assistant County Engineer, was available to update the Board on activities of the county road crews and the status of current maintenance and construction projects.

Proposals for the grid soil sampling/fertilizer for the County Farm were received from FSC - Defiance, FSC - Irwin, Leinen, Inc., and Cyclone Seeds. After review, it was moved by Schmitz, seconded by Hull, to accept the proposal of FSC - Defiance for grid soil sampling and fertilizer for the County Farm and to place all proposals on file in the Auditor’s Office. AYES: Burmeister, Hull, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 11:17 a.m.

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.