

November 1, 2011

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 25, 2011, as presented. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Claims of October 28, 2011, and place the listing on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

Lonnie Maguire, Community Services Director, appeared before the Board to update them on the MH/MR System Redesign. The current CPC system has been repealed as of July, 2013. Regions will be developed. It has not yet been decided if these regions will be funded by "pooled" county tax dollars or if the counties will maintain control of their own money. Maguire presented a list of the Legislative Committee members to the Board and encouraged the Board members to contact them about the County's concerns.

Jerry Schrader and other members of the Elk Horn American Legion and Dick Jones of Pauley-Jones Funeral Home appeared before the Board to present the model Veterans Plaza planned for the corner of Main and Washington Streets in Elk Horn. Schrader outlined the plans for the "park-like" setting. Jones spoke of the need to educate our young people that "Freedom isn't Free". The estimated cost of the Plaza is approximately \$75,000. They have raised approximately \$30,000 through donations and grants. The group requested help from Shelby County, but no actual amount was requested. The Board suggested that the group continue to apply for more grants and gave them SWIPCO's contact information.

The County Compensation Board met on October 25 and made their recommendation for the Elected Officials' FY2013 salaries. All of the Elected Officials' salaries are far below State averages for counties with like population. After discussion, it was moved by Schmitz, seconded by Hull, to approve the Compensation Board's recommendation of a 2% cost-of-living increase plus a 3% "Catch Up" increase for the Board of Supervisors, Attorney, Auditor, Recorder, Sheriff, Treasurer, and Budget Director plus an additional \$2,000 for the Auditor for taking on the responsibilities of overseeing the IT/GIS Departments, which saves the County approximately \$50,000 annually. AYES: Burmeister, Hull, Schmitz NAYES: None

Terri Daringer, representing the Environmental Health Department, appeared before the Board to update them on the Passport Program. Since they took over the issuance of Passports in August, they have issued 54 Passports. She reported that the process is working well.

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.

Ahart presented information from the Governor's Transportation 2020 Citizen Advisory Commission draft report. The report includes options to increase the fuel tax by 8-10 cents, increase the Motor Vehicle Use Tax from 5% to 6%, and other ideas to help fund infrastructure needs statewide.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:45 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.