

December 13, 2011

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special 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 with the addition of the WESCO Contract for Services. AYES: Hull, Schmitz, Burmeister NAYES: None

The Board met to begin the FY2013 budget process by meeting with each Department Head to receive their proposed budgets. Since Union negotiations are not complete and no notice has been received regarding our health insurance premiums for FY2013, any budgets approved will be subject to changes for those particular line items.

Joe Stroehrer, Environmental Health, presented his FY2013 proposed budget. No action was taken.

It was moved by Hull, seconded by Schmitz, to approve the FY2013 proposed funding of \$150,000 for Conservation as presented by Nick Preston, Conservation Director. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the FY2013 proposed budget for General Assistance and Substance Abuse as presented by Lonnie Maguire, Community Services Director. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the FY2013 proposed budget for the MH/MR/DD as presented by Lonnie Maguire, Community Services Director. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to authorize the Chair to sign the Contract for Services with WESCO. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the FY2013 proposed budget for the County Attorney as presented by Marcus Gross, County Attorney. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Burmeister, to approve the FY2013 proposed budget for the Board of Supervisors. AYES: Burmeister, Hull, Schmitz NAYES: None

The Board recessed at 12:00 p.m.

The Board reconvened at 8:00 a.m. on Thursday, December 15, 2011.

It was moved by Schmitz, seconded by Hull, to approve the FY2013 proposed budget for the Veterans Affairs as presented by Gene Cavanaugh, Veterans Affairs Administrator. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the FY2013 proposed budget for the Recorder as presented by Linda Fahn, Recorder. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the FY2013 proposed budget for the Treasurer and Debt Service as presented by Carolyn Blum, Treasurer. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the FY2013 proposed budget for Zoning as presented by Tony Buman, Shelby County Assessor and Zoning Administrator. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the FY2013 proposed budget for the Sheriff as presented by Mark Hervey, Sheriff. AYES: Burmeister, Hull, Schmitz
NAYES: None

After discussion of the increasing costs of fuel and maintenance for patrolling 24 hours a day/7 days a week, the contract with the cities for law enforcement was discussed. Following is an excerpt from the minutes of March 4, 2008: "A discussion was held on the Law Enforcement Contracts with the ten cities. Chairman Schmitz stated that he had phone calls from several cities concerned that there was no guarantee that the County would not increase the per capita rate next year after the \$5.00 per capita rate increase for FY2009. It was moved by Ferry, seconded by Christensen, that Shelby County's contracted rate for the provision of Law Enforcement for the Cities of Irwin, Defiance, Panama, Earling, Westphalia, Kirkman, Portsmouth, Shelby, Tennant, and Elk Horn will remain at \$15.00 per capita for FY2009, FY2010, and FY2011. " Since the Board had agreed not to increase the rate for three years and since we are in the middle of the fourth year of the contract, it was moved by Burmeister, seconded by Schmitz, to increase the per capita rate for the Law Enforcement Contracts with the Cities of Irwin, Defiance, Panama, Earling, Westphalia, Kirkman, Portsmouth, Shelby, Tennant, and Elk Horn from \$15.00 to \$20.00 per capita, beginning July 1, 2012. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the FY2013 proposed budget for the Jail as presented by Rod McMurphy, Chief Deputy. AYES: Burmeister, Hull, Schmitz NAYES: None

The Jail currently charges prisoners a per diem of \$25.00, or \$30.00 if the prisoner wants to take advantage of the Work Release Program or serve his/her time on weekends. Hervey reported that Shelby County's charge is below average. It was moved by Schmitz, seconded by Hull, to increase the per diem charge from \$25.00 to \$30.00 and from \$30.00 to \$35.00 if the prisoner wants to take advantage of the Work Release Program or serve his/her time on weekends, effective January 1, 2012. Nonpayment will result in civil penalties. AYES: Burmeister, Hull, Schmitz NAYES: None

The Board met with Dan Ahart, County Engineer, to discuss the FY2013 proposed budget for Secondary Road. The amount of the transfer from General and Rural Basic Funds and the funding of the FICA and IPERS from Rural Fund will be decided when the County-wide budget is compiled.

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.