

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 December 6 and 13, 2011, as presented. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the Claims of December 20, 2011, and place the listing on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

Tom Ouren, The Agency, appeared before the Board to present the 2012 Property/Casualty Insurance policy for Shelby County. He also explained the new cyber-liability coverage, effective 1-1-2012. It was moved by Hull, seconded by Schmitz, to approve the following resolution:

RESOLUTION #2011-29
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 hereby ratify and confirm and adopt all action done or taken by Carter and/or Ahart.

Approved this 20th day of December, 2011.

AYES: Burmeister, Hull, Schmitz NAYES: None

Mark Hervey, Sheriff, appeared before the Board to discuss a contract with the City of Shelby for law enforcement services. Shelby is willing to pay for one-half the costs for the salary and benefits of an additional, full-time deputy sheriff. Hervey explained that he could not meet the additional patrol hours requested by Shelby without hiring an additional deputy. He presented statistics showing the need for additional staff for Mental Health commitments/transport to Mental Health facilities across the state plus prisoner transports between counties. He also stated the need for more security in the courthouse on court days, which was reaffirmed by Marcus Gross, County Attorney. It was moved by Schmitz, seconded by Hull, to authorize Hervey to hire an additional deputy sheriff and to authorize the Chairman to sign a five-year contract with the City of Shelby for reimbursement for one-half of the salary and benefits for that position. AYES: Burmeister, Hull, Schmitz NAYES: None

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

RESOLUTION #2011-30
RESOLUTION AUTHORIZING A PARTNERSHIP WITH
SOUTHWEST IOWA HOUSING TRUST FUND, INC.

WHEREAS; The Shelby County Board of Supervisors has found a need for homeownership assistance and housing repairs for lower income individuals and families; and,

WHEREAS; Southwest Iowa Housing Trust Fund, Inc. proposes to provide funding to assist income eligible individuals and families purchase their first-home and repair owner-occupied homes.

NOW THEREFORE, BE IT RESOLVED BY THE SHELBY COUNTY BOARD OF SUPERVISORS, as follows:

SECTION 1: The Shelby County Board of Supervisors is interested in participating in the Southwest Iowa Housing Trust Fund, Inc. housing programs.

SECTION 2: The Shelby County Board of Supervisors will contribute \$1,000.00 per unit assisted in Shelby County lying outside the city limits of Harlan, not to exceed \$10,000.00, in calendar year 2012.

Adopted this 20th day of December, 2011.

AYES: Burmeister, Hull, Schmitz NAYES: None

Bob Seivert, EMA Coordinator; Jason Wickizer, EMS Coordinator; and representatives from Westphalia, Harlan, Defiance, and Shelby Fire Departments appeared before the Board to discuss the future funding of the Tri-County HazMat Team of Crawford, Harrison, and Shelby Counties. Chairman Burmeister was not in support, and Hull had various questions so no decision had been made by the Board at their December 6 meeting. The fire department representatives once again spoke in support of the Team. Chairman Burmeister had requested that SWIPCO be contacted about possible grants. John McCurdy from SWIPCO was present and reported that EMA was correct when they stated there were no grants currently available for this type of project, but he, too, would continue to research. Seivert presented an email he had received from the Fire Chief of the Council Bluffs Fire Department, stating they were not interested in taking on any more territory for their HazMat Team. Burmeister again stated that the County should contract with Council Bluffs rather than fund the Tri-County Team. Schmitz voiced his support for the Team and would rather see the funding go to local departments than out of the county. Burmeister stated that they should only be looking at the cost. Hull stated that his questions had been answered satisfactorily, and he also spoke in support of the Team. After much discussion, it was moved by Hull, seconded by Schmitz, to fund the Tri-County HazMat Team in the amount of \$8,000, with the stipulation that the per-capita basis funding be addressed again next year. AYES: Hull, Schmitz NAYES: Burmeister

Seivert also presented a grant application for \$1,000 to assess the 52 components of the Iowa EMS Systems Standards and complete the Rural EMS System Standards Project Final Report. It was moved by Schmitz, seconded by Hull, to approve the grant application and designate Jason Wickizer as the Program Director for this grant. AYES: Burmeister, Hull, Schmitz NAYES: None

Seivert presented Proposed Shelby County Ordinance No. 2011-5, Shelby County Alarm Ordinance, which contains some technical amendments to Ordinance No. 1996-4. It was moved by Hull, seconded by Schmitz, to set the date for the First Reading of this Ordinance as January 3, 2012, at 9:00 a.m. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to authorize the Chair to sign the Letter of Support for the Blue Zones Project to promote healthy employees and communities. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the Shelby County Public Health Bio-Emergency/Disaster Plan, as signed by Chairman Burmeister as a member of the Board of Health. AYES: Burmeister, Hull, Schmitz NAYES: None

The Board had received information from ISAC that our health insurance premiums for FY2013 will increase from \$572 Single/\$1279 Family to \$574/\$1285, an increase of .35/.47%. This is the amount before we receive our 5% discount for 90% of those employees covered by the health insurance receiving an annual physical and completing a health assessment.

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.

The Board continued to meet with the departments to review their proposed budgets for FY2013.

It was moved by Schmitz, seconded by Hull, to approve the FY2013 funding request for EMA of \$722,106, as presented by Bob Seivert, Emergency Management Coordinator. This number will be adjusted when the Union negotiations are finalized. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Burmeister, seconded by Schmitz, to approve the FY2013 proposed budget for the Auditor, Elections, GIS and IT, as presented by Marsha Carter, Auditor. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the FY2013 proposed budget for the Non-Departmental, Debt Service, Medical Examiner, Misc Court, Juvenile Court, Other Environmental Control, and Public Health, as presented by Marsha Carter, Auditor. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the FY2013 proposed budget for the Building & Grounds, Risk Management, Other Policy & Administration, and Contributions to Other Governments, as presented by Marsha Carter, Auditor. AYES: Burmeister, Hull, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 1:10 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.