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

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. None were stated.

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

It was moved by Burmeister, seconded by Hull, to approve the minutes of March 20, 2012, as presented. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the Claims of March 30, 2012, and place the listing on file in the Auditor's Office. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to authorize the Chairman to sign the Contract for Services with Jennie Edmundson, as recommended by Lonnie Maguire, Community Services Director. AYES: Schmitz, Burmeister, Hull NAYES: None

Maguire also updated the Board on the status of the Mental Health Redesign legislation and how that could affect Shelby County.

It was moved by Hull, seconded by Burmeister, to adopt the following resolution:

RESOLUTION NO. 2012-10 WEED DESTRUCTION PROGRAM

BE IT RESOLVED, that pursuant to the provisions of Chapter 317, Code of Iowa, it is ordered:

That each owner and each person in possession or control of any lands in Shelby County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in the chapter, at such time in each year and in such manner as shall prevent such weeds from blooming or coming to maturity, and shall keep said lands free from such growth as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed as published in the official newspapers of Shelby County.

That, if owners or persons in possession or control of any lands in Shelby County fail to comply with the foregoing orders, the weed commissioner shall cause this to be done and the expenses of said work including cost of serving notice and other costs, if any, to be assessed against real estate.

THEREUPON, the Board instructed the County Auditor to place said notice in the official newspapers of Shelby County.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 3, 2012, the vote thereon being as follows:

AYES: Schmitz, Burmeister, Hull NAYES: None

Sheriff Mark Hervey introduced his new Deputy Sheriff Neil Gross to the Board. Gross will be filling the deputy position being shared with the City of Shelby and is required to live in the City of Shelby. It was moved by Hull, seconded by Burmeister, to approve the appointment of Neil Gross as Deputy Sheriff and to approve the Employment Contract between Gross and Shelby County. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the contracts with the Secondary Road Union and the Deputy Sheriffs and Jailers Union for FY2013 and FY2014. AYES: Schmitz, Burmeister, Hull NAYES: None

Dan Ahart, County Engineer, was not 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 9:32 a.m.

		Roger Schmitz, 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.