

May 26, 2015

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: Charles Parkhurst, Chairman; Roger Schmitz, Vice Chairman; Steve Kenkel; and Marsha J. Carter, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. No conflicts were stated.

It was moved by Schmitz, seconded by Kenkel, to approve the agenda AYES: Parkhurst, Schmitz, Kenkel NAYES: None

This being the time for the public hearing on the FY2015 County Budget Amendment, the Chairman did open the hearing and asked for comment. There being none, it was moved by Kenkel, seconded by Schmitz, to close the hearing and adopt the following resolution:

RESOLUTION NO. 2015-13
ENTRY RECORD OF THE HEARING AND DETERMINATION OF
THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2015

BE IT REMEMBERED on this 26th day of May, 2015, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2015.

THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor.

THEREUPON, on said day, the hearing was taken up and considered. There were no written or oral comments.

THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be amended as follows:

Public Safety & Legal Services from \$2,213,203 to \$2,701,203
Mental Health, ID & DD from \$1,103,376 to \$1,503,376
County Environment & Education from \$404,065 to \$437,065
Roads & Transportation from \$4,685,300 to \$4,835,300
Government Services to Residents from \$446,894 to \$429,194
Administration from \$1,198,963 to \$1,223,163
Nonprogram Current from \$30,000 to \$0
Capital Projects from \$681,551 to \$804,762

The Department Appropriations will be as follows:

POLICY AND ADMINISTRATION	2,185,415
IT/GIS	463,339
AUDITOR	211,950
RECORDER	212,508
TREASURER	279,218
ATTORNEY	178,047
COURT RELATED COSTS	121,762
SHERIFF/JAIL	1,531,282
CONSERVATION/LAND USE	308,815
PUBLIC HEALTH	384,741
SOCIAL SERVICES	68,900
VETERANS	48,392

MH/MR/DD	1,123,814
SECONDARY ROAD	5,135,300
TOTAL	\$ 12,253,483

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 26, 2015, the vote thereon being as follows:

AYES: Parkhurst, Schmitz, Kenkel NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:16 a.m.

Charles Parkhurst, 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.