

January 25, 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 AND the following items contained in the Consent Agenda:

- A. Minutes of January 3 & 13, 2011
- B. Office Reports – Recorder & Sheriff
- C. Committee Reports

AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Claims of January 25, 2011, and place the listing on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to authorize the Chair to sign the Southwest Iowa Regional Long Term Recovery Memorandum of Understanding, to appoint Bob Seivert as Shelby County's representative to the Southwest Iowa Regional Long Term Recovery Committee, and to approve the following resolution.

RESOLUTION NO. 2011-11
IOWANS HELPING IOWANS UNMET NEEDS
DISASTER ASSISTANCE PROGRAM

WHEREAS, 32 Iowa counties, including Shelby County, received a presidential declaration for Individual Assistance as a result of the severe weather beginning June 1, 2010; and

WHEREAS, the Iowans Helping Iowans Unmet Needs Disaster Assistance Program is available to these counties to assist in recovery; and

WHEREAS, the local administrative entity will certify eligibility of each applicant household, the disaster-related unmet need, and provide direct payment reimbursement or voucher for purchase of qualified goods and services; and

WHEREAS, the grant program requires a local entity be authorized to administer the funds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SHELBY COUNTY that the Shelby County Board of Supervisors hereby adopts this Iowans Helping Iowans Unmet Needs Disaster Assistance Program.

Passed and approved this 25th day of January, 2011.

AYES: Burmeister, Hull, Schmitz NAYES: None

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

RESOLUTION NO. 2011-12
WEAPONS ON COUNTY PROPERTY

WHEREAS, the Board of Supervisors is charged with the duty to act in the best interests of the citizens of Shelby County;

WHEREAS, Iowa Code 331.301(1) authorizes this Board to "exercise any power and perform any function it deems appropriate to protect and preserve the rights,

privileges, and property of the County or of its residents, and to preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents”;

WHEREAS, this Board has determined that prohibiting the introduction of firearms and dangerous weapons into the Shelby County Courthouse/Annex would promote these interests;

THEREFORE BE IT RESOLVED:

1. No member of the public, whether or not the individual possesses a valid permit to carry weapons, shall carry or possess a firearm or dangerous weapon as described in Iowa Code Section 702.7, 724.1, or 724.4 in the Shelby County Courthouse/Annex.
2. This policy shall not apply to peace officers as defined in Iowa Code 801.4; members of the Armed Forces of the United States or the National Guard; persons in the service of the United States; or correctional officers under authority of the Iowa Department of Corrections.
3. The Auditor shall cause to be posted in the entryways of the Shelby County Courthouse/Annex notices that are sufficient to warn and advise members of the general public of the existence of this policy.
4. Persons acting in violation of this policy shall be subject to prosecution for criminal trespass.
5. This policy shall be in full force and effect as of January 25, 2011.

Passed and approved this 25th day of January, 2011.

AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the purchase of a new filing system for the Sheriff's Office at a cost of \$14,749 from Midwest Storage Solutions, Omaha, NE to be used for storing Civil, Criminal and Jail files, as recommended by Mark Hervey, Sheriff; and to approve an amendment to the Sheriff's FY2011 Budget for this purchase. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to rescind the following motion passed at the December 9, 2010, meeting of this Board: "It was moved by Schmitz, seconded by Burmeister, to authorize the Chair to sign the WINE 28E Agreement with the change that the Sheriffs and Chiefs of Police of the participating counties and cities make up the Board of Directors instead of the County Attorneys, as recommended by Hervey." And to authorize the Chair to sign the Western Iowa Narcotics Enforcement Task Force Mutual Aid Agreement, as recommended by Hervey. AYES: Burmeister, Hull, Schmitz NAYES: None

Bill Peterson, ISAC, and Amanda Downey, WellMark, presented Shelby County's Group Health Program Report for FY2010.

Carter reported that Jerry Lawson, GIS Coordinator, had delivered his Letter of Resignation to her on January 21. His last day will be February 4, 2011. She stated she will begin the process to filling that position.

Discussion was held on the Lawn Maintenance and Snow Removal Contract with Mark Kaufman that was effective April 1, 2010. It has been the Board's intent to review this after one year, to make any necessary changes to the contract, and to advertise again for proposals. It was moved by Schmitz, seconded by Hull, to authorize the Chair to sign the required 30-day notice of termination to be sent to Kaufman and to authorize Carter to publish notice for proposals for this service with a deadline for submittal of February

17, 2011 and to be placed on the February 22 agenda for action. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Treasurers Semi Annual Report. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to re-approve the Shelby County Investment Policy and the Shelby County Depository Resolution that is currently on file with no changes. AYES: Burmeister, Hull, Schmitz NAYES: None

Carter informed the Board that there will be a software update for the Recorder's Office in the next fiscal year. When costs are finalized, a contract will be presented to the Board.

It was moved by Hull, seconded by Schmitz, to appoint Stanley Slaven, term ending 6-30-2013, and LaVon Christensen, term ending 6-30-2014, to the Commission of Veterans Affairs. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve Policy No. 9 Charges for Service, as amended. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the publication of the following 2010 Payroll and to authorize the Clerk to include the salaries of the employees of the Landfill, EMA, and Assessor. AYES: Burmeister, Hull, Schmitz NAYES: None

Auditor: Marsha J. Carter, 22,597.75; Karen Goans, 35,845.60; Elections: Marsha Carter, 22,597.75; Rhonda Brown, 34,930.80; Julie Goetzinger, 2,237.55; G.I.S.: Gerald Lawson, 61,108.42; Renee Hansen, 18,263.40; Treasurer: Carolyn Blum, 42,600.00; Marie Madsen, 33,121.63; Motor Vehicle: Joann Christensen, 34,431.61; Debra McLaughlin, 24,659.23; Danny Petersen, 4,433.17; Thomas Walker, 453.00; Recorder: Linda Fahn, 42,600.00; Janet Johannsen, 30,294.04; Carolyn Wurr, 23,579.96; County Attorney: Marcus Gross, Jr, 47,859.84; Todd Argotsinger, 32,468.80; Sheriff Administration: Mark Hervey, 55,548.80; Karla Kramer, 31,966.44; Teresa Bruck, 5,996.67; Sheriff Deputies: Rodney McMurphy, 47,153.60; Glenn Birks, 48,400.56; Chad Butler, 47,993.53; Edward Craig, 45,849.12; Donavon Dontje, 50,069.14; Kelly Lefeber, 46,943.56; Jeffrey Trailer, 48,181.95; Jail: Rodney McMurphy, 5,738.40; Harold Brensel, 34,975.33; Juanita Kurth, 31,431.78; Kyle Lindberg, 28,889.98; Ruth Mortensen, 31,943.01; Cynthia Murphy, 32,496.60; Melinda Schechinger, 6,577.01; Jason Wickizer, 173.55; Custodial: Charles Parkhurst, 23,900.18; Penny Anderson, 28,734.80; Supervisors: Roger Schmitz, 24,283.20; James Burmeister, 24,273.60; Delbert Hull, 24,763.20; Environmental: Joseph Stroehrer, 48,588.80; Terri Daringer, 37,419.20; Julie Goeser, 26,083.20; Robert Nielsen, 27,497.60; Thomas Walker, 9,079.28; Rural Zoning: Tony Buman, 3,348.80; Michael Onnen, 1,435.20; Veterans Administration: Durwood Cavanaugh, 13,946.15; Community Services: Ylonda Maguire, 57,928.00; Christy Casey, 38,763.46; Rachel Hansen, 34,091.29; Kimarie Maassen, 29,390.47; Jessica Mock, 38,438.40; Kelly Peters, 39,189.01; Jill Schiltz, 39,083.32; Leah Schmidt, 34,661.04; Mental Health Advocate: Mary Gertrude Salvo, 1,289.68; Secondary Roads: Daniel Ahart, 91,099.52; Dennis Anastasi, 57,988.97; Mark Assman, 35,229.06; James Baughman, 47,157.52; Lyle Behrens, 44,149.75; Kenneth Blackwell, 42,618.20; Allen Bruck, 24,630.13; Jeremy Bruck, 32,580.29; Douglass Daringer, 41,176.03; Thomas Ferry, 42,283.50; David Gau, 64,486.30; Richard Hastert, 41,141.65; Robert Heflin, 17,331.48; Jerry Holloway, 60,921.20; Terry Jacobsen, 37,764.22; Todd Jacobsen, 40,341.49; Michael Kienast, 67,596.52; Kevin Klein, 40,915.27; Tracy Klein, 42,127.78; Richard Musfeldt, 42,961.41; Brent Rasmussen, 36,202.36; David Riley, 17,945.43; Bryce Schaben, 47,018.53; Edward Schmitz, 41,861.20; Franklin Sick, 41,784.52; Curtis Sonderman, 38,264.40; Bernard Swenson, 39,691.05; Bruce Waddell, 47,246.02; Ann Wolken, 36,217.62; John Campbell, Jr., 13,825.75; Patrick Cooper, 8,614.50; Troy Engemann, 4,187.50; Lucas Esbeck, 987.50; Donald Gessert, 11,341.00; Harold Jager, Jr, 193.28; Philip Monahan, 24,053.81; Lawrence Rasmussen, 11,811.20; Vance Roelofs, 2,106.25; Brent Tucker, 1,990.00; Safety Director: Bryce Schaben, 1,374.12; Conservation: Nicholas Preston, 39,650.40; Christina Roelofs, 32,893.26; Neil Gross,

216.32; Marcus Kaufman, 7,567.04; Roger Mikkelsen, 6,467.75; Vance Roelofs, 269.07; Jacob Schaben, 5,334.80; EMA: Robert Seivert, 51,946.96; Mark Hervey, 2,162.40; Mary Ann Anastasi, 25,843.69; Michele Andersen, 32,554.81; Teresa Bruck, 36,131.53; Susan Giasson, 36,248.66; Angela Hansen, 35,761.82; Michael Jensen, 43,322.88; Roxanne Petersen, 36,342.64; Kandi Schlensig, 38,177.71; Jason Wickizer, 36,612.06; Karen Goans, 1,726.15; Landfill: Daniel Ahart, 10,137.20; Jerry Holloway, 1,800.00; Ann Wolken, 9,744.60; John Linde, 36,546.63; Cletus Gubbels, 35,579.14; Vivian Arnold, 13,210.36; Bonnie Ickes, 13,258.20; Roland Wegner, 7,960.16; Assessor: Tony Buman, 42,516.80; Michael Onnen, 28,648.20; Township Trustees: Bryan Greve, 45.00; Larry Madson, 45.00; Kenneth Peters, 45.00; Eugene Troll, 45.00; Flood & Erosion: Gayland Hall, 1,335.00

Dan Ahart, the County Engineer, was available to update the Board on activities of the county road crews and the status of current maintenance and construction projects.

It was moved by Schmitz, seconded by Hull to approve the purchase of a 2012 Mack cab and chassis truck from Wise-Mack, Inc., Omaha, NE at their quoted price of \$103,675 plus a wet system from Steffen, Sioux City at their quoted price of \$17,306. AYES: Burmeister, Hull, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 11:12 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.