

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 Schmitz, seconded by Hull, to approve the agenda with the following items contained in the Consent Agenda:

- A. Minutes of February 1, 2011
- B. Office Reports – None
- C. Committee Reports

AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Claims of February 22, 2011, and place the listing on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

Now being the time for the public hearing on the proposed sale of County-Owned Land, the Chairman did open the hearing. The Auditor reported that there were no written or oral comments on record. It was moved by Hull, seconded by Schmitz, to close the hearing and adopt the following resolution.

RESOLUTION NO. 2011-15
PUBLIC HEARING ON
PROPOSED DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

WHEREAS, Shelby County received the following proposals to purchase County-owned land legally described as:

- A. HL-GV – Parcel No. 830436201002 – All that portion of the Northeast Quarter of the Northwest Quarter lying South of the public highway and West of the drainage ditch in Section 36, Township 81 North, Range 40 West of the 5th P.M., Shelby County, Iowa, subject to public roads, easements and ordinances of record. - Leo J. and Rosemary Hahn - \$\$1.00
- B. HLHLC – Parcel No. 833111000001 – The North 345 feet of Lot 1 of Auditor's Sub-Division of the Northwest Quarter of the Northeast Quarter of Section 18, Township 79 North, Range 38 West of the 5th P.M., Shelby County, Iowa, except the West 112 feet of the North 345 feet of said Lot 1, subject to public roads, easements and ordinances of record. (Old Harlan Sale Barn Property) - Vamkor, Inc - \$7,200.00

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, that the proposals to purchase as set out above are accepted.

BE IT FURTHER RESOLVED that the Chair of the Shelby County Board of Supervisors is hereby appointed to execute and acknowledge the Quit Claim Deeds conveying the County's interest in each parcel as set out above.

BE IT FURTHER RESOLVED that the Shelby County Auditor is requested, pursuant to Chapter 569.8, Code of Iowa, to strike from the taxing books of the County all taxes previously levied or set on the above listed property.

Passed and approved this 22nd day of February, 2011.

AYES: Burmeister, Hull, Schmitz NAYES: None

Bob Seivert, EMA Coordinator, presented EMA's response to the Emergency Management Planning Grant Administrative Rule changes. The proposed change to the funding formula would decrease Shelby County's funding by \$9,385. It was moved by Schmitz, seconded by Hull, to sign the letter, setting out an alternate formula, which

would benefit all the counties involved. AYES: Burmeister, Hull, Schmitz NAYES: None

The Board also requested that Seivert investigate the cost to erect a small metal shed around the generator at the Landfill.

Tony Buman, Assessor, presented preliminary information from the Iowa Department of Revenue on the possible State-Ordered agricultural land valuation increase. The final order will be issued in the Fall of 2011.

Proposals were received for the Lawn Maintenance/Snow Removal for the grounds surrounding the Courthouse, Annex, and the Law Enforcement/911 Center. Four proposals were received. After much discussion on the services offered in each proposal, it moved by Hull, seconded by Schmitz, to accept the proposal from Dan Crees for \$950 per month, beginning April 1, 2011. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Energy Efficiency and Conservation Block Grant Extension, moving the deadline to April 15, 2011. AYES: Burmeister, Hull, Schmitz NAYES: None

A discussion was held on the GIS Coordinator position. Instead of hiring to fill that position, it was moved by Schmitz, seconded by Hull, to contract with Schneider Corporation for GIS Services from February 1, 2011, through June 30, 2012, for \$84,272, an annual savings of approximately \$30,000. AYES: Burmeister, Hull, Schmitz NAYES: None

Since the County no longer has a GIS Coordinator on staff, it was moved by Hull, seconded by Schmitz, to cancel the Contract for GIS Services with Audubon County. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to appoint the following persons to serve on the Compensation Board for the Condemnation of Private Property: Kevin Campbell, Lonnie Benson, Jason Monson, and Delbert Bruck. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved Schmitz, seconded by Hull, to authorize the Chair to sign the contract with Tyler Corporation for Eagle Recorder software for \$41,820 plus training costs and annual maintenance costs of approximately \$10,000, as requested by the Recorder, to be installed and paid for in FY2012 and FY2013. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to abate the Mobile Home taxes on VIN# GCMCM0T10504 in the amount of \$312.00, as recommended by the Treasurer. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the Digital Data Distribution Agreement to be used when selling Real Estate/GIS information to an outside person/company, as recommended by the Auditor. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to authorize Bluespace Creative, Inc., Denison, IA, to proceed with the development of a new County website at a cost not to exceed \$23,794.24. AYES: Burmeister, Hull, Schmitz NAYES: None

Marsha Carter, Auditor, reported that the new Secretary of State has denied the funding for the Precinct Atlas Program, which is software that is used at the polling sites to check in voters. She informed the Board that there will now definitely be some type of maintenance fee to use this program. No information on what the cost will be was available at this time.

Carter also updated the Board on HF95, which is legislation to require Voter I.D. at the polls.

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 Hull, seconded by Schmitz, to approve and authorize the Chair to sign the Amendments to Hungry Canyons Alliance Project Agreement HC04-7-F, 04-19-F, 05-22, and 05-25. AYES: Burmeister, Hull, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 11:27 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.