

April 19, 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 Schmitz, seconded by Hull, to approve the agenda. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the minutes of April 5, 2011, as presented. AYES: Burmeister, Hull, Schmitz NAYES: None AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the Quarterly Reports of the Sheriff and Recorder and place them on file in the Auditor's Office.

It was moved by Hull, seconded by Schmitz, to approve the Claims of April 19, 2011, and place the listing on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

Chris Nelson And Art Holle of Gronewold, Bell, Kyhnn and Co. reviewed the County's 2010 Audit Report.

Dawn Cundiff, Shelby County Chamber, updated the Board on the status of the projects being funded by the Hotel/Motel Tax Funds.

Carter updated the Board on the progress of the partial tuckpointing of the Annex Building. The windows are still leaking, but now that the bricks are repaired above the windows, it narrows down the possible causes for the leaks.

John McCurdy, SWIPCO, presented the application for the Countywide Hazard Mitigation Planning Grant. He explained that the existing individual plans for all the communities will expire over the next three years. This Plan will be Multi-Jurisdictional, or one plan for the County and all the cities rather than individual ones. It was moved by Schmitz, seconded by Hull, to authorize the Chair to sign the grant application and to approve the following resolution:

RESOLUTION NO. 2011-18
COUNTYWIDE HAZARD MITIGATION PLANNING GRANT APPLICATION

WHEREAS, Shelby County has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$52,940.00 for the total project cost, and

WHEREAS, Shelby County recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match, and

THEREFORE, Shelby County agrees to provide and make available up \$7,941.00 (Seven Thousand Nine Hundred Forty One Dollars) of local monies to be used to meet the minimum 15% match requirements for this Mitigation Grant Application.

Passed and approved this 19th day of April, 2011.

AYES: Burmeister, Hull, Schmitz NAYES: None

Carter presented the proposed amendments to the FY2011 Shelby County Budget. It was moved by Hull, seconded by Schmitz, to approve the following resolution:

RESOLUTION NO. 2011-19

ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE
COUNTY BUDGET AMENDMENT
FOR FISCAL YEAR 2011

BE IT REMEMBERED on this 19th day of April, 2011, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the amendment of the County Budget for Fiscal Year 2011. There was present a quorum as required by law.

Entry record for filing of said budget amendment was established and approved for publication. The board, being fully advised, find that the date of the hearing on said amendment should be fixed, and it does fix, the 17th day of May, 2011, A.D., at the hour of 9:00 a.m. as the date and time of hearing to be held in the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 19, 2011. The vote thereon being as follows:

AYES: Burmeister, Hull, Schmitz NAYES: None

Dan Ahart, the 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.

The Board left the Supervisors Chambers to begin the annual County Building Inspection.

There being no further business appearing, the Chairman declared the meeting adjourned at 12:18 p.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.