

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 with the addition of Approval of Enterprise Zone Extension Resolution. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the minutes of May 3, 2011, as presented. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the Claims of May 17, 2011, except for the claim to Iowa Department of Human Services for a rebate of Growth Dollars in the amount of \$147,000, and place the listing on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

The Jail Inspection Report was presented. The Jail received all good comments.

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

RESOLUTION NO. 2011-20
ENTRY RECORD OF THE HEARING AND DETERMINATION OF
THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2011

BE IT REMEMBERED on this 17th day of May, 2011, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2011.

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 \$1,799,907 to \$1,824,907
Physical Health & Social Services from \$528,113 to \$538,113
Mental Health, MR & DD from \$2,305,344 to \$2,805,344
County Environment & Education from \$433,207 to \$579,906
Roads & Transportation from \$4,160,000 to \$4,750,000
Administration from \$1,054,065 to \$1,064,065
Nonprogram Current from \$0 to \$11,000
Capital Projects from \$996,500 to \$1,562,650

The Department Appropriations will be as follows:

POLICY AND ADMINISTRATION	1,997,160
IT/GIS	366,106
AUDITOR	230,394
RECORDER	169,475
TREASURER	249,854
ATTORNEY	164,288
COURT RELATED COSTS	102,200
SHERIFF/JAIL	1,171,269
CONSERVATION/LAND USE	386,181
PUBLIC HEALTH	300,869

SOCIAL SERVICES	70,760
VETERANS	37,484
MH/MR/DD	2,805,344
SECONDARY ROAD	5,750,000

TOTAL \$ 13,801,384

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 17, 2011, the vote thereon being as follows:

AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the following resolution, as recommended by the Enterprise Zone Commission:

RESOLUTION NO. 2011-21
 A RESOLUTION OF THE SHELBY COUNTY BOARD OF SUPERVISORS
 PETITIONING THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR
 EXTENSION OF SHELBY COUNTY, HARLAN EZ #1.

WHEREAS, Shelby County, Iowa, is an eligible “Enterprise Zone” county pursuant to 2007 Iowa Code Sections 15E.191 – 15E.196, and;

WHEREAS, Shelby County has successfully implemented tenets of the Iowa Enterprise Zone program, and;

WHEREAS, the Iowa Enterprise Zone program has proven of great benefit to businesses, individuals and citizens of Shelby County, Iowa, and;

WHEREAS, there has arisen a legitimate developmental need to extend the expiration deadline for, and stipulate relocation of, Harlan EZ #1, comprising 249.6 acres and certified by the Iowa Department of Economic Development on June 21, 2001 and;

WHEREAS, Iowa statutes confer responsibility for Enterprise Zone administration upon the Iowa Department of Economic Development;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Shelby County, Iowa, request the following actions of the Iowa Department of Economic Development:

1. That the expiration date of Shelby County, Harlan EZ #1, be extended to June 21, 2021 correlative with the letter and intent 2007 Iowa Code Section 15E.192 subsection 2.
2. That the Board of Directors of the Iowa Department of Economic Development considers this petition at its next regularly scheduled meeting.

PASSED AND ADOPTED THIS 17th DAY OF MAY 2011.

AYES: Burmeister, Hull, Schmitz NAYES: None

Lonnie Maguire, Community Services Director, updated the Board on the current legislation affecting her department.

It was moved by Hull, seconded by Schmitz, to approve the claim to Iowa Department of Human Services for a rebate of Growth Dollars in the amount of \$147,000 to decrease the FY2010 reserves in the MH/MR/DD Fund so that Shelby County could qualify for Growth Dollars in FY2012 of \$160-\$550,000, as recommended by the Community Services Director. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to authorize the Chair to sign the MH/DD Affiliation Waiver Form with Myrtue Behavioral Health, as recommended by the Community Services Director. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the FY2012 Projected Targeted Case Management Cost Report with the 15 minute billable unit of \$59.31 to be submitted to State IME for final approval, as recommended by the Community Services Director. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to authorize the Chair to sign the Contracts for Services with WESCO, Concerned, and Country Care Center Corporation, as recommended by the Community Services Director. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to appoint Mickey Williams on the Veterans Affairs Commission to replace Russ Adams, who is retiring as of June 30, 2011. AYES: Burmeister, Hull, Schmitz NAYES: None

Marsha Carter, Auditor, reported to the Board that she had been appointed to the Secretary of State's Election Advisory Board.

A discussion was held on updating the telephone system in the 911/Law Enforcement Center to integrate with the new Dispatch Center equipment necessary because of the narrowbanding upgrade. It was moved by Schmitz, seconded by Hull, to approve an expenditure for the Sheriff/Jail of not to exceed \$12,000 for a new telephone system and to leave the final decision of the vendor up to the Emergency Management Agency Executive Committee. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the following transfers: General Basic - \$101,825 to Capital Fund-B&G - \$56,000; Capital Fund-Sheriff - \$14,749; Capital Fund-\$31,076. AYES: Burmeister, Hull, Schmitz NAYES: None

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 the following resolution:

RESOLUTION NO. 2011-22
RESOLUTION TO ADD LOCALLY AND FM FUNDED PROJECT(S) TO
THE ACCOMPLISHMENT YEAR OF THE 2011 FIVE YEAR ROAD PROGRAM
SHELBY COUNTY

BE IT RESOLVED: That the Board of Supervisors of Shelby County, Iowa, initiates and recommends that the addition of the following project(s) to the Accomplishment year (FY 2011) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local and/or FM funds for the period covering the current secondary road construction program.

L---73-83 L-306170-73-83 TPMS ID: 20990

Wildwood Rd: to replace wooden bridge w/Oden type steel beam and concrete slab bridge
S36:T80N:R37W

AADT Length FHWA # 20-20 306170

Type Work -
Fund Basis - County: Area Service

Net Change - +\$95,000

Passed May 17, 2011.

AYES: Burmeister, Hull, Schmitz, NAYES: None

It was moved by Schmitz, seconded by Hull, to approve Amendment #1 to FY2011 DOT Secondary Road Budget. AYES: Burmeister, Hull, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 11:18 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.