

February 1, 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 with the addition of Safety Policies AND the following items contained in the Consent Agenda:

- A. Minutes of January 22, 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 January 31, 2011, and place the listing on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

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

RESOLUTION NO. 2011-13  
ENTRY RECORD OF THE HEARING AND DETERMINATION  
OF THE COUNTY BUDGET FOR FISCAL YEAR 2012

BE IT REMEMBERED, on the 1<sup>st</sup> day of February, 2011, A.D., at the hour of 9:00 A.M. of said day, the Board of Supervisors of Shelby County, Iowa, met for the purpose of the hearing upon the county budget as filed with the Board. There was present a quorum as required by law.

WHEREAS, the Board investigated and found that the notice of time and place of hearing had, according to law, and as directed by the Board, been published in the official county newspapers published in Shelby County and that affidavits of publication, therefore, are on file with the County Auditor.

THEREFORE, on said day, the budget was taken up and considered. Present were representatives from Harlan Newspapers, other interested parties, and various department heads. There were no other written or oral comments. After discussion, the Chairman declared the hearing closed and the County Budget for Fiscal Year 2012 adopted, along with the Shelby County Compensation Board recommendation.

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

AYES: Burmeister, Hull, Schmitz NAYES: None

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

RESOLUTION NO. 2011-14  
PROPOSED DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

WHEREAS, the Board of Supervisors wishes to dispose of County interest in the following described real estate:

- A. HL-GV - Parcel No. 830436201002 - 1.00 acre, more or less
- B. HLHLC - Parcel No. 833111000001 - 1.33 acres, more or less (Old Harlan Sale Barn Property) Minimum Bid \$2,000

WHEREAS, in response to a solicitation of proposals, several property owners have expressed a desire to purchase the above described real estate; and

WHEREAS, all interested parties are charged with the responsibility of determining whether there are any existing liens or assessments attached to the above described real estate which will not be extinguished upon the sale and will continue to attach to the property after such sale; and

WHEREAS, disposal of the County's interest in this real estate would be by Quit Claim Deed according to County Policy; and

WHEREAS, Iowa Code Section 331.361(2) requires a public hearing on disposal of an interest in real estate;

NOW THEREFORE BE IT RESOLVED that a public hearing on this proposed disposal of County interest in real estate is set for February 22, 2011 at 9:00 a.m. in the Supervisors Chambers in the Shelby County Courthouse, and the Shelby County Auditor is directed to publish the notice of hearing.

AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the liquor license of the Shelby County Golf Course. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the amended Shelby County Safety Policies, as recommended by Bryce Schaben, Safety Coordinator, and the Safety Committee. AYES: Burmeister, Hull, Schmitz NAYES: None

Iowa State Association of Counties (ISAC) is the County's health insurance provider. Burmeister presented information from ISAC describing their 2011 Wellness Incentive Program, which will reward every employee a \$250 gift card for receiving a physical from their health care provider prior to December 31, 2011. If 90% of those employees covered receive their physicals and complete the health survey, the County will receive a 5% premium discount. To encourage employees to complete this program, it was moved by Schmitz, seconded by Hull, to allow employees covered by the County's health insurance to take time off from work to receive an annual physical from their health care provider as covered under ISAC's 2011 Wellness Incentive Program without subtracting that time from their bank of paid time off. 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.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:39 a.m.

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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.