

April 5, 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 with the following addition: Approve Emergency Repair Plan. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the minutes of March 22, 2011, as presented. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Claims of March 31, 2011, and place the listing on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

Linda Fahn, Recorder, appeared before the Board to inform them that as of May 1 the Recorder's Office will no longer be able to issue passports. Passports cannot be issued by the same person that also issues birth certificates. A person issuing passports cannot even have access to the paper on which birth certificates are printed. Some Recorders across the State have been able to figure out a way to separate the two services, but Fahn stated that with only two employees she could not do it. This service brings in about \$8,000-10,000 per year of revenue to the County. The State Recorder's Association has not offered any guidance for this, but Fahn did state that in some counties the auditors have taken over the issuance of passports to keep the service and the revenue in the county.

Marsha Carter, Auditor, responded. She also would like to see the service remain in the Courthouse, but stated her office has reached the limit of "extra" duties she can take on with her existing staff. When the Post Office approached the Board years ago about canceling the numerous post office boxes being rented by the County and having the mail delivered free to the Courthouse, her office stepped up and said the mail could be delivered to her office, where it has to be sorted for the other offices in the building. When the Board decided to lease a postage metering machine to better track the postage being used by the various offices, no other office would take responsibility for the machine, so the Board put the Auditor's Office in charge. When the Board decided to eliminate the I.T. Coordinator position and contract for those services, the Auditor agreed to oversee that contract and the budget and expenditures for that department at an annual savings of \$20,000. When the Board decided not to fill the position when the Building and Grounds Superintendent retired, the Auditor agreed to supervise the remaining custodial position and oversee the budget and expenditures for that department at an annual savings of \$50,000. When the Board decided to contract for G.I.S. Services this past year after our Coordinator's resignation, the Auditor agreed to oversee that contract and the budget and expenditures for that department at an annual savings of \$30,000. This totals to over \$100,000 that is saved every year because the Auditor was willing to step up at the request of the Board and provide services over and above the duties required of her by the Code of Iowa.

The Board agreed that this service would not be transferred to the Auditor's Office, but requested that Fahn continue to research what departments could qualify to issue passports.

Mark Hervey, Sheriff, presented information to the Board concerning the cost and the deputy's time for transporting mentally ill patients back and forth across the state for hearings and placement. A discussion was held on the cost of driving vs flying the patient. The Board authorized Hervey to use his best judgment and base his decision on the circumstances and timeline of each case.

After a presentation by Liz Birkel-Leddy and Shirley Fredricksen of Golden Hills Resource Conservation and Development, it was moved by Schmitz, seconded by Hull,

to approve their request for \$2,000 to be used to pay for the Western Skies Scenic Byway Corridor Management Plan, which will involve replacing the existing ByWay signs with new signs provided and installed by the Iowa Department of Transportation. AYES: Burmeister, Hull, Schmitz NAYES: None

Lonnie Maguire, Community Services Coordinator, appeared before the Board to update them on proposed legislation, SF481 and HF626, for the redesign of the delivery of mental health services in Iowa.

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

RESOLUTION NO. 2011-17
WEED DESTRUCTION PROGRAM

BE IT RESOLVED, that pursuant to the provisions of Chapter 317, Code of Iowa, it is ordered:

That each owner and each person in possession or control of any lands in Shelby County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in the chapter, at such time in each year and in such manner as shall prevent such weeds from blooming or coming to maturity, and shall keep said lands free from such growth as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed as published in the official newspapers of Shelby County.

That, if owners or persons in possession or control of any lands in Shelby County fail to comply with the foregoing orders, the weed commissioner shall cause this to be done and the expenses of said work including cost of serving notice and other costs, if any, to be assessed against real estate.

THEREUPON, the Board instructed the County Auditor to place said notice in the official newspapers of Shelby County.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 5, 2011, the vote thereon being as follows:

AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the following appointments to the Civil Service Commission: Joseph Lauterbach, Harlan - Term Ending 12-31-2015; Dean Langenfeld, Earling - Term Ending 12-31-2011; Appointed by County Attorney - Pat Kloewer, Defiance - Term Ending 12-31-2013. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the following appointments to the Solid Waste Agency Board: Terry Cox - Term Ending 3-1-2012; Roger Schmitz - Term Ending 12-31-2011; Lloyd Robinson - Term Ending 3-1-2013; Marvin Kenkel - Term Ending 3-1-2013; Barry Deuel - Term Ending 3-1-2012. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the following appointments to the Shelby County Local Government Committee - Historic Preservation: Kathleen Cue - Term Ending 12-31-2012; Ron Chamberlain - Term Ending 12-31-2012; Dawn Cundiff - Term Ending 12-31-2013; Gerald Huebert - Term Ending 12-31-2013. 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 Emergency Repair Plan for M56, South of 400th St., ER-CO83(49)–58-83, with the letting date of July 19, 2011. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the purchase of a 2011 Caterpillar Model 160M AWD Motor Grader with a Tier 3 engine from Ziegler for their quoted price of \$278,048 plus \$13,760 scarifier minus trade in of \$96,000 for a 2005 1440H Motorgrader, leaving a balance due of \$195,808. AYES: Burmeister, Hull, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 11:06 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.