

June 7, 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 May 17, 2011, as presented. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Claims of May 26, 2011, and place the listing on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

Tom Ouren, The Agency, appeared before the Board to review the County's FY2012 Workers Compensation premium, which increased approximately \$23,000 from FY2011. Ouren explained that the increase was due to an increase in IMWCA's payroll rates plus an increase in our Modification Factor, which is based on our usage.

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

It was moved by Hull, seconded by Schmitz, to authorize the Chair to sign the Contract for Services 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 authorize the Chair to sign the Certification of Cost Allocation Plan prepared by Cost Advisory Services. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the transfer of \$125,000 from TIF Funds to General Basic to cancel out transfer made in June of 2010 to cover a double bond payment to pay off the Sewer Project Bond early. 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.

The Board left the Supervisors Chambers at 10:07 a.m. to complete the County Building inspection started April 19.

There being no further business appearing, the Chairman declared the meeting adjourned at 1:17 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.