

January 19, 2010

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: Delbert Hull, Chairman; Roger Schmitz, Vice-Chairman; James Burmeister; and Marsha J. Carter, Clerk.

It was moved by Schmitz, seconded by Burmeister, to approve the agenda with the following additions: Software Access Request from Audubon County AND the following items contained in the Consent Agenda:

- A. Minutes of January 4, 2010
- B. Office Reports - Sheriff & Recorder Quarterly Reports
- C. Committee Reports

AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to approve the Claims of January 19, 2010, and place the listing on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister
NAYES: None

Rob Lawson and Don Bladt, NRCS, presented their annual report of the repairs done in 2009 on the Flood & Erosion Control Structures and work scheduled for 2010.

It was moved by Schmitz, seconded by Burmeister, to authorize the Chairman to sign the Heartland Technology Contract for Services and place on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister NAYES: None

Gene Cavanaugh, Veterans Affairs Director, appeared before the Board to explain the use of the \$10,000 State funding received by the Veterans Affairs Commission.

Ron Chamberlain and other interested parties appeared before the Board to request \$1,250 for the roof replacement on the Panama Historic One Room School House Museum. The request was denied.

Carolyn Blum, Treasurer, appeared before the Board to review the Treasurer's Depository Resolution and Investment Policy. It was moved by Burmeister, seconded by Schmitz, to approve the Shelby County Investment Policy and Depository Resolution as presented on February 20, 2007 with no changes. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Schmitz, seconded by Burmeister, to approve the Treasurer's Semi-Annual Report as presented by Blum. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Schmitz, seconded by Burmeister, to grant Audubon County access to Shelby County's financial software in case of an emergency/disaster so they would be able to continue business as usual until their systems are operational. AYES: Hull, Schmitz, Burmeister NAYES: None

David Yamada, Shelby County DevelopSource, updated the Board on the economic development projects for Shelby County.

Dan Ahart, the County Engineer, updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

Ahart updated the Board on the blizzard of December 24/25, 2009 and the ongoing cleanup. Governor Chet Culver's Disaster Declaration for Shelby County had allowed the Iowa DOT to loan Shelby County a snow blower with fuel plus an operator. To date, the State's snow blower had been in operation for Shelby County a total of 216 hours. Shelby County has now purchased its own snow blower to be ready for future storms.

Marsha Carter, Auditor and Budget Director, presented eight different options to the Board for the FY2011 Proposed Budget. After much discussion, it was moved by Schmitz, seconded by Burmeister, to approve Option #7 of the FY2011 Shelby County Budget, which lowers the County's total tax asking from the FY2010 level by \$100,000. AYES: Hull, Schmitz, Burmeister NAYES: None

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

RESOLUTION NO. 2010-7
ENTRY RECORD OF THE FILING AND CONSIDERATION OF
THE COUNTY BUDGET ESTIMATE
FOR FISCAL YEAR 2011

BE IT RESOLVED on this 19th day of January, 2010, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the estimate of the County Budget for FY2011. There was present a quorum as required by law.

Entry record for filing of said budget estimate was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said estimate should be fixed, and it does fix, the 16th day of February, 2010, at the hour of 9:00 A.M. as the date and time of hearing to be held at the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on January 19, 2010 the vote thereon being as follows:

AYES: Hull, Schmitz, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 11:36 a.m.

Delbert Hull, 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.