

February 2, 2010  
(Cancelled)

February 16, 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 Burmeister, seconded by Schmitz, to approve the agenda AND the following items contained in the Consent Agenda:

- A. Minutes of January 19, 2010
- B. Office Reports - None
- C. Committee Reports

AYES: Hull, Schmitz, Burmeister    NAYES: None

It was moved by Schmitz, seconded by Burmeister, to approve the Claims of February 16, 2010, and place the listing on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister  
NAYES: None

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

RESOLUTION NO. 2010-8  
ENTRY RECORD OF THE HEARING AND DETERMINATION  
OF THE COUNTY BUDGET FOR FISCAL YEAR 2010

BE IT REMEMBERED, on the 16<sup>th</sup> day of February, 2010, 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 2010 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: Hull, Schmitz, Burmeister    NAYES: None

Joel Dirks, West Central, appeared before the Board to give an annual update. It was moved by Schmitz, seconded by Burmeister, to approve the funding request for West Central for \$2,000 for FY2011, which is the same amount as previous years. AYES: Hull, Schmitz, Burmeister    NAYES: None

It was moved by Burmeister, seconded by Schmitz, to authorize the Chair to sign the FY2011 Mental Health Center Affiliation with Myrtue Medical Center Behavioral Health, as recommended by Lonnie Maguire, Community Services Director. AYES: Hull, Schmitz, Burmeister    NAYES: None

Maguire also presented the Annual MH/MR/DD Report for Shelby, Harrison and Monona Counties, which was submitted to and approved by the Iowa Department of Human Services. AYES: Hull, Schmitz, Burmeister NAYES: None

Carter presented the resignation of Charles Parkhurst, Building and Grounds Superintendent, effective April 1, 2010. It will be placed on file in the Auditor's Office.

Carter presented a Revised Letter of Engagement from Williams and Company, who is working on the County's FY2009 Audit. The firm is asking for an increase in the amount for this audit, plus cancelling the contract for the FY2010 Audit. This issue had been discussed at several past meetings. No action was taken. The consensus was that the Board expects Williams and Company to honor the existing two-year contract for the County Audit.

Bob Seivert, Emergency Management Coordinator, presented information to the Board on the federally mandated 2012 Narrow Banding/Radio Upgrade. The cost of this upgrade for the 911 Center, Secondary Roads, Law Enforcement, local fire departments, and other agencies could total as much as \$575,000. EMA and E911 have been setting aside funds in anticipation of this project, but there is still a shortage of approximately \$270,000. Seivert presented the option to increase the 911 Surcharge from the current \$1.00 per land line to \$2.50 for a period of 24 months to cover this shortfall instead of increasing County and Township property taxes to cover it. It was moved by Burmeister, seconded by Schmitz, to support putting the question on the 2010 November General Election Ballot to increase the surcharge and let the public decide which option to use to pay for this project. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to authorize the Chair to sign the Disaster Declaration for the January 18 Ice Storm, as presented by Seivert, and authorize Seivert to submit it to the appropriate Federal/State Agencies. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to appoint Bob Seivert to serve as Shelby County's representative on the Shelby County Joint E911 Service Board and on any other surrounding county's Joint E911 Service Board, if requested. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to authorize the Chair to sign the Contract for Communications Services with the City of Harlan and place on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Schmitz, seconded by Burmeister, to approve the Liquor License for the Shelby County Golf Course. AYES: Hull, Schmitz, Burmeister NAYES: None

Carter reported that she had received a copy of the Audubon County Board of Supervisors Minutes granting "Shelby County access to Audubon 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

It was moved by Schmitz, seconded by Burmeister, to approve the following 2009 Payroll and to authorize the Clerk to include the salaries of the employees of the Landfill, EMA, and Assessor. AYES: Hull, Schmitz, Burmeister NAYES: None

Auditor: Marsha J. Carter, 22,191.92; Karen Goans, 35,161.93; Elections: Marsha Carter, 22,191.91; Rhonda Brown, 33,918.42; Julie Goetzinger, 1,326.00; Jennifer Goans, 866.25; Elizabeth Larson, 528.00; G.I.S.: Gerald Lawson, 59,339.17; Renee Hansen, 12,978.00; Sandra Ronfeldt, 6,438.24; Treasurer: Carolyn Blum, 41,694.00; Marie Madsen, 32,138.99; Motor Vehicle: Joann Christensen, 33,417.94; Debra McLaughlin, 23,924.94; Danny Petersen, 4,599.07; Recorder: Linda Fahn, 41,694.00; Janet Johannsen, 29,404.48; Carolyn Wurr, 23,768.01; County Attorney: Marcus Gross, Jr, 46,913.84; Todd Argotsinger, 31,819.76; Sheriff Administration: Mark Hervey, 54,141.36; Karla Kramer, 31,199.60; Teresa Bruck, 5,657.72;

Sheriff Deputies: Rodney McMurphy, 46,428.16; Glenn Birks, 45,941.78; Chad Butler, 43,797.11; Edward Craig, 42,812.95; Donavon Dontje, 48,293.15; Kelly Lefeber, 45,674.10; Jeffrey Trailer, 45,606.73; Jail: Rodney McMurphy, 5,529.60; Harold Brensel, 34,610.72; Juanita Kurth, 33,481.76; Kyle Lindberg, 13,074.11; Ruth Mortensen, 31,227.23; Cynthia Murphy, 31,766.59; Karen Klein, 10,065.90; Melinda Schechinger, 4,752.00; Haide Rivera, 577.50; Jason Wickizer, 1,768.88; Donavon Dontje, 236.04; Thomas Craig, 646.88; Kandi Schlensig, 160.20; Custodial: Charles Parkhurst, 40,269.84; Penny Anderson, 27,896.72; Supervisors: Roger Schmitz, 24,772.80; James Burmeister, 23,900.16; Delbert Hull, 23,900.16; Environmental: Joseph Stroehrer, 47,237.52; Terri Daringer, 36,365.84; Julie Goeser, 25,351.80; Robert Nielsen, 26,723.80; Thomas Walker, 2,527.14; Roland Wegner, 1,057.00; Rural Zoning: Charles Trailer, 2,389.92; Tony Buman, 644.00; Michael Onnen, 276.00; Veterans Administration: Durwood Cavanaugh, 9,118.63; Thomas McMullen, 7,384.53; Community Services: Ylonda Maguire, 56,651.20; Christy Casey, 36,069.83; Rachel Hansen, 33,335.77; Kimarie Maassen, 28,515.30; Jessica Mock, 37,587.20; Kelly Peters, 24,975.09; Jill Schiltz, 38,221.43; Leah Schmidt, 33,928.32; Shelley Welter, 7,796.87; Secondary Roads: Daniel Ahart, 89,959.36; Dennis Anastasi, 52,738.12; Mark Assman, 27,963.90; James Baughman, 40,009.24; Lyle Behrens, 39,761.86; Kenneth Blackwell, 38,630.56; Allen Bruck, 38,783.92; Jeremy Bruck, 20,179.14; Douglass Daringer, 37,263.39; Thomas Ferry, 39,046.27; David Gau, 44,684.49; Marvin Goans, 45,164.69; Richard Hastert, 38,222.02; Jerry Holloway, 11,262.16; Terry Jacobsen, 33,986.23; Todd Jacobsen, 34,287.12; Michael Kienast, 59,526.56; Kevin Klein, 36,651.93; Tracy Klein, 37,796.82; Richard Musfeldt, 38,401.29; Mark Poole, 9,280.21; Brent Rasmussen, 32,056.01; Bryce Schaben, 43,746.29; Edward Schmitz, 38,147.72; Franklin Sick, 36,860.79; Curtis Sonderman, 38,119.44; David Sternberg, 6,649.76; Bernard Swenson, 37,105.18; Charles Trailer, 86,479.13; ; Bruce Waddell, 42,344.34; Ann Wolken, 35,112.88; Randall Armentrout, 11,937.09; Travis Baughman, 4,555.00; Donald Gessert, 5,560.50; Harold Jager, Jr, 11,212.88; Philip Monahan, 13,340.59; Lawrence Rasmussen, 11,714.24; Nicole Wolken, 607.50; Charles Parkhurst, 1984.84; Conservation: Nicholas Preston, 38,481.52; Christina Groen, 31,930.99; Neil Gross, 3,118.24; Marcus Kaufman, 8,793.76; Jon Rasmussen, 10,167.53; EMA: Robert Seivert, 50,428.06; Mark Hervey, 1,535.28; Mary Ann Anastasi, 23,910.13; Michele Andersen, 27,795.22; Teresa Bruck, 37,548.99; Susan Giasson, 31,795.20; Angela Hansen, 34,954.34; Michael Jensen, 41,238.42; Roxanne Petersen, 33,857.58; Kandi Schlensig, 36,025.78; Jason Wickizer, 34,597.83; Karen Goans, 1,655.05; Landfill: Daniel Ahart, 9,943.50; Charles Trailer, 3,283.50; Ann Wolken, 9,357.00; John Linde, 35,517.19; Cletus Gubbels, 34,731.36; Vivian Arnold, 14,286.58; Bonnie Ickes, 10,723.51; Roland Wegner, 7,648.48; Assessor: Tony Buman, 38,332.16; Michael Onnen, 26,491.28; Township Trustees: Bryan Greve, 45.00; Larry Madson, 45.00; Kenneth Peters, 45.00; Eugene Troll, 45.00;

It was moved by Burmeister, seconded by Schmitz, to approve the following fund transfers: General Basic to Capital - \$3,000 to cover FY2009 amendment for land purchase; General Basic to Capital - \$3,900.00 - FY2009 Zoning Application Fees; General Basic to Capital - \$23,943.37 - FY2009 Jail Room & Board Revenue; General Basic to Capital - minus \$20,000 to adjust Conservation funding per minutes of 4-15-2008; General Basic to Mental Health - \$9,000.00 to cover FY2010 General Relief payroll; Rural Basic to General Basic - \$200,000 to cover FY2010 Uniformed Patrol Services; Rural Basic to Capital - \$100,000 to be used for anticipated Uniformed Patrol Services expenses. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Schmitz, seconded by Burmeister, to approve amended Policy No. 9 - Charges for Services and place on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to approve amended Policy No. 13 - Computer Hardware & Software, Printer/Copier Paper & Misc Supplies and place on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Schmitz, seconded by Burmeister, to amend the Employee Information Handbook, Section 5.3, HEALTH INSURANCE COVERAGE FOR NON-DEPENDENT CHILDREN AS DEFINED IN THE IOWA YOUNG ADULT CHILD CONTINUATION COVERAGE LEGISLATION (HF 2539), Paragraph 2, to read: "As of February 3, 2009, employees have the option to continue the health insurance coverage for children who no

longer qualify for the “dependent” coverage offered under the family plan. Employees will be allowed to continue coverage for “Non-dependent” children on the County’s health insurance policy. Since this is considered a taxable benefit, the amount of a single premium will be taxed on the employee’s paycheck. Even if the employee has more than one “Non-dependent”, he will only be taxed the amount of one single premium.” 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, was not available to update the Board on activities of the county road crews and the status of current maintenance and construction projects.

The Engineer’s Office had reported to Chairman Hull that the Snow Removal costs so far this winter have totaled in excess of \$222,000.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:56 a.m.

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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.