

April 6, 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 AND the following items contained in the Consent Agenda:

- A. Minutes of March 16, 2010
- B. Office Reports – Sheriff Quarterly Report
- C. Committee Reports

AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to approve the Claims of March 30, 2010, and place the listing on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister
NAYES: None

Carter reported that she had received a letter from the Office of Energy Independence to announce that Shelby County had been awarded \$94,344.00 in dollar for dollar matching funds from the Energy Efficiency Community Development Block Grant Program to replace the Courthouse's existing 43-year-old boiler and to replace computer servers with a more energy efficient one. It was moved by Burmeister, seconded by Schmitz, to authorize the Chair to sign all necessary contract documents for this grant as soon as they are received by Carter. AYES: Hull, Schmitz, Burmeister NAYES: None

The Board reviewed the proposal from the Iowa State Auditor's Office to perform the FY2010 County audit. Carter will contact other audit firms for additional proposals.

Since there are no plans at this time to fill the current vacancy created with the retirement of the Building & Grounds Superintendent, the Board had asked for proposals to contract for the outside maintenance to the county grounds. It was moved by Schmitz, seconded by Burmeister, to authorize the Chair to sign the Grounds Maintenance/Snow Removal Contract with Mark Kaufman for \$850.00/month. AYES: Hull, Schmitz, Burmeister NAYES: None.

It was moved by Schmitz, seconded by Burmeister, to set the date for the first reading of Shelby County Ordinance No. 2010-1, Amendment to Ordinance No. 1991-6, Shelby County Rural Addressing System as April 20, 2010 at 9 a.m. AYES: Hull, Schmitz, Burmeister
NAYES: None

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

RESOLUTION NO. 2010-10
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 6, 2010, the vote thereon being as follows:

AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to authorize the purchase of as many knock boxes as necessary to be installed on the exterior of county buildings to be used in case of emergencies. AYES: Hull, Schmitz, Burmeister NAYES: None

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

RESOLUTION NO. 2010-11
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:

Parcel #833111000001 - The North 345 feet of Lot 1 of Auditor's Sub-Division of the Northwest Quarter of the Northeast Quarter of Section 18, Township 79 North, Range 38 West of the 5th P.M., Shelby County, Iowa, except the West 112 feet of the North 345 feet of said Lot 1.

WHEREAS, in response to a solicitation of proposals, several property owners have expressed a desire to purchase the above described real estate which adjoins their land and to combine it with their property as one taxable parcel; 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 May 4, 2010 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: 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 available to update the Board on activities of the county road crews and the status of current maintenance and construction projects.

Ahart reported that he was in the process of completing the bridge inspections for this year. This covered the north two tiers of the County and includes 109 bridges. This inspection will be completed without hiring any outside agency – a savings in excess of \$10,000.

Ahart also reported that there will not be a Federal Stimulus II package and that even though Shelby County had a Disaster Declaration for the two separate ice storms this past winter, only emergency assistance will be eligible.

Chairman Hull reported that he had attended the Shelby County Chamber Awards Banquet and accepted an award for the Shelby County Supervisors and County Employees in appreciation for all they do.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:17 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.