

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 with the addition of the FY2011 Case Management Projected Cost Report AND the following items contained in the Consent Agenda:

- A. Minutes of April 20, 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 April 26, 2010, and place the listing on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister    NAYES: None

Now being the time for the public hearing on the proposed sale of County-Owned Land, the Chairman did open the hearing. The Auditor reported that there were no written or oral comments on record. The Auditor also reported that no bids had been received on Parcel No. 833111000001 located in the City of Harlan (old sale barn property). It was moved by Burmeister, seconded by Schmitz, to close the hearing and to authorize the Auditor to advertise for sealed bids to rent this property for a period of one year and to set the bid opening at 9:30 a.m. on May 18, 2010. AYES: Hull, Schmitz, Burmeister    NAYES: None

Carter informed the Board that Jon Burmeister of Public Financial Management had contacted her and suggested that the County consider an early payoff of the 2004 Bond for the sewer project at the Western Ventures Business Park. It was moved by Schmitz, seconded by Burmeister, to make the final payment of \$125,000 due June 1, 2011 out of the General Basic reserves to be reimbursed by TIF collections in FY2011. This early payoff will generate a net savings to the County of approximately \$2,500. AYES: Hull, Schmitz, Burmeister    NAYES: None

A discussion was held on the FY2010 Budget amendments.

Chairman Hull presented information about Project AWARE and the upcoming cleanup of the Nishnabotna River July 10-17. The Iowa Department of Natural Resources is asking for volunteers to canoe down the river and help with the project.

Tony Buman, Assessor, updated the Board on the re-evaluation of the commercial property to be completed this year. VanGuard Appraisals have been retained to help with this project.

It was moved by Burmeister, seconded by Schmitz, to approve the FY2011 Case Management Projected Cost Report for submission to IME at the Iowa Department of Human Services, as recommended by Lonnie Maguire, Community Services Director. AYES: Hull, Schmitz, Burmeister    NAYES: None

David Yamada, Shelby County DevelopSource, was not available to update 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 also reported that he had attended the National Association of County Engineer's conference. The lack of funds to maintain roads and bridges is a nationwide problem.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:41 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.