

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 May 4, 2010
- B. Office Reports - None
- C. Committee Reports

AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to approve the Claims of May 18, 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 adopt the following resolution:

RESOLUTION NO. 2010-13
ENTRY RECORD OF THE HEARING AND DETERMINATION OF
THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2010

BE IT REMEMBERED on this 18th day of May, 2010, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2010.

THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor.

THEREUPON, on said day, the hearing was taken up and considered. There were no written or oral comments.

THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be amended as follows:

Public Safety & Legal Services from \$1,783,678 to \$1,819,678
County Environment & Education from \$406,241 to \$437,796
Roads & Transportation from \$4,308,550 to \$4,693,550
Government Services to Residents from \$426,627 to \$434,127
Administration from \$1,049,758 to \$1,071,258
Debt Service from \$266,796 to \$391,796
Capital Projects from \$1,043,196 to \$1,653,696

The Department Appropriations will be as follows:

| | |
|---------------------------|-----------|
| POLICY AND ADMINISTRATION | 2,239,526 |
| IT/GIS | 401,045 |
| AUDITOR | 253,764 |
| RECORDER | 177,652 |
| TREASURER | 271,607 |
| ATTORNEY | 164,342 |
| COURT RELATED COSTS | 92,710 |
| SHERIFF/JAIL | 1,128,152 |
| CONSERVATION/LAND USE | 244,996 |
| PUBLIC HEALTH | 309,929 |
| SOCIAL SERVICES | 75,960 |
| VETERANS | 37,784 |

| | |
|----------------|-----------|
| MH/MR/DD | 2,378,090 |
| SECONDARY ROAD | 5,634,050 |

TOTAL \$ 13,409,607

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 18, 2010, the vote thereon being as follows:

AYES: Hull, Schmitz, Burmeister NAYES: None

A representative from WESCO gave their annual update.

This being the day set for opening the bids for a one-year rental of Parcel No. 833111000001, 1.33 acres located in the City of Harlan (old sale barn property), the Chairman proceeded to open the bids. The notice of time and place had been published as required by law. Only one bid was received. Kenny Fahn - A total of \$210.00. It was moved by Burmeister, seconded by Schmitz, to accept the total bid of Kenny Fahn in the amount of \$210.00 and authorize the Chair to sign any necessary contract documents. AYES: Hull, Schmitz, Burmeister NAYES: None

John McCurdy, SWIPCO, appeared before the Board to explain the timeline for the bid letting and project completion for the new boiler and computer servers, 50% of which will be paid for by the Energy Grant. It was moved by Schmitz, seconded by Burmeister, to set June 14 at 4:00 p.m. as the deadline for filing bids in the Auditor's Office, to set June 15 at 9:00 a.m. as the date and time for the opening of the bids, and to set no later than October 1, 2010, as the completion date for the installation of the new boiler and servers. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to authorize the Chair to sign the contract with Alliance Benefit Group for actuarial services to meet the GASB 43 & 45 audit requirements for the County's FY2010, FY2011, and FY2012 audit in the amount of \$1200.00, as recommended by Carter. AYES: Hull, Schmitz, Burmeister 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.

It was moved by Schmitz, seconded by Burmeister, to approve the FY2010 Secondary Road Iowa Department of Transportation Budget Amendment No. 1, as recommended by Ahart. AYES: Hull, Schmitz, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:02 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.