

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 addition of Maintenance of Veterans Graves AND the following items contained in the Consent Agenda:

- A. Minutes of May 18, 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 25, 2010, and place the listing on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister NAYES: None

Gene Cavanaugh, Veterans Affairs Officer, appeared before the Board requesting a policy be set regarding the payment for maintenance of Veterans graves in Perpetual/Non-Perpetual Care cemeteries. It was moved by Schmitz, seconded by Burmeister, to authorize the Veterans Affairs Officer to pay from his budget \$5.00 per year per Veterans grave to any Non-Perpetual Care cemetery in Shelby County that files the required documentation with his office, as set out in Iowa Code Chapter 35B.17. AYES: Hull, Schmitz, Burmeister NAYES: None

Todd Alberti, representing the Petersen Family Wellness Center/Lewis Family Aquatic Complex, which will be opening in July, appeared before the Board to present membership options for County employees requiring matching funds from the County. No action was taken.

It was moved by Burmeister, seconded by Schmitz, to authorize the Chair to sign the contracts for services from Concerned and Country Care Center, as recommended by the Community Services Director. AYES: Hull, Schmitz, Burmeister NAYES: None

Carter informed the Board that she had received the FY2011 premium notice from IMWCA, the County's Workers Compensation Insurance provider. The premium had increased by approximately \$30,000 over FY2010, which is primarily due to on-the-job injuries.

Carter also informed the Board the additional documents are now necessary to go forward with the bids on the new boiler. John McCurdy, SWIPCO, will be checking on this for the County, but the boiler projects may need to be put on hold until the issue is resolved.

The Board received two proposals for completing the County's FY2010 Audit. Iowa State Auditor - \$25,125 + \$2,500-\$4,000 for each required Single Audit; Gronewold, Bell, Kyhnn & Co., Atlantic - \$22,250 + \$2,450 for each required Single Audit. Williams & Company, Onawa, had submitted a proposal but withdrew it. Hunzelman, Putzier & Co., Storm Lake, had declined to submit a proposal due to scheduling issues. Burmeister stated he thought the County would receive a more thorough audit from the State and felt the extra cost was not unreasonable. Both Hull and Schmitz stated that they felt that any of the private audit firms would deliver an audit that would meet all of the State's requirements and that the cost should be a consideration. It was moved by Schmitz, seconded by Hull, to approve the proposal of Gronewold, Bell, Kyhnn & Co. for the FY2010 Audit. AYES: Hull, Schmitz NAYES: Burmeister

Dave Yamada, DevelopSource, appeared before the Board to update them on the status of any ongoing Economic Development projects. Yamada informed the Board that he would be retiring as of June 30, 2010.

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.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:59 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.