

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 Tax Abatement AND the following items contained in the Consent Agenda:

- A. Minutes of June 1 & 7, 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 June 15, 2010, and place the listing on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister NAYES: None

This being the day set by law for the Board to canvass of the Primary Election of June 8, 2010, the Board did canvass the returns.

It was moved by Schmitz, seconded by Burmeister, to designate the Auditor's Office to compile the results from each polling site for the canvass. AYES: Hull, Schmitz, Burmeister NAYES: None

The canvassed returns for United States Senator, United States Representative, Governor, Secretary of State, Auditor of State, Treasurer of State, Secretary of Agriculture, Attorney General, State Senator - 29th District, and State Representative - 57th District were certified to the Secretary of State as required by Section 50.30, Code of Iowa.

The canvassed returns for elected offices for Shelby County are certified as follows:

**OFFICIAL CANVASS
2010 PRIMARY ELECTION - 06-08-2010**

<u>D-U.S. SENATOR</u>				
ROXANNE CONLIN	THOMAS L. FIEGEN	BOB KRAUSE	WRITE-IN	Totals
152	11	39	3	205
 <u>R-U.S. SENATOR</u>				
CHUCK GRASSLEY			WRITE-IN	Totals
872			7	879
 <u>D-U.S. REPR DIST 5</u>				
MATTHEW CAMPBELL	MIKE DENKLAU		WRITE-IN	Totals
156	30		0	186
 <u>R-U.S. REPR DIST 5</u>				
STEVE KING			WRITE-IN	Totals
866			5	871
 <u>D-GOVERNOR</u>				
CHET CULVER			WRITE-IN	Totals
189			7	196
 <u>R-GOVERNOR</u>				
TERRY E. BRANSTAD	ROD ROBERTS	BOB VANDER PLAATS	WRITE-IN	Totals
550	80	372	0	1002
 <u>D-SECY OF STATE</u>				
MICHAEL A. MAURO			WRITE-IN	Totals
178			0	178

<u>R-SECY OF STATE</u> GEORGE S. EICHHORN 199	CHRIS SANGER 159	MATT SCHULTZ 359	WRITE-IN 1	Totals 718
<u>D-AUDITOR OF STATE</u>			WRITE-IN 11	Totals 11
<u>R-AUDITOR OF STATE</u> DAVID A. VAUDT 708			WRITE-IN 2	Totals 710
<u>D-TREASURER OF STATE</u> MICHAEL L. FITZGERALD 196			WRITE-IN 1	Totals 197
<u>R-TREASURER OF STATE</u> JAMES A. HEAVENS 225	DAVID D. JAMISON 446		WRITE-IN 2	Totals 673
<u>D-SECY OF AGRICULTURE</u> FRANCIS THICKE 170			WRITE-IN 0	Totals 170
<u>R-SECY OF AGRICULTURE</u> BILL NORTHEY 783			WRITE-IN 3	Totals 786
<u>D-ATTORNEY GENERAL</u> TOM MILLER 190			WRITE-IN 0	Totals 190
<u>R-ATTORNEY GENERAL</u> BRENNAN FINDLEY 695			WRITE-IN 2	Totals 697
<u>D-STATE SENATOR DIST 29</u>			WRITE-IN 5	Totals 5
<u>R-STATE SENATOR DIST 29</u> NANCY BOETTGER 847			WRITE-IN 12	Totals 859
<u>D-STATE REPR DIST 57</u>			WRITE-IN 9	Totals 9
<u>R-STATE REPR DIST 57</u> JACK DRAKE 875			WRITE-IN 5	Totals 880
<u>D-COUNTY SUPERVISORS</u> *ROGER SCHMITZ 203			WRITE-IN 2	Totals 205
<u>D-COUNTY TREASURER</u>			WRITE-IN 14	Totals 14
<u>D-COUNTY RECORDER</u>			WRITE-IN 10	Totals 10
<u>D-COUNTY ATTORNEY</u> *MARCUS GROSS, JR 214			WRITE-IN 1	Totals 215
<u>R-COUNTY SUPERVISORS</u>			WRITE-IN 71	Totals 71

R-COUNTY TREASURER
*CAROLYN BLUM
871

WRITE-IN Totals
4 875

R-COUNTY RECORDER
*LINDA FAHN
893

WRITE-IN Totals
2 895

R-COUNTY ATTORNEY

WRITE-IN Totals
57 57

*Denote nomination for 2010 General Election

It was moved by Schmitz, seconded by Burmeister, to abate the real estate taxes on Parcel No. 833111000001 in the City of Harlan in the amount of \$5,268.00. AYES: Hull, Schmitz, Burmeister NAYES: None

John McCurdy, SWIPCO, informed the Board that he had been notified that the bid specs that had been distributed to the vendors should have been signed off by a certified mechanical engineer. Because of this additional requirement, it was moved by Schmitz, seconded by Burmeister, to cancel the bid opening for the boiler project until a later date. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Schmitz, seconded by Burmeister, to approve the contract with Prochaska & Associates to provide the required mechanical engineer specs for the Courthouse boiler project at a cost of \$9,600 for the Design and Bid Phase of the project. AYES: Hull, Schmitz, Burmeister NAYES: None

Now being the time for the opening of the bids for the blade server, the Chairman proceeded to open the bids. Numerous vendors had been contacted, but only one bid had been received. Answers, a company out of Atlantic, had sent a letter declining to bid. It was moved by Schmitz, seconded by Burmeister, to approve the bid of \$62,532.38 from Heartland Technology Solutions for the blade server, subject to the approval of the Office of Energy Assistance. 50% of this cost will be covered by the Energy Efficiency Grant that was awarded to the County. AYES: Hull, Schmitz, Burmeister NAYES: None

Lonnie Maguire, Community Services Director, informed the Board that she had attended a meeting with other southwest Iowa counties to discuss applying for a Crisis Stabilization Grant. This money could be used to set up, or have access to, a residential facility/house where a person in crisis could spend some time at considerable less cost than having to be admitted to a hospital. Maguire will continue to research this possibility.

It was moved by Burmeister, seconded by Schmitz, to authorize the Chair to sign the contracts for service from Myrtue Memorial Behavioral Health with a decrease of \$15,000 in the block grant, as recommended by the Community Services Director. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to authorize the Chair to sign the FY2011 Rural Transit System Joint Participation Agreement with SWITA. AYES: Hull, Schmitz, Burmeister NAYES: None

More discussion was held on the County/Township responsibilities regarding cemetery maintenance.

It was moved by Burmeister, seconded by Schmitz, to authorize the Chair to sign the Empowerment Board Fiscal Agent Agreement, which states that Shelby County will receive \$5,000 for providing that service to this Board for FY2011. 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 purchase of a CAT 160M Motorgrader from Ziegler for \$162, 500 with trade in of 2003 140H Motorgrader. AYES: Hull, Schmitz, Burmeister NAYES: None

Carter reported that with the recent rains the water leaking into the Annex is getting steadily worse. This has been a problem for several years, and no one seems to be able to figure out where the water is coming in. The roof has been checked numerous times. She has now called a company to come out and check if there are leaks around the bricks. She also reported that there have also been some leaks around the windows in the Courthouse. This same company has recommended that the Courthouse needs to tuckpointed and water sealed to protect the exterior of the building. This process for the Courthouse alone could cost in excess of \$50,000.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:34 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.