

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 AND the following items contained in the Consent Agenda:

- A. Minutes of June 15, 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 June 28, 2010, and place the listing on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister NAYES: None

Since June 1, there has been a record amount of rainfall in Shelby County with major damage done to numerous bridges with cost estimates in excess of \$400,000. It was moved by Schmitz, seconded by Burmeister, to authorize the Chair to sign a Disaster Declaration for flooding and request Federal funds for public assistance. AYES: Hull, Schmitz, Burmeister NAYES: None

Tony Buman, Assessor/Zoning Officer, appeared before the Board to discuss possible changes to the Zoning Ordinance. He asked for Board input and will appear at the next meeting with his proposed changes.

It was moved by Burmeister, seconded by Schmitz, to approve the appointments of Brian Anderson, DO; Jill Ferry, PA-C; and Russ Marquardt, PA-C as Deputy Medical Examiners. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Schmitz, seconded by Burmeister, to appoint Bryce Schaben as Safety Coordinator and the following persons to serve on the Safety Committee: Bryce Schaben, Dan Ahart, Mike Kienast, Dennis Anastasi, Bruce Waddell, Nick Preston, Tom Ferry, Mark Hervey, Mary Ann Anastasi, and James Burmeister. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Schmitz, seconded by Burmeister, to abate the real estate taxes of \$472.00 on Parcel No. 832600900001 and \$277.00 on Parcel No. 830416301900. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to amend Section 5.3 of the Employee Information Handbook to meet the new guidelines regarding Health Insurance Coverage for Non-Dependent Children and place on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Schmitz, seconded by Burmeister, to approve the Application for Fireworks Display Permit for John Fromm, Defiance, Iowa. 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 Burmeister, seconded by Schmitz, to approve the Federal Aid Agreement for Bridge Replacement, BROS-CO83(47)–8J-83. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to approve the plans for Local Bridge Replacement Project LS-80-05 and set the bid opening as July 20, 2010, at 9:00 a.m. AYES: Hull, Schmitz, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:28 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.