

August 3, 2010

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 Care Facility Annual Inspection; latest Disaster Declaration; and DevelopSource Contract Extension AND the following items contained in the Consent Agenda:

- A. Minutes of July 20, 27 & 30, 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 July 30, 2010, and place the listing on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Schmitz, seconded by Burmeister, to fund DevelopSource \$25,000 per year for FY2012 and FY2013, provided that all other entities involved also approve the extension. AYES: Hull, Schmitz, Burmeister NAYES: None

Bob Seivert, EMA Coordinator, informed the Board that Shelby County had once again received a Public Assistance Disaster Declaration for the period beginning June 1 with no end date at this time due to the continued excessive rains.

Seivert also spoke to the Board about the upcoming 911 Surcharge Increase Question that will be on the November ballot. This will be an increase from \$1.00 per telephone land line to \$2.50 per line for a period of 24 months to help pay for the required radio upgrades for narrow banding for the County and the volunteer fire departments.

Warren Andrew, Andrew Tuckpointing, accompanied the Board outside to discuss repairs necessary to the windows and masonry on the Courthouse and the Annex.

The Board traveled to the Care Facility to do their annual inspection.

Dan Ahart, the County Engineer, was not 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 11:45 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.