

January 20, 2009

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: Roger Schmitz, Chairman; Delbert Hull, Vice-Chairman; James Burmeister; and Marsha J. Carter, Clerk.

It was moved by Burmeister, seconded by Hull, to approve the agenda AND the following items contained in the Consent Agenda:

- A. Minutes of January 6, 2009
- B. Office Reports – Sheriff & Recorder
- C. Committee Reports

AYES: Schmitz, Hull, Burmeister

NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the Claims of January 20, 2009, as listed in the Claims Register. AYES: Schmitz, Hull, Burmeister NAYES: None

Craig Kroger of Kroger Hauling appeared before the Board to update them on recycling.

Robert Lawson, NRCS District Conservationist, appeared before the Board to introduce himself and to discuss ongoing watershed projects. It was agreed that a \$20,000 in the Flood & Erosion Control Fund was an acceptable balance from which to draw to maintain the watershed structures annually in Shelby County.

Carolyn Blum, County Treasurer, appeared before the Board to present the Semi-Annual Report. It was moved by Burmeister, seconded by Hull, to approve the Semi-Annual Report for the period ending December 31, 2008. AYES: Schmitz, Hull, Burmeister NAYES: None

Blum also discussed the Shelby County Investment Policy and Depository Resolution, but recommended that no changes be made at this time.

It was moved by Hull, seconded by Burmeister, to appoint Martin Nelson to replace Lamont Christensen on the Compensation Board for the Condemnation of Private Property. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to transfer \$10,000 FY2009 unspent GIS budget funds to GIS-Capital Fund. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Hull, seconded by Burmeister, to adopt the following resolution:

RESOLUTION NO. 2009-6
ENTRY RECORD OF THE FILING AND CONSIDERATION OF
THE COUNTY BUDGET ESTIMATE
FOR FISCAL YEAR 2010

BE IT RESOLVED on this 20th day of January, 2009, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the estimate of the County Budget for FY2010. There was present a quorum as required by law.

Entry record for filing of said budget estimate was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said estimate should be fixed, and it does fix, the 17th day of February, 2009, at the hour of 9:30 A.M. as the date and time of hearing to be held at the Supervisors Chambers in the Courthouse in Shelby County, Iowa.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on January 20th, 2009, the vote thereon being as follows:

AYES: Schmitz, Hull, Burmeister NAYES: None

Marsha Carter, Auditor and Budget Director, updated the Board on the status of the FY2010 Budget. The Board will meet on January 22, 2009, for the final review of all budget documents.

David Yamada, Shelby County DevelopSource, was not available to update the Board on the economic development projects for Shelby County.

Dan Ahart, the County Engineer, updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

This being the time and place for the receiving of bids for fuel for 2009, the Board proceeded to read the bids as follows: Agriland FS, Harlan DIVISION I, \$186,079.50; DIVISION II, \$92,808.25; Miller Fuel and Oil, Portsmouth, DIVISION I, \$183,576.90; DIVISION II, \$93,137.95; Farm Service Coop, Harlan, DIVISION I, \$194,990.00; DIVISION II \$100,265.00; Greve Petroleum, Elk Horn, incomplete bid. It was moved by Burmeister, seconded by Hull, to accept the bid of Miller Fuel and Oil of Portsmouth and authorize the chairman to sign all contract documents. AYES: Schmitz, Hull, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:40 a.m.

Roger Schmitz, 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.