

February 3, 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 with the addition of the K-9 Program AND the following items contained in the Consent Agenda:

- A. Minutes of January 15, 20, & 22, 2009
- B. Office Reports – None
- C. Committee Reports

AYES: Schmitz, Hull, Burmeister

NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the Claims of January 30, 2009, as listed in the Claims Register. AYES: Schmitz, Hull, Burmeister NAYES: None

The Shelby County Sheriff notified the Board that, due to problems with the drug dog and the associated costs, the K-9 Program has been discontinued as of Friday, January 30. The Sheriff is authorized to make appropriate arrangements for the dog.

Tony Buman, Assessor, presented information to the Board explaining how Agricultural Land is valued for property tax purposes.

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

RESOLUTION NO. 2009-7
ABRAHAM LINCOLN COMMEMORATION DAY

WHEREAS, Thursday, February 12, 2009, is the 200th anniversary of the birth of President Abraham Lincoln; and

WHEREAS, Abraham Lincoln was among the world's greatest leaders, embodying equality, freedom and opportunity for all, leading our nation through civil war to preserve it union, and bringing freedom to a people long held in bondage; and

WHEREAS, it is altogether fitting and proper that a grateful nation should honor those who have sacrificed much to preserve and enhance its freedom,

NOW, THEREFORE, be it resolved that the Shelby County Board of Supervisors does hereby proclaim February 12, 2009 to be Abraham Lincoln Commemoration Day and encourages all residents of Shelby County to honor and remember Abraham Lincoln with all appropriate celebration, and, by listening to the better angels of our nature, to follow his example of compassion, honesty, and dedication.

Passed and approved this 3rd day of February, 2009.

AYES: Schmitz, Hull, Burmeister

NAYES: None

NACO membership was discussed, but tabled until the March 17 meeting.

It was moved by Burmeister, seconded by Hull, to approve the following 2008 Payroll and to authorize the Clerk to include the salaries of the employees of the Landfill, EMA, and Assessor. AYES: Schmitz, Hull, Burmeister NAYES: None

Auditor: Marsha J. Carter, 21,489.60; Karen Goans, 35,155.05; Elections: Marsha Carter, 23,080.80; Rhonda Brown, 33,703.49; Jennifer Goans, 4,246.25; G.I.S.: Gerald Lawson, 59,929.44; Sandra Ronfeldt, 25,147.28; Treasurer: Carolyn Blum, 41,753.28; Marie Madsen, 32,457.29;

Motor Vehicle: Joann Christensen, 33,752.22; Debra McLaughlin, 24,159.40; Danny Petersen, 4,408.44; Recorder: Linda Fahn, 41,753.28; Janet Johannsen, 29,694.72; Carolyn Wurr, 23,455.36; County Attorney: Marcus Gross, Jr, 47,052.16; Todd Argotsinger, 31,911.52; Sheriff Administration: Durwood Cavanaugh, 66,209.40; Karla Kramer, 32,320.38; Teresa Bruck, 8,678.97; Sheriff Deputies: Mark Hervey, 60,317.17; John Kelly, 30,445.55; Kelly Lefeber, 46,043.23; Chad Butler, 47,662.25; Blair Paulsen, 19,259.08; Donavon Dontje, 46,904.52; Jeffrey Trailer, 42,156.29; Glenn Birks, 22,669.72; Edward Craig, 20,484.78; Jail: Mark Hervey, 7,098.08; Cynthia Murphy, 27,789.65; Harold Brensel, 34,058.58; Karen Klein, 30,438.53; Ruth Mortensen, 33,012.20; Juanita Kurth, 32,787.52; Jason Wickizer, 2,411.03; Donavon Dontje, 1,623.72; Ronald Mathiasen, 2,768.34; Thomas Craig, 646.88; Kandi Schlensig, 32.55; Custodial: Charles Parkhurst, 40,668.80; Penny Anderson, 28,173.63; Supervisors: Richard Ferry, 25,194.40; Roger Schmitz, 25,339.36; LaVon Christensen, 25,194.40; Environmental: Joseph Stroehrer, 47,214.56; Terri Daringer, 36,345.12; Roland Wegner, 4,006.20; Robert Nielsen, 26,664.80; Julie Goeser, 25,338.40; Rural Zoning: Charles Trailer, 4,963.68; Veterans Administration: William Sorensen, 5,907.46; Thomas McMullen, 9,138.53; Community Services: Ylonda Maguire, 56,541.60; Mary Gertrude Salvo, 1,361.29; Christy Casey, 36,007.71; Leah Schmidt, 34,030.60; Shelley Welter, 12,337.20; Jill Schiltz, 38,143.89; Jessica Mock, 37,507.20; Rachel Hansen, 33,266.76; Kimarie Maassen, 28,680.66; Township Trustees: Bryan Greve, 45.00; Larry Madson, 45.00; Kenneth Peters, 45.00; Eugene Troll, 45.00; Secondary Roads: Daniel Ahart, 112,760.96; Kevin Klein, 32,032.95; Dennis Anastasi, 52,569.87; Terry Jacobsen, 33,712.23; Brent Rasmussen, 18,959.85; Lyle Behrens, 39,799.94; Kenneth Blackwell, 38,572.23; Allen Bruck, 38,765.63; Thomas Ferry, 38,641.71; Mark Poole, 31,735.88; Travis Baughman, 4,664.50; Donald Gessert, 34,053.83; Ralph Gessert, 13,162.64; Marvin Goans, 64,658.77; Richard Hastert, 37,154.01; Todd Jacobsen, 34,618.96; Franklin Sick, 37,373.02; Michael Kienast, 62,591.01; Bryce Schaben, 43,560.54; Gerald Kohles, 11,034.72; Richard Musfeldt, 38,401.26; James Baughman, 41,011.26; Curtis Sonderman, 38,231.52; Randall Armentrout, 11,292.14; David Sternberg, 38,530.43; Charles Trailer, 63,350.24; Edward Schmitz, 38,161.31; Bruce Waddell, 42,452.17; Harold Jager, Jr, 11,060.34; Ann Wolken, 35,467.68; David Gau, 44,985.44; Bernard Swenson, 37,124.30; Douglass Daringer, 36,649.08; Philip Monahan, 10,377.47; Tracy Klein, 37,631.43; Nicole Wolken, 2,070.50; Charles Parkhurst, 2,061.18; Mark Assman, 22,590.16; Conservation: Christina Groen, 32,264.01; Nicholas Preston, 38,980.48; Jon Rasmussen, 9,917.40; Marcus Kaufman, 9,596.50; Neil Gross, 3,200.00; EMA: Robert Seivert, 50,927.16; Durwood Cavanaugh, 2,079.68; Teresa Bruck, 36,125.72; Angela Hansen, 34,849.27; Roxanne Petersen, 30,644.92; Kandi Schlensig, 36,641.74; Kasey Campbell, 18,705.54; Mary Ann Anastasi, 26,035.16; Michael Jensen, 42,427.59; Karen Goans, 1,441.81; Michele Andersen, 2,938.29; Jason Wickizer, 33,707.54; Susan Giasson, 28,193.89; Landfill: Daniel Ahart, 10,118.08; Ann Wolken, 9,301.20; John Linde, 35,956.56; Bonnie Ickes, 6,304.88; Vivian Arnold, 15,256.57; Roland Wegner, 6,582.03; Lavonna Block, 4,799.35; Charles Trailer, 6,537.36; Cletus Gubbels, 34,775.95; Assessor: Tony Buman, 38,275.20; Michael Onnen, 26,725.16; Jennifer Goans, 154.00

It was moved by Hull, seconded by Burmeister, to approve the following Policy No. 33 - Non-Dependent Children Health Insurance Coverage.

POLICY NO. 33
HEALTH INSURANCE COVERAGE
FOR NON-DEPENDENT CHILDREN AS DEFINED IN THE IOWA YOUNG ADULT
CHILD CONTINUATION COVERAGE LEGISLATION (HF 2539)

House File 2539, which passed in 2008, requires Shelby County to allow employees' children, who no longer qualify as "dependents", to remain on the County's health insurance policy. Coverage for the child will continue until the annual renewal date of the coverage on or after the date the child reaches age 25 or marries, whichever occurs sooner.

Effective immediately, employees will have the option to continue the health insurance coverage for children who no longer qualify for the "dependent" coverage offered under the

family plan. Employees will be allowed to continue coverage for “Non-dependent” children on the County’s health insurance policy by purchasing a single plan for each non-dependent child. The cost of the single premium, which is set by our health insurance provider, will be due to the Shelby County Treasurer by the 5th day of each month following this election of coverage, or the coverage will be canceled.

If a child reaches the “Non-dependent” status and the employee chooses not to continue coverage, the child will be removed from the policy and will not be allowed to be added back on at a later date, except in instances that qualify for COBRA coverage.

POLICY NO. 33 is adopted and effective this 3rd day of February, 2009, by the Shelby County Board of Supervisors.

AYES: Schmitz, Hull, Burmeister NAYES: None

David Yamada, Shelby County DevelopSource, updated 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.

Ahart informed the Board that he had submitted projects as requested for the President’s Stimulus Package totaling \$1.4 million to be 100% Federally funded.

Bryce Schaben, Roadside Manager, and Ahart informed the Board that the drill rental program has been discontinued, and the County now has two excess seeders. Both of these seeders had been purchased with grants. It was moved by Burmeister, seconded by Hull, to return the two drills to Pheasants Forever, who was one of the grant sponsors. AYES: Schmitz, Hull, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:53 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.