

March 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; and Marsha J. Carter, Clerk. Absent: James Burmeister.

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

- A. Minutes of February 17, 2009
- B. Office Reports - None
- C. Committee Reports

AYES: Schmitz, Hull NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Claims of February 27, 2009, as listed in the Claims Register. AYES: Schmitz, Hull NAYES: None

Tom Fleming and Kelly Lester, representatives from Wellmark Blue Cross/Blue Shield, appeared before the Board to present the annual update on our health insurance group's premiums vs usage. Also discussed were the enhancements to our plan effective July 1, 2009.

Ken Knosp from Kansas City, MO, had purchased property located in Botna at Tax Sale. This property had been used by numerous landowners as entrances to their property. It was moved by Hull, seconded by Schmitz, to approve the payment of \$3,000.00 to Knosp, contingent on the return of a signed deed, relinquishes all right, title and interest to this property. AYES: Schmitz, Hull NAYES: None. The disposition of the property and others will be discussed at a future meeting.

Chairman Schmitz reported that Tony Buman had been re-appointed for a six-year term as Assessor, term expiring 12-31-2015.

David Yamada, Shelby County DevelopSource, updated the Board on the economic development projects for Shelby County. He did report that the Greater Council Bluffs Economic Development Partnership was not going to expand their membership to allow us to join.

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

It was moved by Hull, seconded by Schmitz, to approve the Sundquist Engineering proposal for Design Services on the 2008 E.R. Projects to be drawn from Farm-To-Market Funds. AYES: Schmitz, Hull NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:29 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.