

March 17, 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 NACO membership AND the following items contained in the Consent Agenda:

- A. Minutes of March 3, 2009
- B. Office Reports – None
- C. Committee Reports

AYES: Schmitz, Hull, Burmeister

NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the Claims of March 17, 2009, as listed in the Claims Register. AYES: Schmitz, Hull, Burmeister NAYES: None

Now being the time for the public hearing on the MH/MR/DD Strategic Action Plan, the Chair did open the hearing. Lonnie Maguire, Community Services Director, explained that this Plan is updated and reviewed every three years and proceeded to go over the plan in detail and answered any questions from the Board. Marsha Carter, Auditor, confirmed that there were no written or oral comments. It was moved by Burmeister, seconded by Hull, to close the hearing and approve this Plan for submission to the Iowa Department of Human Services. AYES: Schmitz, Hull, Burmeister NAYES: None

Marsha Carter, Auditor, introduced Renee Hansen as her Real Estate Assistant to replace retiring Sandy Ronfeldt.

Carter also informed the Board that she would be working with Bob Seivert, Emergency Management Coordinator, to update the County's existing Disaster Recovery Plan and to research a company called Agility Recovery Solutions, which is company that guarantees to provide us with power, technology, space and connectivity within 48 hours in the case of an interruption/disaster.

It was moved by Hull, seconded by Burmeister, to not become a member of the National Association of Counties. AYES: Schmitz, Hull, Burmeister NAYES: None

David Yamada, Shelby County DevelopSource, updated the Board on the economic development projects for Shelby County. He did report that the SWIPCO is working on the 2009 SW Iowa Comprehensive Economic Development Strategic Plan, which should be complete in June or July. He also reported that the Unemployment Rate in Shelby County is 3.4%, one of the lowest in the state.

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.

It was moved by Burmeister, seconded by Hull, to authorize the Chairman to sign the agreement with the Iowa Department of Transportation for Federal Highway Stimulus Program Project No. ESFM-CO83(46)–5S-83, resurfacing project F-58 from Maple Road east to M-47. AYES: Schmitz, Hull, Burmeister NAYES: None

The Board left the Chambers to begin their annual inspection of all county buildings and to do an inspection of some Flood & Erosion Control Structures.

The Board recessed at 4:00 p.m.

The Chair reopened the meeting at 8:00 a.m. on March 18 to finish the building inspection.

There being no further business appearing, the Chairman declared the meeting adjourned at 12:30 p.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.