

May 26, 2009

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 8:00 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 Hull, seconded by Burmeister, to approve the agenda. AYES: Schmitz, Hull, Burmeister NAYES: None

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

RESOLUTION NO. 2009-15
ENTRY RECORD OF THE HEARING AND DETERMINATION OF
THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2009

BE IT REMEMBERED on this 26th day of May, 2009, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2009.

THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor.

THEREUPON, on said day, the hearing was taken up and considered. There were no written or oral comments.

THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be amended as follows:

Public Safety & Legal Services from \$1,759,734 to \$1,821,734
Physical Health & Social Services from \$445,239 to \$465,239
Mental Health, MR & DD from \$2,152,894 to \$2,200,000
County Environment & Education from \$418,887 to \$448,887
Government Services to Residents from \$411,627 to \$404,627
Administration from \$1,043,694 to \$1,068,694
Capital Projects from \$888,196 to \$1,932,196

The Department Appropriations will be as follows:

POLICY AND ADMINISTRATION	2,256,330
IT/GIS	365,050
AUDITOR	232,964
RECORDER	179,053
TREASURER	256,848
ATTORNEY	158,742
COURT RELATED COSTS	112,000
SHERIFF/JAIL	1,105,516
CONSERVATION/LAND USE	277,942
PUBLIC HEALTH	288,358
SOCIAL SERVICES	103,460
VETERANS	31,546
MH/MR/DD	2,200,000
SECONDARY ROAD	5,335,850

TOTAL \$ 12,903,659

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 26, 2009, the vote thereon being as follows:

AYES: Schmitz, Hull, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 8:57 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.