

July 7, 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 Hull, seconded by Burmeister, to approve the agenda with the addition of Code Red and Narrow Banding Discussion AND the following items contained in the Consent Agenda:

- A. Minutes of June 16, 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 June 30, 2009, and place the listing on file in the Auditor's Office. AYES: Schmitz, Hull, Burmeister NAYES: None

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

RESOLUTION NO. 2009-17
TRANSFER OF CERTIFICATE OF PURCHASE

IT IS HEREBY RESOLVED by the Shelby County Board of Supervisors to order the Shelby County Treasurer to transfer the Certificates of Purchase to the Shelby County Board of Supervisors for the property described as follows:

- A. HL-FV- Parcel No. 834200000008
- B. HL-GV - Parcel No. 830436201002

Passed and approved this 7th day of July, 2009.

AYES: Schmitz, Hull, Burmeister

NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the Liquor License for the Corley Community Club. AYES: Schmitz, Hull, Burmeister NAYES: None

A discussion was held on the County Care Center Lease. The current lease stipulates that \$1.00 per year plus all the maintenance on the building shall be paid by whoever leases the building. Chairman Schmitz stated that he wanted some assurance that Country Care is putting money aside for any future capital projects, such as the boiler. No action was taken.

Chairman Schmitz reported that the Myrtue Medical Center had requested additional funding for the new Wellness Center. It was moved by Hull, seconded by Burmeister, to leave the funding at its current level of \$10,000/Year for five years, funding completed in FY2013. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to appoint Dawn Cundiff as Shelby County's liaison to the Western Iowa Tourism Region. AYES: Schmitz, Hull, Burmeister NAYES: None

Cundiff presented the yearend financial statement for the Shelby County Chamber.

No names had been presented so no appointments were made to the Shelby County Wellness Committee.

Bob Seivert, Emergency Management Coordinator, presented information to the Board concerning Code Red, which is an emergency notification program that can be used in disaster situations or just to notify citizens of school/road closings. The Board asked Seivert to contact the company and schedule an official presentation of this program at a future Board meeting.

Seivert also discussed the state requirement to switch all radio system to narrow banding. All the county radios will have to be updated by January 1, 2013. This is not a conversion, but will require the purchase of all new radios. Seivert is currently meeting with all the affected agencies county-wide to discuss this project and the possibility of a community radio system.

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

RESOLUTION NO. 2009-18
AUTHORIZE AUDITOR TO TRANSFER FUNDS

WHEREAS, it is desired to transfer monies from the General Funds and from the Rural Basic Fund, and

WHEREAS, said operating transfers are in accordance with Sections 331.432, Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, as follows:

SECTION 1. The Auditor is hereby authorized to transfer funds from the General Basic and Supplemental Funds and from the Rural Basic Funds to the Capital Fund to cover expenditures as set out in the County Budget for Fiscal Year 2010.

SECTION 2. The Auditor is hereby authorized to transfer funds from the General Basic Fund to the General Supplemental Fund to cover expenditures as set out in the County Budget for Fiscal Year 2010.

SECTION 3. The Auditor is hereby authorized to transfer funds from the Rural Basic Fund to the Rural Supplemental Fund to cover expenditures as set out in the County Budget for Fiscal Year 2010.

SECTION 4. The Auditor is hereby authorized to transfer funds from the Rural Basic Fund to the Flood & Erosion Control Fund to cover expenditures as set out in the County Budget for Fiscal Year 2010.

SECTION 5. The Auditor is hereby authorized to transfer funds from the General Basic and Rural Basic Funds to the Secondary Road Fund to cover expenditures as set out in the County Budget for Fiscal Year 2010.

SECTION 6. The Auditor is hereby authorized to transfer funds from the General Basic Fund to the Conservation Fund and the Conservation-Land Acquisition Fund to cover expenditures as set out in the County Budget for Fiscal Year 2010.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on July 7, 2009, the vote thereon being as follows:

AYES: Schmitz, Hull, Burmeister NAYES: None

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

RESOLUTION NO. 2009-19
APPROPRIATE FUNDS TO OPERATE COUNTY OFFICES AND DEPARTMENTS
FOR FISCAL YEAR 2010

WHEREAS, in accordance with Section 331.434(6) of the Code of Iowa which requires the Board of Supervisors of Shelby County, Iowa, to appropriate funds to operate all offices and departments of said county for Fiscal Year 2010.

THEREFORE BE IT RESOLVED, that the Board of Supervisors do hereby authorize the appropriations for Fiscal Year 2010 as follows:

SECTION 1: The amounts itemized by department on the following Schedule A are hereby appropriated from the resources of each fund so itemized.

SECTION 2: Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2008.

SECTION 3: In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amount appropriated pursuant to this resolution.

SECTION 4: If at any time during the budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said funds total appropriations she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate on a report the status of such accounts to the applicable department monthly during the budget year.

SECTION 6: All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2010.

SCHEDULE A

POLICY AND ADMINISTRATION	1,874,526
IT/GIS	323,045
AUDITOR	243,764
RECORDER	177,652
TREASURER	267,607
ATTORNEY	164,342
COURT RELATED COSTS	92,710
SHERIFF/JAIL	1,092,152
CONSERVATION/LAND USE	213,441
PUBLIC HEALTH	292,929
SOCIAL SERVICES	75,960
VETERANS	37,784
MH/MR/DD	2,378,090
SECONDARY ROAD	4,958,550
TOTAL	\$ 12,192,552

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on July 7, 2009, the vote thereon being as follows:

AYES: Schmitz, Hull, Burmeister

NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the following FY2009 transfers: General Basic to Debt Service to cover extra interest and costs for final bond payment - \$607.37; General Basic to Mental Health for General Assistance Director salary - \$9,000; Rural Supplemental to Secondary Road for FICA and IPERS - \$100,000; Rural Basic to General Basic to Uniformed Patrol Services salaries - \$200,000. AYES: Schmitz, Hull, Burmeister NAYES: None

David Yamada, Shelby County DevelopSource, updated the Board on the economic development projects for Shelby County. He reported that his office had been moved into the Shelby County Entrepreneurial and Technology Center at the new Iowa Western Community College Building.

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 Burmeister, seconded by Hull, to approve the Natural Resources Conservation Service Agreement #69-6114-9-62. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to authorize the County Engineer to implement a 20 ton weight limit embargo on F-58 from Maple Road to M-47, effective immediately and run through the start date of the F-58 resurfacing project ESFM-CO83(46 – 5S-83 (a maximum of 90 days), after which the road will be open to local traffic only.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:57 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.