

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; James Burmeister, Vice-Chairman; Delbert Hull; and Marsha J. Carter, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. None were stated.

It was moved by Hull, seconded by Burmeister, to approve the agenda with the addition of the Environmental Health FY2013 Budget. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the minutes of February 7, 2012, as presented. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the Claims of February 21, 2012, and place the listing on file in the Auditor's Office. AYES: Schmitz, Burmeister, Hull NAYES: None

Now being the time for the public hearing on the proposed sale of County-Owned Land, the Chairman did open the hearing. The Auditor reported that there were no written or oral comments on record. It was moved by Burmeister, seconded by Hull, to close the hearing and adopt the following resolution.

RESOLUTION NO. 2012-8  
PUBLIC HEARING ON  
PROPOSED DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

WHEREAS, Shelby County received the following proposal to purchase County-owned land legally described as:

HL-FV - Parcel No. 834200000008 - Part Railroad Right-Of-Way lying North of  
Outlot 5 and South of Outlots 3 and 4 in the Original Plat of the Town of Corley,  
Iowa - \$50.00 - Edwin J. Plagman Family Trust

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, that the proposal to purchase as set out above is accepted.

BE IT FURTHER RESOLVED that the Chair of the Shelby County Board of Supervisors is hereby appointed to execute and acknowledge the Quit Claim Deed conveying the County's interest in each parcel as set out above.

BE IT FURTHER RESOLVED that the Shelby County Auditor is requested, pursuant to Chapter 569.8, Code of Iowa, to strike from the taxing books of the County all taxes previously levied or set on the above listed property.

Passed and approved this 21st day of February, 2012.

AYES: Schmitz, Burmeister, Hull NAYES: None

Warren Andrew of Andrew Tuckpointing appeared before the Board to discuss repairs to the exterior of the Courthouse. It was moved by Hull, seconded by Burmeister, to authorize Andrew to begin the repairs as soon as possible as set out in his proposal at an amount not to exceed \$50,000. AYES: Schmitz, Burmeister, Hull NAYES: None

Chairman Schmitz stated that he and Hull had met with the Iowa DNR at the construction site of the Kirkman Farms Calf Ranch to complete the Master Matrix. All requirements had met with their approval. It was moved by Hull, seconded by Burmeister, to recommend that the DNR approve the Kirkman Farms Calf Ranch Construction Application. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the amendment to Policy No. 9 – Charges for Services. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the project proposed by West Central Community Action and to authorize the Chairman to sign the Certification of Local Government Approval for Nonprofit Organizations receiving ESG Funds From State Grantees. AYES: Schmitz, Burmeister, Hull NAYES: None

Lonnie Maguire, Community Services Director, appeared before the Board to give them an update on the legislation dealing with the Mental Health Redesign and how it could affect Shelby County.

Discussion was held on the funding of the Environmental Health Department for FY2013. This was the only budget that was not approved during the Budget Workshop in December. The Board had questions on expenditures vs revenue on the various programs being provided by that office. Over the last ten years, the revenue shortfall for this department has averaged approximately \$19,000. The FY2012 funding request was in excess of \$44,000. Burmeister is the Board representative on the Board of Health, which supervises that department. Burmeister reported that Joe Stroehrer, Environmentalist, had stated that the Environmental Health Department should be self-supporting by FY2014. It was moved by Burmeister to approve the budget as presented with a revenue shortfall of \$33,760 to cover operational expenditures. This motion died for lack of second. It was moved by Hull to approve the budget with the revenue shortfall of \$33,760 only if quarterly reports are filed with the Board of Supervisors showing revenue, expense and personnel time charged to each program plus mileage/time logs for each inspection completed and then to assess the financial feasibility of each of the programs being provided before funding for the FY2014 Environmental Health Department is approved. This motion was seconded by Schmitz. AYES: Schmitz, Burmeister, Hull NAYES: None

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

There being no further business appearing, the Chairman declared the meeting adjourned at 10:51 a.m.

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Roger Schmitz, Chairman

ATTEST: \_\_\_\_\_

Marsha J. Carter  
Clerk to the Board of Supervisors

NOTE: These minutes are as recorded and are subject to Board approval at \_\_\_\_\_ by the Clerk to the Board of Supervisors the next regular meeting.