

March 6, 2012

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 Burmeister, seconded by Hull, to approve the agenda with the addition of Bounty on Beavers. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the minutes of February 21, 2012, as presented. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the Claims of February 29, 2012, and place the listing on file in the Auditor's Office. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the liquor license for Tony Kenkel, DBA Shelby County Golf Course. AYES: Schmitz, Burmeister, Hull NAYES: None

Discussion was held on implementing a bounty on beaver. The County Engineer stated the problems with beaver dams causing damage to Secondary Road related structures. It was moved by Burmeister, seconded by Hull, to implement a \$40 bounty on beaver for a trial period, beginning March 10, 2012 through June 30, 2014, and to set aside \$2,000 annually for this purpose, payable out of the County General Fund. This amount will be reviewed, if necessary. The County Engineer or the NRCS District Conservationist will be required to sign off for the beavers to be trapped out of season if they are causing damage and are considered a nuisance. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the Iowa Department of Transportation submittal of the Shelby County FY2013 Secondary Road Five-Year Construction Program and Budget. 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 10:14 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.