

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 an Update on the Bounty on Beavers. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the minutes of March 6, 2012, as presented. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the Claims of March 20, 2012, and place the listing on file in the Auditor's Office. AYES: Schmitz, Burmeister, Hull NAYES: None

Schmitz reported that the Board members, Auditor, Assessor, and the County Engineer met with the Farm Bureau Board on March 8 to go over the FY2013 Budget and other County projects.

Chris Nelson from Gronewold, Bell, Kyhnn & Co. presented the FY2011 County Audit.

Discussion was held on the poor condition of the cement on the south side of the Courtyard. It was moved by Hull, seconded by Burmeister, to set April 17 at 9:00 a.m. as the deadline to receive proposals for the removal of the engraved bricks, storage of the bricks until a decision is made on future placement, cement work and landscaping for the south side of the Courtyard. AYES: Schmitz, Burmeister, Hull NAYES: None

It was also moved by Hull, seconded by Burmeister, to phase out the engraved brick project, which was initiated in 1992 as part of the Courthouse Centennial Celebration, and to set June 1, 2012 as the deadline to order an engraved brick. All engraved bricks will be maintained, but will be moved to a different area of the Courtyard. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to set Noon on April 16, 2012, as the deadline to turn in beaver tails to the Conservation Department for payment of regular bounty for the trapping season ending April 15. Following this deadline, bounty payments will be only made when the beaver have been designated as a nuisance by the authorized person for the area. Bounty payments will be made with the regular claims day on the third Tuesday of the month following submission of the claim. The Board will review these policies in October before the beginning of the next trapping season. AYES: Schmitz, Burmeister, Hull NAYES: None

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

RESOLUTION NO. 2012-9
RESOLUTION AUTHORIZING THE DANISH VILLAGES ECONOMIC
DEVELOPMENT ASSOCIATION AND THE BETTER ELK HORN CLUB TO
REDESIGN AND LANDSCAPE AROUND A COMMUNITY SIGN.

Whereas, the Danish Villages Economic Development Association (DVEDA) and the Better Elk Horn Club of Elk Horn Iowa, have made a request to the Iowa Department of Transportation to make improvements to a community sign owned by the Better Elk Horn Club currently located on the southeast corner of the intersection of Highway 173 and 500th St., Elk Horn, Iowa;

Whereas, the proposed design and landscaping plan have been proposed by the Iowa Living Roadways program sponsored by the Iowa Department of Transportation;

Whereas, since the sign is located on private property owned by Dale Petersen, 526 Zinnia Rd, Exira, Iowa, the Iowa Department of Transportation requires a resolution from the Shelby County Supervisors referencing maintenance and ownership of the sign;

Now, therefore, be it resolved by the Shelby County Board of Supervisors that such authorization is given to the Danish Villages Economic Development Association and the Better Elk Horn Club to make improvements such as repainting and landscaping around the current sign located on the southeast corner of Highway 173 and 500 St., Elk Horn, Iowa upon the following terms and conditions:

1. Shelby County does not own the sign or the property, and, therefore, is not responsible for maintenance of the sign or the property on which it is located.
2. The Danish Villages Economic Development Association and the Better Elk Horn Club will pay all expenses associated with the sign improvements.
3. The sign will be redesigned and landscaped according to directions or authorizations contained in federal, state or local law.

Passed and approved this 20th day of March, 2012.

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 10:34 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.