

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 following additions: Sheriff Vehicles and FY2013 Projected Cost Report for Targeted Case Management. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the minutes of May 1, 2012, as presented. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the Claims of May 15, 2012, and place the listing on file in the Auditor's Office. AYES: Schmitz, Burmeister, Hull NAYES: None

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

RESOLUTION NO. 2012-12
ENTRY RECORD OF THE HEARING AND DETERMINATION OF
THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2012

BE IT REMEMBERED on this 15th day of May, 2012, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2012.

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 \$1,938,457 to \$1,977,457
Physical Health & Social Services from \$527,785 to \$647,785
Mental Health, MR & DD from \$2,473,265 to \$2,873,265
County Environment & Education from \$412,924 to \$552,924
Roads & Transportation from \$4,274,850 to \$4,400,000
Government Services to Residents from \$439,109 to \$442,109
Administration from \$1,052,456 to \$1,099,956
Nonprogram Current from \$0 to \$10,000
Capital Projects from \$720,000 to \$810,000

The Department Appropriations will be as follows:

POLICY AND ADMINISTRATION	1,738,142
IT/GIS	370,681
AUDITOR	257,488
RECORDER	178,236
TREASURER	262,853
ATTORNEY	167,757
COURT RELATED COSTS	102,200
SHERIFF/JAIL	1,239,249
CONSERVATION/LAND USE	386,199

PUBLIC HEALTH	391,860
SOCIAL SERVICES	70,760
VETERANS	56,165
MH/MR/DD	2,873,265
SECONDARY ROAD	4,850,000

TOTAL \$ 12,944,855

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 15, 2012, the vote thereon being as follows:

AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the Community Mental Health Center Affiliation Contract/Waiver with Myrtue Medical Center Behavioral Health, as recommended by Lonnie Maguire, Community Services Director. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the FY2013 Projected Cost Report for Targeted Case Management for submittal to the State, as recommended by Lonnie Maguire, Community Services Director. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approval the Liquor License for Farm Sweet Farm - Maria Rosmann. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the request by the Shelby County Chamber of Commerce to use the Courtyard and parking lot for Roar Into Harlan in the evenings of May 17, June 21, July 19, August 16, and September 20, 2012 AND to authorize Carter to notify the Chamber that there will no longer be a place for the giant Christmas tree on the Courtyard after the cement project is completed. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the contract for the Minibus with SWITA for FY2013. AYES: Schmitz, Burmeister, Hull NAYES: None

Mark Hervey, Sheriff, appeared before the Board to discuss the purchase of patrol vehicles. Over the last few years, Hervey has been replacing the patrol cars with 4WD/4 door pickups, which he can purchase through the State contract at a cost of \$19-23,000. This is less than he was paying for the patrol cars. He is now researching the cost of a 4WD SUV. Preliminary prices are comparable to the pickups. He will do more research and bring that information to the Board at a future meeting.

Carter reported that ISAC has notified the Board that the County has met the requirements of the Wellness Program to qualify for the additional 5% discount on our health insurance premium for FY2013, which is a savings of approximately \$45,000. The Board stated their appreciation of the employees' participation to make this a successful program.

Dan Ahart, County Engineer, was not 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 9:47 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.