

July 17, 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 the Treasurer's Semi-Annual Report. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the minutes of June 29, 2012, as presented. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the Sheriff and Recorder Quarterly Reports as of June 30, 2012, and place on file in the Auditor's Office. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister to reject Claim #613368, which was for mileage reimbursement for Supervisor Hull. The Chair asked the County Attorney if the Board could reject this claim. The County Attorney responded that Supervisors are legally entitled to receive reimbursement for mileage incurred while on the job, and this appears to be a legal claim. The motion died for lack of second.

It was moved by Burmeister, seconded by Hull, to approve the Claims of July 17, 2012, except for Claim #613368 until there is a final recommendation from the County Attorney, 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 approve the Treasurer's Semi-Annual Report for publication and place on file in the Auditor's Office. AYES: Schmitz, Burmeister, Hull NAYES: None

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

It was moved by Hull, seconded by Burmeister, to authorize the Chair to sign the Letter of Understanding with Gronewold, Bell, Kyhnn & Co to perform the County's FY2012 Audit. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Schmitz, to rescind the following motion from the June 19, 2012 minutes: "It was moved by Hull, seconded by Schmitz, that all claims for mileage be submitted monthly" and replace wording with the following: All claims for mileage and expenses must be submitted within six months of the date incurred. 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.

It was moved by Burmeister, seconded by Hull, to authorize the Chair to sign the Federal Aid Agreement for BROS-CO83(51)-5F-83 (Redline Bridge), which has an estimated cost of \$750,000. The County's share of the project will be paid out of Farm To Market Funds. AYES: Schmitz, Burmeister, Hull NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:26 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.