

September 18, 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 inspection of the Engineer's buildings. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the minutes of September 4, 2012, as presented. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the Claims of September 18, 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 FY2012 Targeted Case Management Actual Cost Report for submission to the State, as recommended by Lonnie Maguire, Community Services Director. AYES: Schmitz, Burmeister, Hull NAYES: None. Maguire stated that based on the projected costs vs. actual costs the County should receive approximately \$25,000 from the State in Case Management reimbursements.

Maguire also updated the Board on the status of the Mental Health Redesign and Regionalization.

It was moved by Burmeister, seconded by Hull, to set the bounty for beaver at \$20 for the trapping season of November 3, 2012 through April 15, 2013, with the deadline of noon on April 16 for the tails to be turned in to the Conservation Director; to set the bounty at \$20 for beavers categorized as nuisances and trapped outside the regular trapping season; and to update the form to include the signature of the landowner plus phone number. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the updated Election Security Policy, as presented by Marsha Carter, Auditor and Election Commissioner. 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 10:28 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.