

April 21, 2009

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; Delbert Hull, Vice-Chairman; James Burmeister; and Marsha J. Carter, Clerk.

It was moved by Burmeister, seconded by Hull, to approve the agenda AND the following items contained in the Consent Agenda:

- A. Minutes of April 7 & 14, 2009
- B. Office Reports – Recorder
- C. Committee Reports

AYES: Schmitz, Hull, Burmeister

NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the Claims of April 21, 2009, and place the listing on file in the Auditor's Office. AYES: Schmitz, Hull, Burmeister NAYES: None

Carter presented an updated listing of the County Building Inspection Report. The Board requested a quarterly update from the Building and Grounds Superintendent, with the first update to be presented in June.

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

RESOLUTION NO. 2009-11
TRANSFER OF CERTIFICATE OF PURCHASE

IT IS HEREBY RESOLVED by the Shelby County Board of Supervisors to order the Shelby County Treasurer to transfer the Certificates of Purchase to the Shelby County Board of Supervisors for the property described as follows:

- A. HLHLC – Parcel No. 833111000001
- B. IRIRC – Parcel No. 832103000013

Passed and approved this 21st day of April, 2009.

AYES: Schmitz, Hull, Burmeister

NAYES: None

David Yamada, Shelby County DevelopSource, updated the Board on the economic development projects for Shelby County. He reported that the Harlan Office of Iowa Western Community College would be moving into their new building in time to offer their summer classes at the new site.

Dan Ahart, the 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.

It was moved by Hull, seconded by Burmeister, to approve the plans for the Stimulus Project ESFM-CO83(46)–5S-83, resurfacing project F-58 from Maple Road east to M-47. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to authorize the Chairman to sign the Letter of Support for FY2010 Federal Appropriation of \$1 million for Hungry Canyon Alliance. AYES: Schmitz, Hull, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:38 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.