

June 16, 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 Hull, seconded by Burmeister, to approve the agenda AND the following items contained in the Consent Agenda:

- A. Minutes of June 2, 2009
- B. Office Reports - None
- C. Committee Reports

AYES: Schmitz, Hull, Burmeister

NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the Claims of June 16, 2009, and place the listing on file in the Auditor's Office. AYES: Schmitz, Hull, Burmeister NAYES: None

Now being the time for the public hearing on the Conditional Use Permit Application from Tim Deal dba Rose City Canopy and Signs in Section 24, Monroe Township, the Chairman did open the hearing. Charles Trailer, Planning and Zoning Coordinator, presented information from the Planning and Zoning Commission's meeting with the applicant and adjoining landowners. He stated that there were no written or oral objections to the permit. It was moved by Hull, seconded by Schmitz, to close the hearing and to approve the application as recommended by the Planning and Zoning Commission. AYES: Schmitz, Hull, Burmeister NAYES: None

Trailer also discussed the update to the Comprehensive Plan. The Board directed him to contact SWIPCO for the cost to do the update.

It was moved by Hull, seconded by Burmeister, to correct Resolution No. 2009-16, Section B, dated June 2, 2009, by inserting the underlined information:

- B. EK-CL - Parcel No. 831620301003 - A strip of land described as the North 577 feet, East of the Drainage Ditch in the NE1/4 of the SW1/4 of Section 20-78-37 in Shelby County, Iowa. -Raymond Petersen, acting as agent for Milo and Mildred Andersen Trust - \$2.00.

AYES: Schmitz, Hull, Burmeister

NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the Employment Contract with the Conservation Director, expiring June 30, 2012. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to authorize Lonnie Maguire, Community Services Director, to submit an application to the State Risk Pool for the maximum amount allowable to subsidize the MH/MR/DD Fund. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to authorize the Chair to sign the Addendum to the Mercy Hospital Contract for Services with a 2% increase, as recommended by the Community Services Director. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to authorize the Community Services Director to be a part of a Telecommuting Pilot Project for two of the Case Managers, who spend most of their time traveling to see clients. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to authorize the Chair to sign the Rural Transit System Joint Participation Agreement for FY2010. AYES: Schmitz, Hull, Burmeister NAYES: None

A discussion was held on the County Care Center Lease, but no action was taken.

David Yamada, Shelby County DevelopSource, updated the Board on the economic development projects for Shelby County.

Dan Ahart, the County Engineer, updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

Representatives of the City of Panama and the County Engineer were in attendance. A discussion was held on the condition of the Panama Cemetery Road. At the recommendation of the County Engineer, the County agreed to patch the road from 5th Street to the western border of the City Limits with the agreement that the City of Panama will assume the maintenance from this day forward. The mayor stated that the City may look into annexing this section of road into the City Limits.

The Chair recessed the meeting so the members could travel to Country Care Center for the annual inspection of the building and grounds.

There being no further business appearing, the Chairman declared the meeting adjourned at 12:15 p.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.