

July 20, 2010

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

It was moved by Burmeister, seconded by Schmitz, to approve the agenda with the addition of the Resolution to Appropriate Funds and the Resolution to Authorize the Auditor to Transfer Funds AND the following items contained in the Consent Agenda:

- A. Minutes of July 7 & 13, 2010
- B. Office Reports – Sheriff & Recorder
- C. Committee Reports

AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Schmitz, seconded by Burmeister, to approve the Claims of July 20, 2010, and place the listing on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to approve the Treasurer's Semi-Annual Report for period ending June 30, 2010. AYES: Hull, Schmitz, Burmeister NAYES: None

Dawn Cundiff, Shelby County Chamber, gave her annual update regarding the Hotel/Motel Tax and how the money was spent.

Tony Buman, Assessor and Zoning Officer, appeared before the Board to discuss future amendments to the Zoning Ordinance. He will bring possible changes to the Board at a later date.

Mark Hervey, Sheriff, and Marcus Gross, County Attorney, appeared before the Board to discuss a possible ordinance to ban firearms on any County property. Proposed wording will be brought before the Board at a later date.

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

It was moved by Schmitz, seconded by Burmeister, to void the Agreement Regarding Distribution of Revenues Received Electronically Through the ASPIRE Special Account that was approved by this Board on December 18, 2007, between Shelby County and the Automated Statewide Portal for Integrated Real Estate & Election data (ASPIRE), which was dissolved as of July 1, 2010. AYES: Hull, Schmitz, Burmeister NAYES: None

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

RESOLUTION NO. 2010-14
APPROPRIATE FUNDS TO OPERATE COUNTY OFFICES AND DEPARTMENTS
FOR FISCAL YEAR 2011

WHEREAS, in accordance with Section 331.434(6) of the Code of Iowa which requires the Board of Supervisors of Shelby County, Iowa, to appropriate funds to operate all offices and departments of said county for Fiscal Year 2011.

THEREFORE BE IT RESOLVED, that the Board of Supervisors do hereby authorize the appropriations for Fiscal Year 2011 as follows:

SECTION 1: The amounts itemized by department on the following Schedule A are hereby appropriated from the resources of each fund so itemized.

SECTION 2: Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2008.

SECTION 3: In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amount appropriated pursuant to this resolution.

SECTION 4: If at any time during the budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said funds total appropriations she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate on a report the status of such accounts to the applicable department monthly during the budget year.

SECTION 6: All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2011.

SCHEDULE A

POLICY AND ADMINISTRATION	1,745,160
IT/GIS	318,106
AUDITOR	230,394
RECORDER	169,475
TREASURER	249,854
ATTORNEY	164,288
COURT RELATED COSTS	97,200
SHERIFF/JAIL	1,114,119
CONSERVATION/LAND USE	239,482
PUBLIC HEALTH	290,869
SOCIAL SERVICES	70,760
VETERANS	37,484
MH/MR/DD	2,305,344
SECONDARY ROAD	4,910,000

TOTAL \$ 11,942,535

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on July 20, 2010, the vote thereon being as follows:

AYES: Hull, Schmitz, Burmeister NAYES: None

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

RESOLUTION NO. 2010-15 AUTHORIZE AUDITOR TO TRANSFER FUNDS

WHEREAS, it is desired to transfer monies from the General Funds and from the Rural Basic Fund, and

WHEREAS, said operating transfers are in accordance with Sections 331.432, Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, as follows:

SECTION 1. The Auditor is hereby authorized to transfer funds from the General Basic and Supplemental Funds and from the Rural Basic Funds to the Capital Fund to cover expenditures as set out in the County Budget for Fiscal Year 2011.

SECTION 2. The Auditor is hereby authorized to transfer funds from the General Basic Fund to the General Supplemental Fund to cover expenditures as set out in the County Budget for Fiscal Year 2011.

SECTION 3. The Auditor is hereby authorized to transfer funds from the Rural Basic Fund to the Rural Supplemental Fund to cover expenditures as set out in the County Budget for Fiscal Year 2011.

SECTION 4. The Auditor is hereby authorized to transfer funds from the Rural Basic Fund to the Flood & Erosion Control Fund to cover expenditures as set out in the County Budget for Fiscal Year 2011.

SECTION 5. The Auditor is hereby authorized to transfer funds from the General Basic and Rural Basic Funds to the Secondary Road Fund to cover expenditures as set out in the County Budget for Fiscal Year 2011.

SECTION 6. The Auditor is hereby authorized to transfer funds from the General Basic Fund to the Conservation Fund and the Conservation-Land Acquisition Fund to cover expenditures as set out in the County Budget for Fiscal Year 2011.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on July 20, 2010, the vote thereon being as follows:

AYES: Hull, Schmitz, Burmeister NAYES: None

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

This being the time and place as advertised for the opening of bids for Shelby County Project LS-80-05, the Board proceeded to open and read the bids as follows: Murphy Heavy Contracting, Anita, IA - \$73,810.00; Graves Construction, Spencer, IA - \$88,910.00; Dixon Construction, Correctionville, IA - \$117,166.00. It was moved by Schmitz, seconded by Burmeister, to accept the bid of Murphy Heavy Contracting, Anita, IA, for \$73,810.00 and authorize the Chairman to sign all contract documents and authorize the Auditor to issue warrants for progress payments as recommended by the County Engineer. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to approve and to authorize the Chair to sign the plans for Bridge Replacement, BROS-CO83(47)–8J-83. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to approve the plans for Local Bridge Replacement Project LS-80-05 and set the bid opening as July 20, 2010, at 9:00 a.m. AYES: Hull, Schmitz, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 11:18 a.m.

Delbert Hull, 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.