

April 7, 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 Rhonda Brown, Acting-Clerk.

It was moved by Hull, seconded by Burmeister, to approve the agenda with the addition of the Weed Destruction Resolutionh AND the following items contained in the Consent Agenda:

- A. Minutes of March 17, 2009
- B. Office Reports – Sheriff
- C. Committee Reports

AYES: Schmitz, Hull, Burmeister

NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the Claims of March 31, 2009, as listed in the Claims Register. AYES: Schmitz, Hull, Burmeister NAYES: None

Bret Elliott appeared before the Board to update them on the status of Shelby County Cookers. He stated that Cookers hopes to break ground for a new 20,000 square foot addition within 18-24 months and move from four production lines to six. Cookers currently has over 200 employees.

Diane Foss appeared before the board to update them on the status of the grants received and expenditures made by the Harrison/Monona/Shelby Community Empowerment Board.

Dan Ingersoll, Correctional Risk Services, appeared before the Board to present information on an insurance policy to cover the County in case one of the jail inmates has a serious medical crisis while in custody. Mark Hervey, Sheriff, was also in attendance and presented information regarding the hospitalization of an inmate housed in another county, who required a heart transplant. The total hospitalization cost paid by that county was over \$200,000. Action will be taken at the next Board meeting.

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

RESOLUTION NO. 2009-10
WEED DESTRUCTION PROGRAM

BE IT RESOLVED, that pursuant to the provisions of Chapter 317, Code of Iowa, it is ordered:

That each owner and each person in possession or control of any lands in Shelby County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in the chapter, at such time in each year and in such manner as shall prevent such weeds from blooming or coming to maturity, and shall keep said lands free from such growth as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed as published in the official newspapers of Shelby County.

That, if owners or persons in possession or control of any lands in Shelby County fail to comply with the foregoing orders, the weed commissioner shall cause this to be done and the expenses of said work including cost of serving notice and other costs, if any, to be assessed against real estate.

THEREUPON, the Board instructed the County Auditor to place said notice in the official newspapers of Shelby County.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 7, 2009, the vote thereon being as follows:

AYES: Schmitz, Hull, Burmeister

NAYES: None

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.

It was moved by Burmeister, seconded by Hull, to approve Amendment No. 1 to EWP Project No. 69-6114-8-07 to extend the termination date from March 15 to May 15. AYES: Schmitz, Hull, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:30 a.m.

Roger Schmitz, Chairman

ATTEST: _____
Rhonda Brown
Acting-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.