

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

It was moved by Schmitz, seconded by Hull, to approve the agenda with the addition of setting the date for a Public Hearing on Shelby County Ordinance No. 2011-1, Improper Use of Roads. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the minutes of June 7, 2011, as presented. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Claims of June 21, 2011, and place the listing on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

Jack Price, Coordinator and Teacher for IWCC - Weatherization Program, appeared before the Board to explain the new program. IWCC received a grant to train 120 contractors or unemployed persons to be certified to do weatherization updates to homes owned by people who meet the income guidelines set by the local Community Action Agencies, who administer the program. This class is being offered to get people back to work.

Bob Seivert, EMA Coordinator, appeared before the Board to update them on the Code Red Program, a notification system that calls those who sign up for the program and warns them of impending storms or other emergency situations. He presented information to the public on how to sign up for the program. Seivert reported that Program was working very well. Any issues that have come up have been resolved.

A discussion was held on providing a 24/7 vehicle for the Emergency Services Coordinator, who is employed by the Emergency Management Agency. Even though the Board understands that this Agency is governed by a separate Commission, they wanted to go on record as not supporting this practice. The Board stated that it was not their intention to review the policies and procedures in place in other departments for employees that have a 24/7 vehicle provided by the County.

It was moved by Schmitz, seconded by Hull, to authorize the Chair to sign the FY2012 Rural Transit System Joint Participation Agreement. AYES: Burmeister, Hull, Schmitz 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.

Ahart reported that the County Auction will be held on July 18 at 10 a.m.

It was moved by Schmitz, seconded by Hull, to set the date for the first reading of Shelby County Ordinance No. 2011-1, Improper Use of Roads, will be July 5, 2011, at 10:00 a.m. in the Supervisors Chambers. AYES: Burmeister, Hull, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:22 a.m.

James Burmeister, 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.