

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 Hull, seconded by Schmitz, to approve the agenda with the addition of Hazardous Mitigation Plan Update and the following items contained in the Consent Agenda:

- A. Minutes of February 22, 2011
- B. Office Reports - None
- C. Committee Reports

AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the Claims of February 28, 2011, and place the listing on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

John McCurdy, SWIPCO, appeared before the Board to update them on the status of the Energy Efficiency and Conservation Grant in the amount of \$94,344, which had been awarded to the County to pay up to 50% of the costs of the new boiler and blade server. It was moved by Hull, seconded by Schmitz, to authorize the Chair to sign the Certificate of Compliance stating that we have fulfilled all the requirements of the grant and to make the request for funds in full. The final reports will be filed today. AYES: Burmeister, Hull, Schmitz NAYES: None

Bob Seivert, EMA Coordinator, appeared to inform the Board of available funds from the Iowa Hazard Mitigation Grant Program for developing Multi-Jurisdiction Hazard Mitigation Plans. All cities and counties are required to have approved plans, which all Shelby County communities do, but it is time for them to be updated. This time only one plan for all is required, instead of 12 different plans, with costs to be funded 75% Federal, 10% State, and 15% Local. It was moved by Schmitz, seconded by Hull, to authorize Seivert to file the Notice of Interest for Hazard Mitigation Grant Funding-Planning and to hire SWIPCO as the contractor to administer the Grant funds. AYES: Burmeister, Hull, Schmitz NAYES: None

Discussion was held on the Law Enforcement Contracts with the all the cities except Harlan. These contracts are based on a per capita charge of \$15 per year. With the release of the 2010 census, the populations have changed for all the cities. Since the FY2012 budgets are already set, it was moved by Schmitz, seconded by Hull, to freeze the total dollar amount due from each city for FY2012 at the FY2011 level, to revisit the contract for FY2013, and to order the Auditor to notify each city of this Board's decision. AYES: Burmeister, Hull, Schmitz NAYES: None

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

RESOLUTION NO. 2011-16
SUPPORT OF
WEST CENTRAL COMMUNITY ACTION CORPORATION (WCCA)

Whereas, the Shelby County Board of Supervisors has developed confidence and trust with West Central Community Action Corporation (WCCA) and its 40+ year partnership for the common good of our residents; and

Whereas, WCCA has utilized Community Servicers Block Grant funds (CSBG) during the partnership to maintain a local Outreach office in Shelby County to provide economic stability to people in need; and

Whereas, WCCA in 2010 has utilized those offices to provide \$536,275 to address emergency needs within the County thus alleviating a drain on County Relief budgets; and

Whereas, WCCA provided services to 1,528 Shelby County residents this past year which represents 13% of the total county population; and

Whereas, WCCA employs 44 Shelby County residents providing opportunities throughout the county; and

Whereas, in 2010 Shelby County supported WCCA with an investment of \$2,000 of County funds to enhance the work of the agency in our county; and the towns in Shelby County also invested an additional \$14,647.12 to ensure community action programs; and

Whereas, the Outreach offices that are funded by CSBG are the “glue” that enables WCCA to administer federal, state, and locally funded programs with efficiency; and

Whereas, the 50% cut of CSBG funding would diminish the efficiency in service delivery by eliminating a full-time presence in Shelby County; and

Whereas, President Obama has proposed a 50% reduction of the CSBG funding and made the remaining funds competitive, which due to their smaller voice places rural communities at an unfair disadvantage; and

Therefore, be it resolved, that the Shelby County Board of Supervisors supports the positive impact of CSBG in Shelby County and opposes action by Congress or the President to reduce CSBG funding disproportionately compared to the rest of the federal domestic discretionary budget.

Passed and approved this 8th day of March, 2011.

AYES: Burmeister, Hull, Schmitz

NAYES: None

It was moved by Hull, seconded by Schmitz, to authorize the Chair to sign the Certification of Local Government Approval for West Central Community Action can receive a grant award of \$13,000.00 from the Homeless Assistance Program through the Iowa Institute for Community Alliances. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to rescind the following motion made at the February 22, 2011, session of this Board: “It was moved by Schmitz, seconded by Hull, to abate the Mobile Home taxes on VIN# GCMCM0T10504 in the amount of \$312.00, as recommended by the Treasurer.” AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the contract for \$3,950 with Cost Advisory Services to prepare the Annual Central Service Cost Allocation Plan for the County to obtain reimbursement from the State for the indirect costs for providing office space for the Iowa Department of Human Services. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Employee Information Handbook, as amended. AYES: Burmeister, Hull, Schmitz NAYES: None

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.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:01 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.