

August 2, 2011

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. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the minutes of July 26, 2011, as presented. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the Claims of July 29, 2011, and place the listing on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

A discussion was held on Clothing Allowance plus Safety Shoes and Glasses as Taxable Benefits. The County Attorney recommended that we follow the guidelines set by the Internal Revenue Service.

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

RESOLUTION NO. 2011-24  
APPROPRIATE FUNDS TO OPERATE COUNTY OFFICES AND DEPARTMENTS  
FOR FISCAL YEAR 2012

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 2012.

THEREFORE BE IT RESOLVED, that the Board of Supervisors do hereby authorize the appropriations for Fiscal Year 2012 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, 2011.

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, 2012.

SCHEDULE A

POLICY AND ADMINISTRATION	1,690,642
IT/GIS	345,681
AUDITOR	244,488
RECORDER	173,236
TREASURER	262,853
ATTORNEY	167,757
COURT RELATED COSTS	97,200
SHERIFF/JAIL	1,195,249
CONSERVATION/LAND USE	246,199
PUBLIC HEALTH	291,860
SOCIAL SERVICES	70,760
VETERANS	36,165
MH/MR/DD	2,473,265
SECONDARY ROAD	4,674,850
TOTAL	\$ 11,970,205

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on August 2, 2011, the vote thereon being as follows:

AYES: Burmeister, Hull, Schmitz      NAYES: None

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

RESOLUTION NO. 2011-25  
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 2012.

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 2012.

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 2012.

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 2012.

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 2012.

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 2012.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on August 2, 2011, the vote thereon being as follows:

AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the transfer of \$4,450 FY2011 Zoning Construction Application Fees from General Basic to Capital-Zoning for future GIS aerial photography expenses and \$20,073 FY2011 Jail-Room and Board revenue from General Basic to Capital-Room and Board for Jail Infrastructure/Improvements. 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.

It was moved by Schmitz, seconded by Hull, to approve the contract with Empire Construction & Trenching from Red Oak in the amount of \$82,189.29 for Project ER-CO83(49) - 58-83. AYES: Burmeister, Hull, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:42 a.m.

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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.