

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular session at 8:30 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Allen W. Burchett, Chairman; LaVon A. Christensen, Vice-Chairman; Merlyn Knudsen; and Marsha J. Carter, Clerk.

It was moved by Christensen, seconded by Knudsen, to approve the following items contained in the Consent Agenda.

- A. Minutes of March 28, 2000
- B. Office Reports – None
- C. Claims of March 30, 2000
- D. Department Head Meeting
- E. Committee Reports

AYES: Burchett, Christensen, Knudsen NAYES: None

Burchett reported during the Department Head Meeting that the MIS Department did a complete restore from our offsite backup system. This was completed in about six hours on March 29, 2000.

It was moved by Knudsen, seconded by Christensen, to approve the Communications Project Engineering Services Agreement, amended to include the AVL Project, with GeoComm, Minneapolis, MN, for professional services in the amount of \$18,040. Motion carried unanimously.

Now being the time for the public hearing on the Shelby County Imaging Project, the Chairman did open the hearing. The Auditor reported that there were no written or oral comments on record. Proposals from Digitech Systems of Des Moines, Heartland Technology Partners of Harlan, and Imagetek of Des Moines were presented. It was moved by Christensen, seconded by Knudsen, to close the hearing and approve the contract with amendments from Imagetek, as recommended by the County Recorder and MIS Director, pending legal review by the County Attorney. Motion carried unanimously.

Now being the time for the public hearing on the proposed sale of County-Owned Land, the Chairman did open the hearing. The Auditor reported that there were no written or oral comments on record. It was moved by Knudsen, seconded by Christensen, to close the hearing and adopt the following resolution.

RESOLUTION NO. 2000-18
PUBLIC HEARING ON
PROPOSED DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

WHEREAS, Shelby County received from Orrin D. Plagmann a proposal to purchase County-owned land legally described as:

The South 33 feet of the Southeast Quarter of the Southeast Quarter of Section 36, Township 79 North, Range 39 West of the 5th P.M., subject to an easement of record for a Level C public road on the West 60 feet of the property.

NOW THERE FORE, BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, that the proposal of purchase as executed by Orrin D. Plagmann in the sum of \$1.00 be and is accepted.

BE IT FURTHER RESOLVED that the Chair of the Shelby County Board of Supervisors is hereby appointed to execute and acknowledge the acceptance of the proposal of purchase and to execute and acknowledge a Quit Claim Deed conveying the real estate to Orrin D. Plagmann.

BE IT FURTHER RESOLVED that the Shelby County Auditor is requested, pursuant to Chapter 569.8, Code of Iowa, to strike from the taxing books of the County all taxes previously levied or set on the above listed property.

Passed and approved this 4th day of April, 2000.

AYES: Burchett, Christensen, Knudsen NAYES: None

The County Engineer discussed the status of current secondary road projects.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:45 a.m.

Allen W. Burchett, 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.