

July 17th, 2018

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: Charles Parkhurst, Chairman; Roger Schmitz, Vice-Chairperson; Steve Kenkel and Mark Maxwell, Clerk.

The Chair asked that any conflict of interest be stated concerning any item on the agenda. No conflicts were stated.

A motion was made by Kenkel and seconded by Schmitz to approve the agenda with no additions. AYES: Unanimous NAYES: None

A motion was made by Schmitz with a second by Kenkel, to approve the minutes of the July 3rd, 2018. AYES: Unanimous NAYES: None

It was moved by Kenkel, seconded by Schmitz, to approve the Claims of July 17th, 2018 as listed in the claims register. AYES: Unanimous NAYES: None

Todd Valline then addressed the board about upcoming and ongoing projects including: Notifying the Board that the City of Harlan is working on a project to work with a finance authority to create new housing projects in Harlan, there is also an upcoming meeting for countywide housing.

Carolyn Blum Shelby County Treasurer, submitted her semiannual report to the Board for approval. A motion to approve the report was made by Schmitz and a second by Kenkel to approve the motion. A unanimous vote in favor of the motion was then counted by the Clerk.

IT Coordinator, Mark Maxwell, suggested to the Board that to replace needed servers in the County by paying for them as they are installed. A lease was looked at, but the lease cost, according to Maxwell, would add over \$18,300.00 to the cost of the project. Funds could be moved in the Capital fund to pay for the \$116,000.00 project. Maxwell asked for approval to purchase the servers. Supervisor Kenkel said he would feel better about giving an opinion if the IT committee looked at these options. Maxwell said he would call an IT meeting to receive a consensus recommendation county wide.

Brandon Burmeister Shelby County Engineer informed the Board of Supervisors of many current projects including: late starts by hired contractors and getting details worked out to get the documents ready for the bid letting for the bridge project west of Irwin. Burmeister also said he was approached by a trails committee member about grading for the project, he denied the request. Board members agreed with the denial. Kenkel said all Shelby County had agreed to was to be the fiscal sponsor for the grant.

Chairman Parkhurst then asked for Election Commissioner Maxwell to present the voting results from the Special Election held last Tuesday in Shelby. Maxwell orated the following results.

DONAVON DONTJE	94 VOTES	<u>WRITE INS</u>	
ROBERT MORTON	78 VOTES	JOHN SCHLUETER	2 VOTES
KAREN SCHLUETER	75 VOTES	BRAD BLUM	1 VOTE
STEVEN MEYERS	31 VOTES	RICK KIESEL	1 VOTE
TOTAL	283 VOTES		

A motion was made by Kenkel and seconded by Schmitz to approve and certify the canvass. Parkhurst, Kenkel and Schmitz all voted aye, no nays were cast.

There being no further business appearing the Chairman declared the meeting adjourned

Charles Parkhurst, Chairman

ATTEST:

Mark L. Maxwell 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.