

July 5, 2016

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: Roger Schmitz, Chairman; Charles Parkhurst; and Marsha J. Carter, Clerk. Absent: Steve Kenkel, Vice-Chairman.

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

It was moved by Parkhurst, seconded by Schmitz, to approve the agenda with the addition of Approval of Tax Credits for FY2017. AYES: Schmitz, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the Minutes of June 21, 2016, as presented AYES: Schmitz, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the Claims of June 30, 2016, as listed in the Claims Register. AYES: Schmitz, Parkhurst NAYES: None

Todd Valline, Shelby County Chamber of Commerce and Industry, updated the Board on ongoing projects.

The Board has set aside time quarterly to meet with the Department Heads to discuss any issues pertaining to their departments. Those in attendance were Terri Daringer, Environmental Health; Tony Buman, Assessor; Carolyn Blum, Treasurer; GERALYN Greer, Recorder; Dan Ahart, County Engineer; Nick Preston, Conservation Director; Neil Gross, Chief Deputy, representing Mark Hervey, Sheriff; and Marsha Carter, Auditor.

It was moved by Parkhurst, seconded by Schmitz, to approve the applications on file in the Assessor's Office for Homestead Tax Credit, Military Tax Credit, Business Property Tax Credit, and Disabled Veterans Homestead Credit for Taxes Due in 2016-2017, as recommended by the County Assessor. AYES: Schmitz, Parkhurst NAYES: None

Dan Ahart, 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 Parkhurst, seconded by Schmitz, to approve the bid of A. M. Cohron & Son in the amount of \$576,782.89 for Project FM-CO83(65)–55-83 F-16 Bridge Replacement, Section 8, Grove Township and to authorize the Chairman to sign all necessary documents. AYES: Schmitz, Parkhurst NAYES: None

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

Roger Schmitz, 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.