

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 Schmitz and seconded by Kenkel to approve the agenda with no additions and to strike the Fair Board from the Agenda due to scheduling conflicts. AYES: Unanimous NAYES: None

A motion was made by Schmitz with a second by Kenkel , to approve the minutes of the September 11th meeting. AYES: Unanimous NAYES: None

It was moved by Schmitz, seconded by Kenkel, to approve the Claims of October 31st, 2018 as listed in the claims register. AYES: Unanimous NAYES: None

Todd Valline representing the Shelby County Chamber of Commerce noted that the Hansen House Memory Care facility has a ribbon cutting ceremony coming up and the Veterans Breakfast will be held November 1th at the Vets Building in Harlan.

Mark Maxwell Shelby County Auditor reminded the board of next week November 13th at 9:00 AM is the election canvass, and the agenda that day will contain Zoning Board information as well as a resolution consideration to set the Urban Renewal amendment date from November 20th to December 4th to allow for zoning board approval and publication.

The public Auction for the Shelby county agland rent for the 2019 crop year will be November 20th. There are two locations one 2 miles south of Harlan and one at the Landfill. The board was notified that ads would be placed in the local paper and radio ads would be placed advertising the date of the auction.

Supervisor Kenkel also let the rest of the board know that State Senator Jason Schultz and State Representative Steve Holt will be in attendance to answer questions from the Shelby County Board of Supervisors at the meeting on November 20th meeting, questions will center around the master matrix and areas needing attention in livestock farming regulations.

Auditor Maxwell then asked for the yearly board approval of the vacation buyback program. If employees apply and meet the guidelines set forth in the employee handbook a portion of their vacation can be cashed out and placed in a deferred compensation account. A motion by Schmitz and a second by Kenkel was made to approve the buyback. It was approved this 6th day of November, 2018 with ayes by Parkhurst, Kenkel and Schmitz, no nays were cast.

RESOLUTION NO. 2018-23

Setting a hearing date for public comment on the adoption of Ordinance 2018-1, this ordinance will effectively amend the current Shelby County Ordinance to establish policy and level of service in respect to the removal of snow or ice and maintenance of this Counties secondary roads during the winter months. This will repeal ordinance 2016-1. Be it known, that the creation will change the scheduled hours of operation of snow and ice removal.

It was moved by Steve Kenkel , seconded by Roger Schmitz, to set the date and time for the First Reading of an amendment to Shelby County Ordinance No. 2016-1, Shelby County Winter Road Maintenance as December 4, 2018 at 9:00 a.m. The following will be amended to the existing Ordinance: the time will be changed in the following two paragraphs from 6:00 PM to 6: P.M. to 5:00 P.M. to 5:00 A.M.

The truck mounted snow plows and spreaders, and other snow removal equipment, will not normally be in operation between the hours of 5:00 P.M. – 5:00 A.M. The equipment may be called off the road if snow and blowing reduces visibility to hazardous working conditions, in the professional judgment of the Engineer or his/her delegated representative.

Motor graders and/or truck plows will not normally be in operation between the hours of 5:00 P.M. – 5:00 A.M. The motor graders and/or truck plows may be called off the road if snow and blowing reduces visibility to hazardous working conditions, in the professional judgment of the Engineer or his/her delegated representative.

Approved this 6th day of November, 2018 with ayes by Parkhurst, Kenkel and Schmitz, no nays were cast.

Shelby County Engineer Brandon Burmeister addressed the board with issues of finishing the bigger projects for the year. Secondary Roads Employee position changes

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.