

June 18th, 2019

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: Steve Kenkel, Chairman; Charles Parkhurst, Vice-Chairperson; Darin Haake, Supervisor; 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 Parkhurst and seconded by Haake to approve the agenda with no additions. AYES: Unanimous NAYES: None

A motion was made by Haake with a second by Parkhurst, to approve the minutes of the regular meeting on June 4th, 2019. AYES: Unanimous NAYES: None

It was moved by Haake, seconded by Parkhurst, to approve the Claims of June 13th, 2019 as listed in the Claims Register. AYES: Unanimous NAYES: None

Todd Valline, representing the Shelby County Chamber of Commerce was present to inform the Board of recent activities including; the Chambers latest Board meeting with 3 officers being elected. Details are still being worked out in conjunction with the trails organization and the Golden Hills agency in Oakland, who is spearheading the bicycle trail marking project.

Lonely Oak Distillery put forth their yearly application for a liquor license. Parkhurst made a motion to approve the license and Haake seconded the motion. A vote was held and counted as follows: Kenkel, Parkhurst and Haake all voted in favor of granting the license, no nays were cast.

Auditor, Mark Maxwell, then submitted to the Board the annual SWIPCO agreement for consideration. With a motion by Parkhurst and a second by Haake to have the document signed. A vote was taken and the board approved entering into the yearly agreement with SWIPCO. AYES: Haake and Kenkel and Parkhurst NAYES: None

Brandon Burmeister, Shelby County Engineer then informed the board that a project on Linden Road needs Board approval to purchase right of way from an adjacent landowner to complete the project. Haake made a motion to approve the purchase and temporary rental of ground from the landowner. Haake, Parkhurst and Kenkel all voted in favor of approving the action.

Burmeister revealed the results of a State of Pennsylvania equipment auction and a purchase was made securing the purchase and delivery of a tandem truck also to be used for snow removal. This enables a single axle truck to be retired with a model with about 100,000 miles on it. The purchase was made for less than \$65,000.00 whereas the last brand new, very similar truck purchased had a cost of over \$200,000.00. Other current routine activities in secondary roads of his department were disclosed to the Board.

Mark Maxwell, Shelby County Election Commissioner presented the board with a bid for new election laptops asking for the Supervisors approval of the purchase. The need was necessitated by the upgrade of operating systems needed after January 2020. New laptops in the City School election this fall will get the Precinct Election Officials familiar with the equipment before the primary and general elections next year. A motion was made by Haake and a second by Parkhurst was made in favor of the purchase and asking Maxwell to find a use for the used laptop computers. A vote was held and all three Supervisors voted in favor of the purchase and investigating any repurposing of the computers that may be possible.

Building and Grounds improvements were then discussed. Bids for water heater replacement, broken windows and double pane windows with broken seals and painting on the exterior were all discussed and approved. After a motion by Haake and a second by Parkhurst a unanimous vote in favor of the motion was counted. The total estimated cost of \$14,025.00 for the three projects.

Having no further business to discuss the Supervisors adjourned at 9:28 A.M .

Steve Kenkel, Chairman

Mark L. Maxwell, Clerk to the Board of
of Supervisors