

April 16, 2013

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; Steve Kenkel, Vice-Chairman; Charles Parkhurst; and Marsha J. Carter, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. None were stated.

It was moved by Kenkel, seconded by Parkhurst, to approve the agenda. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the minutes of April 2, 2013, as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Quarterly Reports of the Sheriff and Recorder and place on file in the Auditor's Office. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Schmitz, to appoint Parkhurst as the alternate voting delegate to the Southwest Iowa Mental Health Regional Planning Committee. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Claims of April 16, 2013, and place the listing on file in the Auditor's Office. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

After discussion concerning proposed budget amendments, it was moved by Kenkel, seconded by Parkhurst, to adopt the following resolution:

RESOLUTION 2013-14
ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE
COUNTY BUDGET AMENDMENT
FOR FISCAL YEAR 2013

BE IT REMEMBERED on this 16th day of April, 2013, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the amendment of the County Budget for Fiscal Year 2013. There was present a quorum as required by law.

Entry record for filing of said budget amendment was established and approved for publication. The board, being fully advised, find that the date of the hearing on said amendment should be fixed, and it does fix, the 21st day of May, 2013, A.D., at the hour of 9:00 a.m. as the date and time of hearing to be held in the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 16, 2013. The vote thereon being as follows:

AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the Liquor License for Maria Rosman, dba Farm Sweet Farm. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Joe Stroeher, Environmental Health, was unable to attend the Department Head meeting on April 2. He appeared before the Board to update them on his department. The Board of Health had increased his fees, which had not been addressed since 2003.

Schmitz reported that April 15 was the last day to trap beavers. Anyone wanting to collect the \$20 bounty must have the tails turned in to the County Conservation Department by the end of the day on April 16.

It was moved by Parkhurst, seconded by Kenkel, to approve the application for Use of the Courtyard for every third Thursday in the months of May, June, July, August, and September for the Roar into Harlan Committee, represented by Mike Wohlhutter. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to adopt the following resolution:

RESOLUTION NO. 2013-15
HAZARDOUS MITIGATION PLANNING GRANT
DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE

BE IT RESOLVED by the Shelby County Board of Supervisors that John P. McCurdy, SWIPCO Executive Director, is hereby authorized to execute on behalf of Shelby County, this mitigation project and to file it with Iowa Homeland Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 16, 2013, the vote thereon being as follows:

AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to authorize the Chairman to sign the Planning Grant Agreement between Iowa HSEMD and Shelby County AND the contract for administrative services with SWIPCO. The total grant will be \$52,940: FEMA - \$39,705, Iowa HSEMD - \$5,294, Local - \$0 (In-Kind Match of \$7,941) AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Dan Ahart, the County Engineer, was not available to update the Board on activities of the county road crews and the status of current maintenance and construction projects.

Jim Baughman, Secondary Road Department, informed the Board that they will be installing 6 - 24" x 30" chevron signs on Road M47 on the curve going into Irwin.

It was moved by Parkhurst, seconded by Kenkel, to approve the Iowa Department of Transportation Agreement Between Shelby County and the Iowa DOT for Federal Aid Highway Bridge Replacement Project BROS-CO83(54)--60-83 - North Harlan Bridge on Linden Road and authorize the Chairman to sign all necessary documents. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:54 a.m.

After the meeting adjourned, the Board members, along with Mike Jensen, EMA Assistant Supervisor, met with Barb Barrick, SWIPCO, for the Kick-Off Meeting for the Hazardous Mitigation Planning Project.

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.