

September 3, 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 Parkhurst, seconded by Kenkel, to approve the agenda. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the minutes of August 6, 2013, as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the Claims of August 29, 2013, and place the listing on file in the Auditor's Office. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the FY2013 Case Management Actual Cost Report for submission to the State with the final calculation of \$103.88 per unit cost vs the projected \$94.74, as recommended by Lonnie Maguire, Community Service Director. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Maguire also reported that the Southwest Iowa Mental Health Regional Planning Committee is still waiting for approval of their 28E Agreement from the State. The effective date for the new region is July 1, 2014.

It was moved by Kenkel, seconded by Parkhurst, to approve the abatement of real estate taxes in the amount of \$4,757.00 on Parcels 833262000007, 833262000013, and 833262000008, which were purchased by Shelby County Myrtue Memorial Hospital on December 27, 2012. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the Sheriff's Deputy appointment of Nathan Pigsley. Pigsley filled the position vacated by the resignation of Jeff Trailer. AYES: Schmitz, Kenkel, 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

Bob Seivert, EMA Coordinator, and Ahart presented the proposed agreement with GeoComm and Heartland Technologies for an update to the current mapping software in the 911 Center and adding vehicle locaters in the motor graders. It was moved by Kenkel, seconded by Parkhurst, to approve the Project Agreement with GeoComm and Heartland Technologies for \$61,605 for this project with 50% of the cost being paid by State 911 Funds and 50% paid out of the Secondary Road Budget and the annual maintenance cost of \$7,584 being split evenly between Secondary Road and the 911 Center. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the plans for BRS-CO83(54)–60-83, the Linden Road Bridge Replacement, and to submit them to the IDOT. The estimated cost is \$500,000–80% paid by Bridge Replacement Funds and 20% paid by Farm to Market Funds. The IDOT letting is scheduled for December 17, 2013, with a start date of next spring. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

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

RESOLUTION NO. 2013-21
ROAD VACATION PUBLIC HEARING

WHEREAS, a request from the County Engineer has been made to the Shelby County Board of Supervisors asking that action be taken to vacate and close a section of Shelby County Secondary Road, described as follows:

A portion of 1800th Street, originally established as road #159 on January 4, 1875 (See Road Book A, page 266), all lying in Sections 1 and 12, T80N, R40W (Washington Township), Shelby County, commencing at the NE corner of said Section 12 and thence running in a Westerly direction 1430 feet. The bridge structure contained in this segment will be removed and the crossing abandoned.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Shelby County Courthouse, 1st floor, 612 Court Street, Harlan, IA 51537, at 9:00 A.M. Tuesday, October 1, 2013 in accordance with Iowa Code Chapter 306.

Passed and approved this 3rd day of September, 2013.

AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Mike Galloway, Ahlers Law Firm, had been retained by Shelby County as our Labor Relations consultant. He appeared before the Board to review our current Employee Information Handbook and suggest corrections/updates. He will send out an updated version of the Handbook to be distributed to Department Heads for comment.

At 10:45 a.m., it was moved by Kenkel, seconded by Parkhurst, to go into closed session to discuss negotiation strategy, pursuant to Iowa Code Section 20.17, as requested by Galloway. AYES: Schmitz, Kenkel NAYES: None

At 12:11 p.m. the Board came out of closed session.

There being no further business appearing, the Chairman declared the meeting adjourned at 12:12 p.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.