

December 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 November 19 and 26, 2013, as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Claims of November 30, 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 for filing the FY2013 Annual Report of the Fourth Judicial District Department of Corrections, as recommended by Schmitz. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Carter presented Shelby County's FY2013 Annual GAAP Financial Report, which is required to be filed with the Department of Management by December 1 of each year.

Carter reported on the costs of the 2013 City Election. This was the third election using the consolidated polling places for the cities—11 cities consolidated into 5 polling places. This consolidation not only saves tax dollars, but continues to encourage higher than normal voter turn out.

Carter reported that the Holiday Lighting Ceremony held on November 29 was a huge success. More than 500 people were in attendance to see the new animated lighting display produced by Off Kilter Media. Even though, the Holiday Light Gala will continue nightly through New Years Day, with a switch to a Salute to the Troops beginning December 26, the Board wanted to thank all the organizations that helped put this project together: Shelby County, City of Harlan, Harlan Municipal Utilities, and Shelby County Hotel/Motel Tax Committee. Special thanks to FMCTC for furnishing the refreshments, to Assembly of God Church choir for entertaining everyone with Christmas carols, to those that furnished the fire pits for the marshmallow roasting, and, of course, to Santa and his two elves.

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.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:34 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.