

May 20, 2014

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 Chairman; Roger Schmitz; 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 Schmitz, seconded by Parkhurst, to approve the agenda with the addition of an application for the Early Retirement Incentive Program. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the Minutes of May 6, 2014, as presented. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the Claims of May 20, 2014, as listed in the Claims Register. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Chairman Kenkel reported that the Board of Health had accepted Joe Stroehrer's resignation, effective June 27, 2014. Terri Daringer has been appointed Interim Environmentalist for one year, with a proposed savings of \$43,000. It was moved by Schmitz, seconded by Parkhurst, to accept the application for the Early Retirement Incentive Program submitted by Joe Stroehrer, Environmentalist. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Tom Ouren, The Agency, appeared before the Board to discuss the County's Legal Defense Liability Insurance. It was moved by Schmitz, seconded by Parkhurst, to accept the change regarding coverage for Third Party Claims. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Amendment to the Mental Health Coordinator Board 28E Agreement, as recommended by Lonnie Maguire, Community Services Director. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the FY2015 Case Management Projected Cost Report for submission to the State Department of Human Services, as recommended by Lonnie Maguire, Community Services Director. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the State required changes to the Targeted Case Management Policies and Procedures, as recommended by Lonnie Maguire, Community Services Director. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to abate any FY2015 Real Estate Taxes over the amount of \$6770.46, and any future property taxes on Parcel No. 833143000101, which is now owned by the American Legion and to abate the FY2014 Real Estate Taxes in the amount of \$322.00 and any future property taxes on Parcel No. 832900023031, which is now owned by the City of Shelby. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the liquor license of Farm Sweet Farm. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

James Hudson, Attorney, appeared before the Board to discuss the Drainage Application submitted by Ag Unlimited on April 29, 2014, and the necessary

procedures. It was moved by Schmitz, seconded by Parkhurst, to authorize Hudson to set a hearing date with the parties involved and to serve notice of the time and date to those same parties. AYES: Kenkel, Parkhurst, Schmitz 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.

It was moved by Schmitz, seconded by Parkhurst, to purchase a dump box, snow wing plow and snow plow for the new Mach Truck from Steffen, Sioux City, at the quoted price of \$49,079. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve Amendment No. 1 to the FY2014 DOT Budget, as presented by the County Engineer. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

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

RESOLUTION NO. 2014-15  
RESOLUTION TO REVISE SHELBY COUNTY  
2014 FIVE YEAR ROAD PROGRAM

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan.

The Board of Supervisors of Shelby County, Iowa in accordance with Iowa Code Section 309.22 initiates and recommends modification of the following projects in the accomplishment year (State Fiscal Year 2014), for approval by the Iowa Department of Transportation (Iowa DOT, per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be advance to the Program's Accomplishment Year:

Project Number L-305470 – 73-83 – Todd Blum Bridge – TPMS ID: 24785  
Project Location: 1200<sup>th</sup> Street: F-16/1200th Street E0.1 MI – Replacing Existing Bridge with CMP Culvert Lincoln 99-089-120

AADT 10 – 0.1 MI – NBIS# 305470

Type Work – Pipe Culverts  
Fund Basis – Local  
Prior FY – 2015

Accomplishment Year  
New Amount - \$25,000  
Net Change - \$25,000

The following Pre-Existing Accomplishment Year projects shall be modified as follows:

Project Number L-304390 – 73-83 – Monroe 88-35-210 – TPMS ID: 21419  
Project Location: Timber Road: 0.2 mi south of the x-sec of Timber Road and 200<sup>th</sup> Street – Replace existing 20'x29' wood bridge w/CMP Arch culvert

AADT 30 – 0 MI – NBIS# 304390

Type Work – Pipe Culverts  
Fund Basis – Local  
Modified to FY15

Accomplishment Year  
Previous Amount - \$35,000  
New Amount - 0  
Net Change - \$-35,000

Passes and approved this 20<sup>th</sup> day May, 2014.

AYES: Kenkel, Parkhurst, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 11:20 a.m.

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Steve Kenkel, Chairman

ATTEST:

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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.