

July 15, 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. Schmitz stated that he would abstain from the vote on the telephone system, because he is on the FMCTC Board. No others were stated.

It was moved by Schmitz, seconded by Parkhurst, to approve the agenda with the addition the Shelby County Disaster Declaration. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the Minutes of July 1, 2014, as presented. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

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

It was moved by Parkhurst, seconded by Schmitz, to approve the Claims of July 15, 2014, as listed in the Claims Register. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, and seconded by Parkhurst, to approve the Treasurer's Semi-Annual Report and place on file in the Auditor's Office. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to abate the FY2014 real estate taxes in the amount of \$154.00 and any future taxes on Parcel No. 832100003081, as long as it is owned by the City of Irwin. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

After reviewing telephone system proposals from FMCTC, Mitel, and Off Kilter, it was moved by Kenkel, seconded by Parkhurst, to approve FMCTC as the vendor for replacing the current telephone system in the Courthouse offices, based on the recommendation of the Assessor, Recorder and Treasurer, and to authorize FMCTC to submit a final cost to the Board when a list of equipment has been completed after meeting with each department. AYES: Kenkel, Parkhurst NAYES: None ABSTAIN: Schmitz

It was moved by Schmitz, seconded by Parkhurst, to approve the Disaster Declaration for Shelby County due to the flood and hail damage in the last weeks, as recommended by Bob Seivert, EMA Coordinator. 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 approve the plans for Bridge Replacement for BROS--CO83(56)--83 Hollywood Bridge, 1400th St, Douglas Section 33. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Ahart reported that a bill for damages to 1500th Street east of US 59 in the amount of \$10,757.00 will be sent to Nick Stein, landowner, and Lapel Farms, manure hauler.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:43 a.m.

Steve Kenkel, 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.