

August 5, 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: Charles Parkhurst, Vice Chairman; Roger Schmitz; and Marsha J. Carter, Clerk. Absent: Steve Kenkel, Chairman.

The Vice-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 the Corley Community Club Liquor License and the Rural Transit Joint Participation Agreement. AYES: Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Minutes of July 15, 2014, as presented. AYES: Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Claims of July 30, 2014, as listed in the Claims Register. AYES: Parkhurst, Schmitz NAYES: None

The Vice-Chair recessed the regular meeting at 9:10 a.m.

Bob Seivert, Emergency Management Agency Coordinator, reviewed the Hazardous Mitigation Plan with the Board of Supervisors. Others in attendance were Marcus Gross, Dan Ahart, Brandon Burmeister, Vaughn Perry, Steve Mores, Lonnie Maguire, and other interested parties. Seivert presented the top nine hazards for the County, with Grass/Wild Fires rated as the No. 1 danger. The following goals were discussed: (1) Protect the health, safety and quality of life for Shelby County citizens while reducing or eliminating property losses, economic costs, and damage to the natural environment caused by a disaster. (2) Ensure government operations, response, and recovery are not significantly disrupted by disasters. (3) Expand public awareness and encourage intergovernmental cooperation, coordination and communication to build a more resilient community against all hazards.

The Vice-Chair called the Board back into session at 9:30 a.m.

Now being the time for the First Reading of Shelby County Ordinance No. 2014-1 - Harlan Rushenberg Municipal Airport Land Use and Height Overlay Zoning Ordinance, the Chairman did open the hearing. It was moved by Parkhurst, seconded by Schmitz, to introduce Ordinance No. 2014-1. AYES: Parkhurst, Schmitz NAYES: None. The City of Harlan had adopted this ordinance on June 17, 2014, but since the Airport is located in the rural area, the County also needs to adopt it. Carter reported that the proper notices had been published in the official newspapers. She also reported that there were no written or oral comments on file. It was moved by Schmitz, seconded by Parkhurst, to suspend future readings and to adopt the attached Shelby County Ordinance No. 2014-1. AYES: Parkhurst, Schmitz NAYES: None

(See Attached Ordinance No. 2014-1)

It was moved by Schmitz, seconded by Parkhurst, to approve the Amended 28E Agreement with ISAC-CCMS for Case Management Consultation, as recommended by Lonnie Maguire, Community Services Director. AYES: Parkhurst, Schmitz NAYES: None

Nine applications for Disabled Veterans Credit were submitted to the Assessor. It was moved by Schmitz, seconded by Parkhurst, that four be allowed and five disallowed based on the qualifications set out in the Code of Iowa and the Assessor's recommendation and to abate 100% of the real estate taxes on the parcels noted in the allowed applications as follows: Parcel No. 833236000174 in the City of Harlan - \$1,468.00; Parcel No. 831223201000 in Cass Township - \$2,104.00; Parcel No. 831126302002 in Lincoln Township - \$1,466.00; Parcel No. 831002204000 in Center Township - \$1,786.00; for a total of \$6,824.00. AYES: Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the renewal of the Corley Community Club Liquor License. AYES: Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to authorize the Vice-Chair to sign the FY2015 Rural Transit Joint Participation Agreement with SWIPCO/SWITA. AYES: Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to authorize the Auditor to transfer \$100,000 of the General Supplemental Fund-Risk Management Department's unspent FY2014 budget to the Capital Projects Fund for future Courthouse maintenance. AYES: Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to authorize the Auditor to make the following fund transfers: General Basic to Capital-Christmas Light Project - \$10,000; General Basic to Capital-Secondary Road - \$125,000; General Basic to Capital - FY2014 Zoning-Construction Application Fees - \$3,450; General Basic to Capital - FY2014 Jail Room and Board Fees - \$10,289; Rural Basic to General Basic-Uniformed Patrol Services - \$200,000. AYES: 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.

Ahart reported that the final insurance claims had been compiled for the damages at the Secondary Road yard from the June 30 hail storm. Damages totaled approximately \$50,000 for vehicles and \$139,000 for other property. In addition, he also stated that one of the Sheriff's vehicles had approximately \$10,000 damage.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:14 a.m.

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Charles Parkhurst, Vice-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.