

August 19, 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 authorizing the County Attorney to appeal a bill from Oakdale. AYES: Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Minutes of August 5, 2014, as presented. AYES: Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Claims of August 19, 2014, as listed in the Claims Register. AYES: Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to authorize the County Attorney to appeal the Oakdale charges for State ID No. 0664624d in the amount of \$7,956.03 to the Department of Inspections and Appeals. AYES: Parkhurst, Schmitz NAYES: None

The County has established a Central Purchasing Department, which will be managed by the Auditor. This Department will be responsible for all computer-related purchases, monthly telephone charges for all departments located in the Courthouse, plus office supplies/equipment for Board of Supervisors, Zoning, Building & Grounds, Veterans Affairs, GIS, Recorder, Treasurer, and Auditor/Elections. Since this policy was implemented after budgets were certified, there was no amount budgeted to cover these additional costs to this Department. Marsha Carter, Auditor, proposed that since the individual departments will no longer have to pay for these items out of their budget, any amounts budgeted would be transferred to Central Purchasing. Linda Fahn, Recorder, was present and stated there were office specific items that she had budgeted to spend out of that line item. If that line item budget was zeroed out, she would have no guideline of how much she could spend, and what would stop her or any other department from going wild with her spending? Schmitz reminded her that every department is still required to limit their spending within their approved budget. It was moved by Schmitz, seconded by Parkhurst, to authorize the Auditor to move \$300 from the Board of Supervisors budget; \$12,100 from the Treasurer; \$2,275 from the Recorder; \$2,400 from Veterans Affairs; \$3,000 from the Auditor; \$2,000 from Elections; \$1,500 from GIS; and \$800 from Building & Grounds to the Central Purchasing budget with the intent to review these budgets before yearend to verify that each department had sufficient funds for operation. 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 Environmental Health to cover Retirement Incentive costs - \$25,000; Environmental to Capital-Future Vehicle Purchase - \$8,051. 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.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:23 a.m.

Charles Parkhurst, Vice-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.