

October 7, 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 Parkhurst, seconded by Schmitz, to approve the agenda with the addition of Beaver Bounty. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Minutes of September 23 and October 2, 2014, as presented. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

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

The Board has set aside time quarterly to meet with the Department Heads to discuss any issues pertaining to their departments. Those in attendance were Marcus Gross, Attorney; Mark Herve, Sheriff; Linda Fahn, Recorder; Carolyn Blum, Treasurer; Nick Preston, Conservation; Marsha Carter, Auditor; Terri Daringer, Environmental Health; Dan Ahart, County Engineer; Tony Buman, Assessor; Lonnie Maguire; Community Services Coordinator; and Bob Seivert, EMA Coordinator.

It was moved by Schmitz, seconded by Parkhurst, to approve the FY2014 Actual Cost Report for Case Management for submission to the Iowa Department of Human Services, as recommended by Lonnie Maguire, Community Services Coordinator. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Maguire also informed the Board that because of the savings generated by the Medicaid Expansion, the State may reduce the FY2016 maximum tax rate for Community Services.

It was moved by Schmitz, seconded by Parkhurst, to support the following policy in case of a catastrophic event:

"The EMA Coordinator and the Shelby County Sheriff shall have the authority to expend funds as deemed necessary during an emergency situation where unexpected or unforeseen situations require the commitment of funds to mitigate dangerous or life threatening situations. The EMA Coordinator may expend EMA or E911 Funds up to the amount available within those accounts, as authorized by the EMA By-Laws. If the event requires expenditure of funds from other County accounts, the EMA Coordinator and Shelby County Sheriff are empowered to expend an amount necessary to mitigate the immediate threat to property and persons. Use of these powers requires the EMA Coordinator and the Shelby County Sheriff to report to the Chairman of the EMA Commission and the Board of Supervisors the actions and amounts immediately, but in any event within 24 hours."

Carter presented the FY2014 County Annual Financial Report.

It was moved by Parkhurst, seconded by Schmitz, to approve the Election Security Policy as presented by Carter. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Carter informed the Board that John Mock was retiring at the end of December. He currently has oversight responsibility for shelter care billings for Shelby and Harrison Counties. It was moved by Schmitz, seconded by Parkhurst, to approve Diane Davis,

Department of Human Services, to take over this responsibility as of January 1, 2015, which will be a cost savings for Shelby County of \$5,000. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to renew the \$20.00 bounty on beaver through this trapping season of November 1 – April 15 with a maximum payout of \$5,000. Claims will be paid on a first come, first served basis. 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.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:20 a.m.

Steve Kenkel, Chairman

ATTEST:

Marsha J. Carter
Acting-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.