

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. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Minutes of November 4 & 10, 2014, as presented. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Claims of November 18, 2014, as listed in the Claims Register. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Now being the time for the auction for the cash rent of the County Farm ground, the Chairman opened the bidding at \$250/acre, with bids increased by \$10 increments. There were six bidders present with the final bid at \$310/acre. It was moved by Schmitz, seconded by Parkhurst, to accept John Wingert's high bid of \$310/acre for the 146 acres of farm ground at the County Farm for the 2015 year and order the County Attorney to draw up the agreement to include payment of one fourth of the lime plus payment to FSC for fertilizer costs. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the FY2014 Annual Urban Renewal Report to be filed with the Department of Management and the Shelby County Tax Increment Financing (TIF) Indebtedness Certificate to be filed with the County Auditor. 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 following resolution:

RESOLUTION NO. 2014-19
RESOLUTION TO REVISE SHELBY COUNTY
2015 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 project(s) in the accomplishment year (State Fiscal Year (FY)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 ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS#	Project Location Description of work	AADT Length NBIS#	Type Work Fund basis		Accomplishment Year (\$1000's of dollars)	
						New amount
FM-C083(59)--55-83 Pavement Markings TPMS ID: 30902	On Various Paved Routes within Shelby County	70	Pavement Markings FM			\$50
FM-C083(60)--55-83 M-16 PCC Pavement Patching TPMS ID: 30903	On M-16, from F-32 North 10.5 Miles to Crawford County	180 10.5MI	Other FM			\$100
FM-C083(61)--55-83 HMA Slurry Leveling TPMS ID: 30904	On M-16, from Shelby N to F-32; On F-58, from M-16 E to Hwy 59; On M-47, from Pottawattamie County N to Hwy 44	130 25MI	Other FM			\$110
Totals						\$260

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS#	Project Location Description of work	AADT Length NBIS#	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
BROS-C083(58)--5F-83 Ferry Bridge TPMS ID: 20526	Nishna Avenue: Intersection of Nishna Avenue and Redwood Road E 0.75 MI Replace Existing Wooden Bridge with 24' x 120' Concrete slab Bridge	60 0.1 MI 305190	Bridges STP-HBP	Changed funding amount	\$355	\$355	\$0
Totals					\$355	\$355	\$0

Unanticipated expenditures of budgeted maintenance funds due to 2014 major rain events resulting in a Federal FEMA damage declaration. These expenditures have resulted in the need to utilize Fann -to-Market funding for the proposed maintenance activities.

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$300	\$300	\$0
Fann to Market Funds	\$285	\$545	\$260
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$1,080	\$1,080	\$0
Total construction cost (All funds)	\$1,665	\$1,925	\$260
Local 020 Construction cost totals (Local Funds+ BROS-SJ FA funds)	\$300	\$300	\$0

Passed and approved this 18th day November, 2014.

AYES: Kenkel, Parkhurst, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:27 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.