

February 17, 2015

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, Chairman; Roger Schmitz, Vice Chairman; Steve Kenkel; and Marsha J. Carter, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. Kenkel stated he would abstain from action concerning Shelby County Golf Liquor License because the applicant is his son. No other conflict was stated.

It was moved by Schmitz, seconded by Kenkel, to approve the agenda. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Schmitz, seconded by Kenkel, to approve the Minutes of February 3, 2015, as presented. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

Annually, Schmitz asks for a report from the offices in the Courthouse showing the amount of State-mandated fines/fees collected and how much is turned over to the State. Of the approximate \$4,950,000 fines/fees collected by the Clerk of Court, Treasurer, and Recorder, only \$240,000 or 4.8% is retained by the County for performing these services for the State. Only about \$8,500 of those retained funds are from the Clerk of Court's collections to help pay for providing the entire third floor of the Courthouse as space for the State Court System.

It was moved by Kenkel, seconded by Schmitz, to approve the Claims of February 17, 2015, as listed in the Claims Register. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

Representatives of the Soil & Water Conservation District appeared before the Board to update them on the ongoing watershed repairs. They have requested that the State send out their geologist to inspect 31 of the sites. There has still been no agreement reached for the repairs needed on Sites M-16-6 and M-17-1.

It was moved by Schmitz, seconded by Parkhurst, to approve the Liquor License for the Shelby County Golf Course. AYES: Parkhurst, Schmitz NAYES: None ABSTAIN: Kenkel

It was moved by Kenkel, seconded by Schmitz, to approve the following amended wording in the Employee Handbook, as recommended by Mike Galloway, the County's Personnel Consultant. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

"Benefit In Lieu of Health Insurance Coverage - Upon completion of the required application, Shelby County employees, who are eligible for the health insurance benefit provided by Shelby County, shall be reimbursed on a monthly basis an amount equal to one-half (1/2) of the premium dollars saved by the County due to the employee's voluntary removal from a County-sponsored health insurance plan due to the employee's existing coverage under another outside plan. This benefit will be based on the health insurance premiums established as of July 1, 2003. If both spouses work for the County, the employees will be allowed to elect either a family plan or single coverage. If single coverage is selected, the employees will not be eligible for the incentive program."

Brandon Burmeister, Assistant 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 Kenkel, to approve the low bid of Agriland FS for 75% of the proposed fuel to be used in 2015, as recommended by the County

Engineer. All bid documents will be placed on file in the Engineer's Office. AYES: Parkhurst, Kenkel, Schmitz NAYES: None

It was moved by Schmitz, seconded by Kenkel, to approve the plans for the PPC Patching - FM-CO83(60)–55-83 and Slurry Level - FM-CO83(61)–55-83. The IDOT will hold the letting on May 19, and the work will be completed this summer. Expenses to be paid out Farm to Market funds. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:56 a.m.

Charles Parkhurst, 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.