

January 20, 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; Steve Kenkel; and Marsha J. Carter, Clerk. ABSENT: Roger Schmitz, Vice Chairman.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. None were stated.

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

It was moved by Kenkel, seconded by Parkhurst, to approve the Minutes of January 6 and 14, 2015, as presented. AYES: Parkhurst, Kenkel NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Quarterly Reports for the Sheriff and Recorder and place on file in the Auditor's Office. AYES: Parkhurst, Kenkel NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Claims of January 20, 2015, as listed in the Claims Register. AYES: Parkhurst, Kenkel 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 Mark Hervey, Sheriff; Geralyn Greer, Recorder; Carolyn Blum, Treasurer; Nick Preston, Conservation; Marsha Carter, Auditor; Terri Daringer, Environmental Health; Dan Ahart, County Engineer; and Tony Buman, Assessor.

Patrick Lynch and Kim Compton, WellMark, appeared before the Board to do the annual update on the County's Health Insurance Plan.

It was moved by Kenkel, seconded by Parkhurst, to approve the appointment of Bryce Schaben as Weed Commissioner; to approve the appointment of Charles Parkhurst and Renee Hansen, Alternate, to the Shelby County Trails Board; to approve an increase for Bryce Schaben as Safety Coordinator from \$2,210/ annually to \$3,000/ annually as of July 1, 2015 and \$3,500/ annually as of July 1, 2016; and to approve a \$500 annual stipend for Julie Goeser as Wellness Coordinator, effective July 1, 2015. AYES: Parkhurst, Kenkel NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Treasurer's Semi- Annual Report and place on file in the Auditor's Office. AYES: Parkhurst, Kenkel NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the following resolution:

RESOLUTION NO. 2015-7
ROAD USE TAX FUND RESOLUTION

WHEREAS, the Iowa Association of County Supervisors recognizes that a high quality transportation system serves as the artery for economic activity and that the condition of the infrastructure in the State of Iowa is a key element for our future economic growth; and

WHEREAS, an integral part of the State of Iowa's Road Use Tax Fund (RUTF) is the fuel tax, which has not been significantly increased since 1989, while maintenance and construction costs have more than doubled during that same timeframe; and

WHEREAS, there have been several state-wide studies completed over the past 10 years identifying the requirement to significantly increase the amount of funding for the

administration, maintenance and improvements to our state-wide public roadway system, including the 2006 Road Use Tax Fund (RUTF) study, the 2011 Road Use Tax Fund (RUTF) study completed per 2011 Iowa Code Section 307.31, and the 2011 Governor's Transportation 2020 Citizen Advisory Commission (CAC) created by Governor Branstad; and

WHEREAS, the 2008 TIME-21 study documented the fact that under today's funding structure and highway usage, over 20% of the travel done in Iowa is by out-of-state drivers while only 13% of the state's road use revenues come from out of state drivers; and

WHEREAS, the funding provided by the implementation of the TIME-21 Fund in 2009 is inadequate to meet the critical maintenance and improvements needs for the State of Iowa's transportation system; and

WHEREAS, 95% of Road Use Tax Fund revenues are required by the Iowa Constitution to be spent only on our roadways; and

WHEREAS, due to the severe shortage in state funding to meet the critical needs of our roadway system, several Iowa counties have had to resort to issuing millions of dollars of bonds to pay for their most critical maintenance needs, which will have to be paid off through property taxes; and

WHEREAS, the 2011 Governor's Transportation 2020 Citizen Advisory Council report to Governor Branstad and the Iowa Legislature identified the need for at least \$215 million per year of increased funding over the next 20 years, in addition to the funding being provided by the TIME-21 revenues, just to meet the most critical needs of our transportation infrastructure; and

WHEREAS, the Iowa Good Roads Association, the Iowa County Engineer's Association, and numerous business related associations throughout Iowa have publically supported the call for increased RUTF funding;

NOW THEREFORE BE IT RESOLVED that the Iowa State Association of County Supervisors and the Shelby County Board of Supervisors strongly encourages the implementation a long-term, sustainable transportation funding solution to address the critical needs of our infrastructure system.

1. Provide adequate state-wide funding to offset the projected shortfall for our most critical needs of over \$215 million annually through an increase of the motor fuel tax revenues.
2. Enable the Iowa Department of Transportation to provide primary highway funds to counties and cities in lieu of federal funds, providing increased efficiencies for state and local governments.
3. Increase the permit fee for oversize/ overweight vehicles.
4. New funding should be distributed consistent with the Road Use Tax Fund distribution formula.

And, BE IT ALSO RESOLVED that the Iowa State Association of County Supervisors and the Shelby County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding.

Resolved this 20th day of January, 2015.

AYES: Parkhurst, Kenkel NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the appointment of Holly Christensen as a County Medical Examiner Investigator. AYES: Parkhurst, Kenkel NAYES: None

A discussion was held on participation in the Wellness Programs. It was moved by Kenkel, seconded by Parkhurst, to offer a \$100 incentive payment to the employees on the County's health insurance plan if 100% of them get a minimum of three points out of the possible five points during the 2015 Wellness Programs. AYES: Parkhurst, Kenkel NAYES: None

County Care Center Corporation currently leases the County Care Facility building and grounds. The County cash rents the surrounding farm ground. An additional acre of land from the area that County Care leases was made available in 2014 to be added to the farm ground. It was moved by Kenkel, seconded by Parkhurst, to reimburse Country Care Center Corporation for the cash rent for that acre for 2014, 2015 and for all future years as the ground is rented. AYES: Parkhurst, Kenkel NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Employment Contract with Daniel Ahart, County Engineer, for the period of July 1, 2015 through June 30, 2018. AYES: Parkhurst, Kenkel 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 Kenkel, seconded by Parkhurst, to approve the plans for pavement markings for Project No. FM-CO83(59)-55-83 as recommended by the County Engineer. AYES: Parkhurst, Kenkel NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the following resolution:

RESOLUTION NO. 2015-8
RESOLUTION TO REVISE SHELBY COUNTY
2015 FIVE YEAR ROAD PROGRAM - #2

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 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 hnsis | Modification(s) Applied | Accomplishment Year (\$1000's of dollars) | | |
|---|--|-------------------------|-------------------------|----------------------------|--|---------------|---------------|
| | | | | | Previous Amount | New Amount | Net change |
| BROS-C083(58)--5F-83 Feay Bridge TPMS ID: 20526 | Nishna Avenue: Intersection of Nishna Avenue and Redwood Road 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 | | | \$145 |
| Totals | | | | | \$355 | \$500 | \$145 |

| Fund ID | Accomplishment year (\$1000's of dollars) | | |
|-------------------------------------|--|------------|------------|
| | Previous Amount | New Amount | Net Change |
| Local Funds | \$300 | \$300 | \$0 |
| Farm to Market Funds | \$545 | \$630 | \$85 |
| Special Funds | \$0 | \$0 | \$0 |
| Federal Aid Funds | \$1,080 | \$1,480 | \$400 |
| Total construction cost (All funds) | \$1,215 | \$2,410 | \$485 |
| Local 020 Construction cost total | | | |
| (Local Funds + BROS-SJ FA funds) | \$300 | \$300 | \$0 |

Passed and approved this 20th day of January, 2015

AYES: Parkhurst, Kenkel NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:40 a.m.

Charles Parkhurst, Chairman

ATTEST:

Marsha J. Carter
Clerk to the Board of Supervisors