

March 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. No conflicts were stated.

It was moved by Schmitz, seconded by Kenkel, to approve the agenda with the addition of Approval of Death Investigation Grant. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

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

Parkhurst reported that Nick Preston, Conservation Director, had met with representatives of the Iowa Department of Natural Resources regarding the sharing of the Naturalist position. Preston is waiting for their answer.

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

It was moved by Kenkel, seconded by Schmitz, to authorize the Chairman to sign the Forensic Science Improvement Act Grant Application for Medicolegal Death Investigation Training, as requested by the hospital. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

Barb Barrick, SWIPCO, appeared before the Board to present the completed Multi-Jurisdictional Hazard Mitigation Plan for Shelby County. Once this plan is approved by the Board of Supervisors, she will take it to all the cities in the County for their approval. It was moved by Kenkel, seconded by Schmitz, to approve the following resolution:

**RESOLUTION NO. 2015-10
A RESOLUTION ADOPTING THE SHELBY COUNTY
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
FOR SHELBY COUNTY, IOWA**

WHEREAS, Shelby County and its participating jurisdictions have completed their portions of the Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, review of the Hazard Mitigation Plan was open to the public; and,

WHEREAS, Shelby County has reviewed the recommendations of the Hazard Mitigation Plan and is in agreement with the priorities contained herein;

BE IT THEREFORE RESOLVED that the Board of Supervisors of Shelby County hereby adopts the Shelby County Multi-Jurisdictional Hazard Mitigation Plan, as amended by the Federal Emergency Management Agency for approval, as the guiding document for hazard mitigation in the county.

PASSED AND APPROVED this 17th day of March, 2015.

AYES: Parkhurst, Schmitz, Kenkel NAYES: None

The County received notification from FEMA regarding the implementation of the new Flood Plain Maps. SWIPCO will also be helping the County through this transition as part of the Hazard Mitigation Plan administration, so there will be no additional charge.

Bob Seivert, EMA Coordinator, updated the Board on the Fire Danger Warning in effect because of the extreme dry and windy conditions.

It was moved by Kenkel, seconded by Schmitz, to set the date and time for a Public Hearing on a proposed amendment to the Shelby County Ordinance No. 2006-6 – Shelby County Zoning and Map as April 7, 2015, at 9:00 a.m. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

Dan Ahart, County Engineer, was not available to update the Board on activities of the county road crews and the status of current maintenance and construction projects, but did send a written report to the Chairman, which was read at the meeting.

The Board left the Chambers to begin the annual inspection of the County buildings.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:05 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.