

June 2, 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. Parkhurst stated he would abstain from the Country Care Center Lease vote.

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

It was moved by Kenkel, seconded by Schmitz, to approve the Minutes of May 19 & 26, 2015, as presented. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Kenkel, seconded by Schmitz, to approve the Claims of May 29, 2015, as listed in the Claims Register. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

Tom Ouren, The Agency, appeared before the Board to report that the County's Workers' Compensation Insurance premium will decrease by approximately \$100,000 for FY2016 due to a good safety rating. He congratulated the Board for supporting the recommendations of the County Safety Committee.

Lonnie Maguire, Community Services Director, and Kenkel updated the Board on the progress of the reorganization of the Southwest Iowa Mental Health Region. Maguire also informed the Board that the Iowa Department of Human Services will be contracting for Case Management Services as of January 1, 2016. She is not sure what that will mean for those services that are currently provided by her employees.

It was moved by Kenkel, seconded by Schmitz, to approve the FY2016 Projected Cost Report for Case Management, to be submitted to the State, as recommended by Maguire. The rate for FY2015 was \$72.66. The projected cost for FY2016 is \$75.49. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

Maguire also updated the Board on the changes to the Electronic Transmission Clearinghouse Agreement with ISAC that will be updated in the 28E Agreement.

Cathy McQueen, Director of Country Care Center, appeared before the Board to update them on the maintenance that has been completed at the Care Facility. A discussion was held on the current lease agreement. It was moved by Kenkel, seconded by Schmitz, to renew the lease with Country Care Center Corporation for another five years and to authorize the Chairman to sign the necessary documents. AYES: Schmitz, Kenkel NAYES: None ABSTAIN: Parkhurst

It was moved by Schmitz, seconded by Kenkel, to approve the Liquor License for Farm Sweet Farm. AYES: Parkhurst, Schmitz, 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 Schmitz, to award the bids and approve the contracts for the following projects and authorize the Chairman to sign all the necessary contract documents:

Pavement Markings - FM-CO83(59) – 55-83	
Vogel Traffic Services, Inc.	\$ 45,398.64
Pavement Patching - FM-CO83(60) – 55-83	
Midwest Contractors, Inc.	\$152,647.36

Rut Leveling - FM-CO83(61) – 55-83
Denco Highway Construction Corp. \$153,559.45

AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Schmitz, seconded by Kenkel, to approve the IDOT Federal Aid Agreement for County Highway Bridge Project BROS-CO83(57)-5F-83, Kramer Bridge, Fir Road, Section 11, Washington Township. AYES: Parkhurst, Schmitz, Kenkel
NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:00 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.