

July 7, 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 following additions: (1) Corrective Transfer from Secondary Road to General Supplemental. (2) Approve Tax Credits for 2014 Property Taxes. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Kenkel, seconded by Schmitz, to approve the Minutes of June 16, 2015, as presented. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Schmitz, seconded by Kenkel, to approve the Claims of June 30, 2015, as listed in the Claims Register. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Kenkel, seconded by Schmitz, to approve the transfer of \$4,515.54 from the Secondary Road Fund to the General Supplemental Fund to be dated June 30, 2015, to correct a health insurance reimbursement that was deposited in the wrong fund. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Kenkel, seconded by Schmitz, to approve the applications on file in the Assessor's Office for Homestead Tax Credit, Military Tax Credit, Business Property Tax Credit, and Disabled Veterans Homestead Credit for Taxes Due in 2015-2016, as recommended by the County Assessor. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

Representatives from the Elk Horn area appeared before the Board to discuss a bridge closing near the Elk Horn Park. A representative from the Shelby County Conservation Board was also present and expressed the concerns from some of the people who pull campers to the park. County Engineer Dan Ahart stated that the bridge has not been officially closed, but has been barricaded for safety reasons due to the poor condition of the bridge. He presented the inspection reports, past maintenance records and possible costs for future maintenance on this bridge to make it a legal bridge. All agreed that more signage was needed. The Supervisors agreed to discuss the repair/replacement of this bridge when the Secondary Roads Five-Year Plan is reviewed in December. Supervisor Kenkel did want the group to understand that currently the Five-Year Plan only addresses 49% of Shelby County bridges that are in need of repair.

The City of Harlan requested that the Board of Supervisors abate the outstanding real estate taxes on the following parcels, which the City acquired by donation, abandonment, or other legal recourse:

1. Parcel 831404402900 - Harlan Municipal Airport Hangar - It was moved by Schmitz, seconded by Kenkel, to abate the real estate taxes in the amount of \$192.00 and any and all current and future taxes owed by the City of Harlan on this parcel. AYES: Parkhurst, Schmitz, Kenkel NAYES: None
2. Parcel 833112034081 - 608 Hill St, Harlan - It was moved by Kenkel, seconded by Schmitz, to abate the real estate taxes in the amount of \$314.00 and any and all current and future taxes owed by the City of Harlan on this parcel. AYES: Parkhurst, Schmitz, Kenkel NAYES: None
3. Parcel 833112059001 - 707 Durant St, Harlan - It was moved by Kenkel, seconded by Schmitz, to abate the real estate taxes in the amount of \$412.00 and any and all current and future taxes owed by the City of Harlan on this parcel. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

4. Parcel 833151000300 – Lot 30/404 Gary Skull Drive, Harlan – It was moved by Schmitz, seconded by Kenkel, to abate the real estate taxes in the amount of \$808.00 and any and all current and future taxes owed by the City of Harlan on this parcel. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

The following abatements were ordered by the Court:

5. Westridge Acres Mobile Home on Lot 51, Harlan – It was moved by Schmitz, seconded by Kenkel, to abate the mobile home taxes in the amount of \$168.00, as stated in the Court Order. AYES: Parkhurst, Schmitz, Kenkel NAYES: None
6. Westridge Acres Mobile Home on Lot 20, Harlan – It was moved by Schmitz, seconded by Kenkel, to abate the mobile home taxes in the amount of \$150.00, as stated in the Court Order. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Kenkel, seconded by Schmitz, to approve the amendment to the Employee Handbook – Section 3.2 – Earnings and Hours of Work, as presented and place on file in the Auditor’s Office. 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.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:09 a.m.

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Charles Parkhurst, Chairman

ATTEST:

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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.