

July 21, 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 Karen Goans, Acting- 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. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Kenkel, seconded by Schmitz, to approve the Minutes of July 7, 2015, as presented. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

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

It was moved by Kenkel, seconded by Schmitz, to approve the Claims of July 21, 2015, as listed in the Claims Register. AYES: Parkhurst, Schmitz, 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 Terri Daringer, Environmental Health; Tony Buman, Assessor; Carolyn Blum, Treasurer; Geralyn Greer, Recorder; Lonnie Maguire, Community Services; Brandon Burmeister, Assistant County Engineer; Karen Goans, Auditor's Executive Assistant.

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

Suzanne Watson appeared before the Board to give an update on the Southwest Iowa MHDS Region. Lonnie Maguire and Richard Crouch were also in attendance.

It was moved by Kenkel, seconded by Schmitz, to accept the resignation of Trudy Salvo as Mental Health Advocate and appoint Vivian Jourdan from Pottawattamie County as a replacement. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Kenkel, seconded by Schmitz, to approve the Liquor License for the Corley Community Club. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Kenkel, seconded by Schmitz to approve the Micro Distilled Spirits Permit for Lonely Oaks Distillery, LLC - Pat and Amy Hoffmann. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

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 purchase of two 2016 Ford F-250 pickups from Keast Ford for their quoted price of \$31,077 each. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:16 a.m.

\_\_\_\_\_  
Charles Parkhurst, Chairman

ATTEST:

\_\_\_\_\_  
Karen Goans  
Acting-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.