

October 6, 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. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Kenkel, seconded by Schmitz, to approve the Minutes of September 15, 2015, as presented. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

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

Kenkel reported that he will be meeting with the Hospital Administrator concerning the upcoming contract renewal for Public Health services.

It was moved by Schmitz, seconded by Kenkel, to approve the Claims of September 30, 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 Bob Seivert, EMA Coordinator; Terri Daringer, Environmental Health; Tony Buman, Assessor; Carolyn Blum, Treasurer; Geralyn Greer, Recorder; Lonnie Maguire, Community Services; Dan Ahart, County Engineer; Brandon Burmeister, Assistant County Engineer; Christina Roelefs, Conservation Naturalist; Mark Hervey, Sheriff; Marcus Gross, County Attorney; and Marsha Carter, Auditor.

Todd Valline, Shelby County Chamber/Industry, updated the Board on new and expanding businesses in the County and the Chamber membership drive.

It was moved by Kenkel, seconded by Schmitz, to abate the real estate taxes on the following parcels, as presented by the County Treasurer and the County Assessor. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

1. Parcel 833102016111 - \$ 1,034.00
2. Parcel 833238000051 - \$ 1,304.00
3. Parcel 833238000051 - \$ 625.00
4. Parcel 831024201900 - \$ 54.00
5. Parcel 833143000101 - \$ 6,902.00
6. Parcel 832103000040 - \$ 6.00
7. Parcel 830110203003 - \$ 216.00
8. Parcel 833206000041 - \$ 40.00
9. Parcel 831008401001 - \$ 70.00
10. Parcel 834100000000 - \$ 38.00
11. Parcel 832405000006 - \$ 4.00
12. Parcel 831008403000 - \$ 62.00
13. Parcel 831008402003 - \$ 18.00
14. Parcel 831008303001 - \$ 110.00
15. Parcel 831326104001 - \$ 36.00
16. Parcel 831423102002 - \$ 8.00
17. Parcel 831008304000 - \$ 28.00
18. Parcel 832909006002 - \$ 6.00

- 19. Parcel 831008402000 – \$ 292.00
- 20. Parcel 831030102005 – \$ 34.00
- 21. Parcel 831030101006 – \$ 144.00
- 22. Parcel 830919303003 – \$29,074.00

It was moved by Kenkel, seconded by Schmitz, to authorize the Chairman to sign the Mental Health Advocate Services Agreement with Pottawattamie County, as recommended by Lonnie Maguire, Community Services Director. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

Carter presented the FY2015 Shelby County Annual Financial Report and reported that the summary had been published as required by law.

Carter reported that all the required documents had been forwarded to the Iowa Department of Natural Resources by the deadline of September 25, regarding the Handlos confinement expansion. Parkhurst reported that he and Ahart had visited the site with the representative of the DNR. It was moved by Schmitz, seconded by Kenkel, to approve the Master Matrix, as completed. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Kenkel, seconded by Schmitz, to renew the \$20.00 bounty on beaver through this trapping season of November 1 – April 15 with a maximum payout of \$5,000. Claims will be paid on a first come, first served basis. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Schmitz, seconded by Kenkel, to set the date and time for cash rent of the County Farm and the Landfill properties as November 17, 2015 at 9:00 a.m. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Schmitz, seconded by Kenkel, to approve payment of dues in the amount of \$450 to the National Association of Counties. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

Carter presented information from The Agency, which shows that our Workers Compensation insurance premium for FY2016 could decrease as much as \$100,000.

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.

Representatives from the Elk Horn area appeared before the Board to discuss a bridge closing near the Elk Horn 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. There are two bridges in the area that are in need of repair/replacement. The Supervisors asked the group to come back with a recommendation from people in the area of both bridges as to which bridge should be placed on the Secondary Roads Five-Year/Ten-Year Plan, which will be reviewed in December.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:29 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.