

October 20, 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 October 6, 2015, as presented. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

Schmitz reported that Concerned, Inc had presented the County with a Certificate of Appreciation for their continued support.

He also reported that the County had received a check from the Southwest Iowa Juvenile Detention Center in the amount of \$10,491.21 for their portion of the capital liquidation.

Carter reported the security cameras had been installed on all three floors of the Courthouse, along with the new key fob access. Both projects were completed by October 14, 2015.

Todd Valline, Shelby County Chamber/Industry, updated the Board on new and ongoing projects.

It was moved by Kenkel, seconded by Schmitz, to approve the Claims of October 20, 2015, as listed in the Claims Register. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Kenkel, seconded by Schmitz, to authorize the Auditor to complete the following fund transfers: General Basic to Capital - \$12,844 - FY2015 Jail Room & Board; General Basic to Capital - \$3,106 - FY2015 Zoning Construction Applications; General Basic to Capital - \$10,000 - Courtyard Christmas Lights; Environmental Health to Capital - \$9,000 - Future vehicle purchase. 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 set the date for the public hearing for the road vacation - Fairview Township, Section 25, Oak Road. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:20 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.