

November 3, 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 Kenkel, seconded by Schmitz, to approve the agenda. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Schmitz, seconded by Kenkel, to approve the Minutes of October 20, 2015, as presented. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

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

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

Keith Burchett and Scott Nelson, representing Sta-Bilt Construction, appeared before the Board to speak in support of the continuation of Commercial Drivers License issuance in Shelby County. Also present was Susan Jensen, representing the Fair Board, to report that the Fairgrounds would be available for the driving tests. Some improvements are necessary for the grounds to meet DOT standards, but Burchett reported that the \$20,000 necessary will be raised from other local companies, along with Sta-Bilt, who employ drivers that require CDLs. These companies are willing to do this just to keep the testing local. No County money will be required.

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

1. Parcel 830922303002 - \$2.00
2. Parcel 831131403004 - \$2.00
3. Parcel 830919304001 - \$4.00
4. Parcel 831131304002 - \$4.00
5. Parcel 831433302001 - \$6.00
6. Parcel 831433301001 - \$12.00
7. Parcel 830628204001 - \$16.00
8. Parcel 831433402001 - \$102.00
9. Parcel 831433301000 - \$854.00
10. Parcel 831433302000 - \$926.00
11. Parcel 831433204000 - \$950.00
12. Parcel 831433304000 - \$978.00
13. Parcel 831433303000 - \$988.00
14. Parcel 831433203000 - \$1040.00

It was moved by Kenkel, seconded by Schmitz, to approve the following appointments to the County Compensation Board, term ending June 30, 2019: Sandy Ronfeldt, representing the County Auditor; Frank Powers, representing the County Attorney; and Rod Baxter, representing the County Sheriff. 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.

This being the time and date advertised for a public hearing on the proposed road vacation.

A highway, the centerline of which is described as follows:

A section of road #598 originally established December 31, 1887, commencing at the SW ¼ of section 24 - Township 78 North - Range 39 West, thence terminating at a point 3600 feet East along the center section line.

The Chairman opened said hearing at 9:40 a.m. and read the opening remarks. The County Engineer gave a presentation of the proposed vacation and abandonment. The Auditor reported having received no written comments. The floor was open to receive comments. Speaking in favor of the vacation was Mrs. Janelle Nielsen and Mrs. Margaret Nielsen. No one appeared speaking in opposition. There being no other comments, the public hearing was closed by the Chairman at 10:05 a.m.

The Board reviewed the comments made. It was moved by Schmitz, seconded by Kenkel, to authorize the County Engineer to make the necessary arrangements to remove the old roadway as required and complete all survey and legal work involved in the land transactions above described. Final action on the vacation will take place upon the report by the Engineer that all above has been completed. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

The Board had received a request from the public to allow hunting on the farmland owned by the County surrounding Country Care Center. No hunting has been allowed on this ground for many years. The Chairman read a letter from the administrator of Country Care, stating that hunting on this land is a threat to the welfare of the consumers who reside there. The County Attorney recommended that the No Hunting policy be left in place. No action was taken by the Board, and the letter was placed on file in the Auditor's Office.

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.