

November 17, 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 November 3 and 10, 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 Kenkel, seconded by Schmitz, to approve the Claims of November 17, 2015, as listed in the Claims Register. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

Now being the time for the auction for the cash rent of the County Farm ground, Schmitz opened the bidding at \$200/acre, with bids increased by \$10 increments. There were eight bidders present with the final bid at \$290/acre. It was moved by Kenkel, seconded by Schmitz, to accept Brandon Weis's high bid of \$290/acre for the 146 acres of farm ground at the County Farm for the 2016 year and order the County Attorney to draw up the agreement to include the fertilizer costs. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Schmitz, seconded by Kenkel, to approve the five-year Community Health Agreement between Shelby County and Myrtue Medical Center to provide Public Health services at the following cost: FY2017 - \$130,000; FY2018 - \$140,000; FY2019 - \$150,000; FY2020 - \$160,000; FY2021 - \$170,000. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Kenkel, seconded by Schmitz, to approve the amended Hearing Conservation Program, as recommended by Bryce Schaben, Safety Coordinator, and order the Auditor to distribute to all employees. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Schmitz, seconded by Kenkel, to approve the FY2015 Annual Urban Renewal Report to be filed with the Department of Management and the Shelby County Tax Increment Financing (TIF) Indebtedness Certificate to be filed with the County Auditor. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Schmitz, seconded by Kenkel, to authorize the Chairman to sign the amendment to the contract with Pictometry for a new aerial flight and images. 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.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:49 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.