

December 1, 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 17, 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 30, 2015, as listed in the Claims Register. 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 accept the lowest of the five bids presented and to award the contract to Graves Construction, Spencer, Iowa for their low bid of \$528,104.80 for Project BROS-C083(62)--8J-83, Nick Hansen Bridge Replacement, with 80% of the project paid for with Federal Bridge Replacement Funds and 20% with Local Construction Funds and to authorize the Board Chair to sign all necessary contract documents after they are approved by the Iowa Department of Transportation. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Schmitz, seconded by Kenkel, to set the date and time for the First Reading of an amendment to Shelby County Ordinance No. 1997-6, Shelby County Winter Road Maintenance as December 15, 2015 at 9:00 a.m. The following will be added to the existing Ordinance:

PUSHING SNOW INTO ROADWAY

It is unlawful for any individual to deposit snow or ice on a public roadway in quantities adequate to hinder utilization of the roadway by the travelling public.

PENALTY FOR VIOLATION

The penalty for violating the provisions of pushing snow into roadway is as follows:

- A. An individual pushing snow into roadway will be contacted and given a copy of the winter road maintenance policy and a verbal warning. This warning will be documented.
- B. Second Offense \$ 50.00
- C. Third Offense and Subsequent Offenses \$100.00

AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Kenkel, seconded by Schmitz, to approve, and authorize the Chairman to sign, the Agreement for a Living Roadway Trust Fund Grant with the Iowa Department of Transportation for Project No. 90-83-LR16-(346), Gramegna V93/30-220 Spading Machine, at a cost to the County of \$1,276 for a \$13,000 spading machine, as recommended by Bryce Schaben, Roadside Management Coordinator. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

The Weed Commissioner's Report for 2015 was also presented.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:44 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.