

February 16, 2016

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: Roger Schmitz, Chairman; Steve Kenkel, Vice-Chairman; Charles Parkhurst; 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 Parkhurst, seconded by Kenkel, to approve the agenda. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Minutes of February 9, 2016, as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Todd Valline, Shelby County Chamber/Industry, updated the Board on possible housing projects in the County, the repair/addition of Welcome signs, and other ongoing projects.

It was moved by Kenkel, seconded by Parkhurst, to approve the Claims of February 16, 2016, as listed in the Claims Register. AYES: Schmitz, Kenkel, Parkhurst 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 Parkhurst, seconded by Kenkel, to approve the Amendment to the FY2016 Iowa Department of Transportation Five Year Program by Resolution No. 0.1, which is on file in the County Engineer's Office. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Ahart discussed with the Board the poor conditions of the gravel roads throughout the county due to the highly unusual winter of excessive rain, snow, and ice.

Ahart stated, "Periods of moderate temperatures have caused the freezing and thawing of the road surfaces. The Board and I appeal to the rural citizens to use common sense when utilizing the gravel roads and schedule transport of heavy loads during periods of subfreezing temperatures and refrain from hauling during times of above freezing temperatures. The conditions we are experiencing now have not been seen in over 15 years. The Secondary Roads Department is overwhelmed at this time. The patience of the public is requested during this trying period."

The County maintains 625 miles of granular surfaced roads. In order to meet some of this need, it was moved by Kenkel, seconded by Parkhurst, to approve the plans for Project FM-CO83(64)–55-883 for the granular surfacing of approximately 63 miles of roadways at various locations within Shelby County and to set the local letting date as March 15, 2016 at 9:00 a.m. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:25 a.m.

Roger Schmitz, 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.