

March 1, 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 Kenkel, seconded by Parkhurst, to approve the agenda with the following additions: 28E Agreement with Shelby County Fair Association and Amendment to the Shelby County Burning Ban Ordinance. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the Minutes of February 16, 2016, as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

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

It was moved by Kenkel, seconded by Parkhurst, to approve the Claims of February 26, 2016, as listed in the Claims Register. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

The Chairman requested that the Department Heads attend this meeting to review the Employee Complaint Procedure, which is included in the Employee Handbook.

Now being the time for the public hearing on the First Reading of Shelby County Ordinance No. 2016-2, Pertaining to the Use of the Road Right Of Way, the Chairman did open the hearing. The purpose of this Ordinance is to establish a policy, procedure and penalties for the improper use of County Road Right-of-Way. The Auditor and the County Engineer stated they had received no written or oral comments, and no one was present to comment for or against. It was moved by Kenkel, seconded by Parkhurst, to close the hearing and set the date for the Second Reading of this Ordinance as March 15, 2016 at 9:00 a.m. and the Third and Final Reading as April 5, 2016 at 9:00 a.m. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Discussion was held on the County's Burning Ban Ordinance. It was moved by Kenkel, seconded by Parkhurst, to set March 15, 2016 at 9:00 a.m. as the date for the First Reading of an amendment to Exhibit A of Shelby County Ordinance No. 2012-1, Local Burning Ban Ordinance. This amendment will add Nielsen's RV Park and the Shelby County Fairgrounds to the list of developed recreation sites. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the tax abatements for four mobile homes that had been destroyed in the Cities of Harlan and Shelby, as recommended by the County Treasurer: HL#02590194I - \$108.00; SH#KE1915A - \$232.00; SH#C-689 - \$122.00; SH#KC1227A - \$156.00. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to authorize the Chairman to sign the 28E Agreement between the Shelby County Fair Association and Shelby County for the use of a portion of the fairgrounds on which to conduct CDL Driving Tests. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the Liquor License for Harlan Inn & Suites. 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.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:00 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.