

May 17, 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. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the Minutes of May 3, 2016, as presented AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the Claims of May 17, 2016, as listed in the Claims Register. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

This being the time for the public hearing on the FY2016 County Budget Amendment, the Chairman did open the hearing and asked for comment. There being none, it was moved by Kenkel, seconded by Parkhurst, to close the hearing and adopt the following resolution:

RESOLUTION NO. 2016-12
ENTRY RECORD OF THE HEARING AND DETERMINATION OF
THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2016

BE IT REMEMBERED on this 17th day of May, 2016, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2016.

THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor.

THEREUPON, on said day, the hearing was taken up and considered. There were no written or oral comments.

THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be amended as follows:

Public Safety & Legal Services from \$2,306,425 to \$2,375,425
Physical Health & Social Services from \$540,978 to \$548,978
County Environment & Education from \$411,224 to \$428,224
Roads & Transportation from \$5,052,995 to \$5,853,645
Government Services to Residents from \$492,484 to \$466,984
Administration from \$1,213,812 to \$1,275,812
Nonprogram Current from \$10,000 to \$26,000
Capital Projects from \$889,000 to \$1,541,520

The Department Appropriations will be as follows:

POLICY AND ADMINISTRATION	2,183,197
IT/GIS	449,501
AUDITOR	243,999
RECORDER	212,482
TREASURER	293,347

ATTORNEY	179,795
COURT RELATED COSTS	84,823
SHERIFF/JAIL	1,448,007
CONSERVATION/LAND USE	354,314
PUBLIC HEALTH	256,083
SOCIAL SERVICES	83,432
VETERANS	48,963
MH/MR/DD	805,227
SECONDARY ROAD	6,678,645

TOTAL \$ 13,321,815

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 17, 2016, the vote thereon being as follows:

AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Dr. Don Klitgaard, representing the Boy Scouts, appeared before the Board to present the Star Spangled Streets Project. The Boy Scouts are selling subscriptions to raise money. For that subscription, the Scouts would furnish a flag and flag pole and will fly the flag on Memorial Day, Flag Day, July 4th, Labor Day and Veterans Day from sun up to sun down. Klitgaard asked for the County's permission to place flags on the Courtyard for those stores around the square that want to support the project, but have no green space on which to erect the flags. It was a consensus of the Board to support this project, by allowing flags to be erected, but only for those businesses around the square that funded the subscription. Klitgaard will meet with Marsha Carter to decide on locations for the flags.

It was moved by Parkhurst, seconded by Kenkel, to set June 7, 2016, at 9:00 a.m. as the date and time for the First Reading of Shelby County Ordinance No. 2016-4, Code of Ordinances in Effect for Shelby County, Iowa. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Tom Ouren, The Agency, appeared before the Board to review the County's current insurance coverage.

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 Parkhurst, to approve the plans for Bridge Project FM-CO83(65)—55-83, F-16, Section 8, Grove Township. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve Amendment No. 1 to the FY2016 IDOT Secondary Road Budget. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the purchase of a 2015 140M3AWD Caterpillar motor grader from Ziegler, Inc., at their quoted price of \$274,710, including trade in. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:54 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.