

August 2, 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 addition of Approval of Fund Transfers. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the Minutes of July 19, 2016, as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Claims of July 29, 2016, as listed in the Claims Register. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Todd Valline, Shelby County Chamber of Commerce and Industry, updated the Board on ongoing projects.

Valline also discussed with the Board the necessity to hire Iowa State University to do a Feasibility Study for a Commercial Kitchen in Shelby County. During the construction of the building in which they are located, the Information & Technology Center was plumbed for a future Commercial Kitchen. Since FarmTable Procurement & Delivery is now located in the same building, it adds even more credence to the development of a Commercial Kitchen that could be used by those interested in selling their baked/canned goods through FarmTable. Valline also stated that this Study is required before they could apply for a future USDA grant for this project. With the notation that the City of Harlan is also paying one half of the cost, it was moved by Parkhurst, seconded by Kenkel, to approve an amount not to exceed one half of the cost, or \$2,000, for ISU to do a Feasibility Study for a Commercial Kitchen in Shelby County. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the transfer of \$100,000 from the General Fund, a portion of the FY2016 Unspent Risk Management Budget, to the Capital Fund-Building & Grounds and earmark 50% for maintenance projects and 50% to be set aside to help pay for the replacement of the Courthouse sewer pipes, which will need to be done in the next few years. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the following Fund Transfers: \$10,000 from General Basic to Capital - Funding from the Assessor for the FY2016 Pictometry payment; \$12,891 from General Basic to Capital-Jail Room & Board; \$2,500 from General Basic to Capital-Zoning. 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 9:45 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.