

October 4, 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 September 20, 2016, as presented AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Claims of September 30, 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.

Gene Gettys, Harlan City Administrator, attended the Board meeting to continue to build the working relationship between the City and the County.

The Board has set aside time quarterly to meet with the Department Heads to discuss any issues pertaining to their departments. Those in attendance were Terri Daringer, Environmental Health; Carolyn Blum, Treasurer; Geralyn Greer, Recorder; Dan Ahart, County Engineer; Christina Roelofs, representing Conservation; Mark Hervey, Sheriff; Neil Gross, Chief Deputy; Lonnie Maguire, Community Services Director; Marcus Gross, County Attorney; Bob Seivert, EMA Coordinator; and Marsha Carter, Auditor.

All Department Heads reported to the Board on their departments.

Mark Hervey, Sheriff, stated this would be his last Quarterly Department Head meeting since he was not seeking re-election. He thanked the Board for their support over the years and asked that they give Neil Gross, Chief Deputy and candidate for Sheriff, the same support going forward. The Board and all in attendance thanked him for his service.

Lonnie Maguire, Community Services Director, reported that Southwest Iowa Mental Health Region has hired two service coordinators to help support the prisoners in our County Jails, who have Mental Health or Substance Abuse issues, and to help them get the necessary services after they leave the jail.

Maguire also reported that the Region has rented a 15-bed facility from Pottawattamie County to house released prisoners, who are homeless, until they find a place to live.

Christina Roelofs, Conservation, reported that a formal letter had been sent to the Iowa Department of Natural Resources informing them that the County will not be maintaining Rosenow Timber or the Petersen Recreation Area, which are State owned, until money is allocated by the State for this maintenance.

Bob Seivert, EMA, reported that EMA had applied for and been awarded a \$200,000 911 matching grant to be used to upgrade the radios in the 911 Center and for the volunteer departments across the County. He also noted that an application had been made for a grant to help with the expenses to shelter pets during a disaster. A Pet Trailer had been purchased from a different grant several years ago.

Marcus Gross, County Attorney, reported that due to State cuts to the Judicial budgets, Court will only be held two Mondays per month instead of the previous every Monday. This is causing a huge backlog of cases, because of the Judges' limited time in each County.

It was moved by Kenkel, seconded by Parkhurst, to abate the Real Estate taxes on Parcel 832900006141 in the amount of \$1,250.00 and on Parcel 832900025071 in the amount of \$649.000 AND to abate the Mobile Home taxes on Vin Number P94454 in the amount of \$124.00. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to adopt the following resolution.

RESOLUTION NO. 2016-15
PROPOSED DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

WHEREAS, the Board of Supervisors wishes to dispose of County interest in the following described real estate:

Parcel #832600003260 - Lot 26 of Block 3 in the Original Town of Kirkman, Shelby County, Iowa, subject to public roads, easements and ordinances of record.

WHEREAS, in response to a solicitation of proposals, the City of Kirkman has expressed a desire to purchase the above described real estate; and

WHEREAS, Shelby County proposes to transfer this property to the City of Kirkman, and

WHEREAS, the City of Kirkman would be responsible for all expenses incurred from the Tax Sale, and

WHEREAS, all interested parties are charged with the responsibility of determining whether there are any existing liens or assessments attached to the above described real estate which will not be extinguished upon the sale and will continue to attach to the property after such sale; and

WHEREAS, disposal of the County's interest in this real estate would be by Quit Claim Deed according to County Policy; and

WHEREAS, Iowa Code Section 331.361(2) requires a public hearing on disposal of an interest in real estate.

NOW THEREFORE BE IT RESOLVED that a public hearing on this proposed disposal of County interest in real estate is set for October 18, 2016, at 9:00 a.m. in the Supervisors Chambers in the Shelby County Courthouse, and the Shelby County Auditor is directed to publish the notice of hearing.

AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Application for Use of the Courthouse Grounds for HarvestFest to be held October 29. 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 10:11 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.