

October 18, 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 October 4, 2016, as presented AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Quarterly Reports of the Sheriff and Recorder and place on file in the Auditor's Office. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the Claims of October 18, 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.

Now being the time for the public hearing on the proposed sale of County-Owned Land, the Chairman did open the hearing. The Auditor reported that there were no written or oral comments on record. It was moved by Kenkel, seconded by Parkhurst, to close the hearing and adopt the following resolution.

RESOLUTION NO. 2016-16  
PUBLIC HEARING ON  
PROPOSED DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

WHEREAS, Shelby County received the following proposals to purchase County-owned land legally described as:

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. - City of Kirkman agrees to pay Real Estate Taxes due in the amount of \$1,272.00 plus all expenses incurred from the Tax Sale.

NOW THERE FORE, BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, that the proposal to purchase as set out above are accepted.

BE IT FURTHER RESOLVED that the Chair of the Shelby County Board of Supervisors is hereby appointed to execute and acknowledge the Quit Claim Deeds conveying the County's interest in each parcel as set out above.

BE IT FURTHER RESOLVED that the Shelby County Auditor is requested, pursuant to Chapter 569.8, Code of Iowa, to strike from the taxing books of the County any and all remaining taxes/interest/costs previously levied or set on the above listed property.

Passed and approved this 18th day of October, 2016.

AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to abate the Real Estate taxes on Parcel 833112070111 in the amount of \$67.00. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Bob Cook, Commander of American Legion Post 150, appeared before the Board to discuss the funding for their annual July 4<sup>th</sup> Fireworks Display. Fund raising is underway, but at this point they have only collected 60% of their goal of \$5,000. The Board suggested they submit a grant request to the Shelby County Hotel/Motel Tax Committee in January.

Brandon Burmeister, Assistant 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.

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Roger Schmitz, Chairman

ATTEST:

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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.