

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: Steve Kenkel, Chairman; Charlie Parkhurst, Vice-Chairman; Roger Schmitz being absent, and Mark Maxwell, 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 Parkhurst and Kenkel NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the Minutes of January 17th, as presented. AYES: Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the Claims of January 31st, 2017, as listed in the Claims Register. AYES: Kenkel, Parkhurst NAYES: None

Southwest Iowa Mental Health was reported by Kenkel, the next meeting is March 6th in Atlantic at 1:00 PM, and that the amount levied will be \$23.00 per capita in Shelby County versus down from over \$30.00 a few years ago. The amounts are expected to increase in coming years.

Todd Valline Shelby County Chamber of Commerce, advised the board about current Chamber of Commerce activities.

It was moved by Parkhurst, seconded by Kenkel, to approve the appointment of Todd Valline to the SWIPCO board. AYES: Kenkel, Parkhurst NAYES: None

The Board has set aside time semiannually to receive the treasurers semiannual report as presented by Shelby County Treasurer Carolyn Blum. It was motioned by Parkhurst and seconded by Kenkel to approve. AYES: Parkhurst and Kenkel NAYES: None

It was moved by Kenkel and seconded by Parkhurst, to approve the following corrective resolution, as one of the financial institutions has changed, and was incorrectly provided, that being the Shelby County State Bank for the Sheriff’s Department:

CORRECTIVE RESOLUTION 2017-6
SHELBY COUNTY DEPOSITORIES

BE IT RESOLVED, that that Shelby County Board of Supervisors of Shelby County, Iowa, approves the following list of financial institutions to be depositories of Shelby County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983), as amended by 1984 Iowa Acts, S.F. 2220. The Shelby County Treasurer, Sheriff and Recorder are hereby authorized to deposit Shelby County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Shelby County State Bank	Harlan, IA	\$15,000,000
Midstates Bank	Harlan, IA	6,000,000
Farmers Trust & Savings Bank	Earling, IA	6,000,000
Defiance State Bank	Defiance, IA	6,000,000
Bank of the West	Harlan, IA	6,000,000
United Bank of Iowa	Harlan, IA	6,000,000
Town & Country Credit Union	Harlan, IA	6,000,000
SHERIFF-Shelby County State Bank	Harlan, IA	200,000
RECORDER-Midstates Bank	Harlan, IA	100,000

Passed this 7th day of February, 2017, with the following votes:
AYES: Kenkel, Parkhurst NAYES: None

Parkhurst motioned and Kenkel seconded the purchase of a new F450 truck to replace the 2003 model currently in use, as presented by Bryce Schaben. A grant of \$10,000 was received to assist in this purchase. Ayes: Parkhurst and Kenkel Nays: None

Brandon Burmeister Assistant County Engineer put before the board the recommendation for leasing a Caterpillar Dozer for a duration and cost of 5 years at \$30,000.00 per year with an option to buy at the end of lease for \$1.00. This was approved with a motion by Parkhurst and a second by Kenkel AYES: Kenkel, Parkhurst and Schmitz NAYES: None

Mark Maxwell presented a brief report concerning the areas of his oversight, consisting of the IT department cost control, GIS is going well at this time, most townships have their budgets turned in, the budget is being prepared with a deadline of February 21st for first drafts for board review. Maxwell's buildings and grounds report, concerning the emptying the county attorney's office was addressed and discussed. All items in the former County Attorney's office after being inventoried and not used by the county will be put up for sale and put on the county Auction at the Secondary roads Department March 7th at 10:00 A.M.

Kyle Lindberg addressed the board on recent camera installation and the deadline that the installers have agreed to being February 20th. Lindberg noted that progress has been made.

Meeting was adjourned at 9:37 AM

Steve Kenkel, Chairman

ATTEST:

Mark L Maxwell
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.