

April 18, 2017

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; Charles Parkhurst; Vice-Chairman, Roger Schmitz and Karen Goans, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. No conflicts were stated.

A motion was made to approve the agenda and seconded with no additions to the agenda AYES: Unanimous NAYES: None

A motion was made with a second to , to approve the Minutes of April 4, as presented AYES: Unanimous NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the Claims of April 18th, 2017 as listed in the Claims Register. AYES: Unanimous

Tony Buman the Shelby County Assessor, informed the Board of potential legislation that could affect the conference board and the Assessor office functions.

The Supervisor Committee reports consisted of Steve Kenkel reporting that the next committee meeting for Southwest Iowa Mental Health Regional Planning will be May 1st, 2017.

The Supervisors discussed the resignation of Randy Armentrout from the the Magistrate Appointment committee. A motion was made with a second to accept Mr. Armentrout's resignation. AYES: Unanimous NAYES: None

The board then considered the application of a Class B native wine permit for Farm Sweet Farm, a motion was made and seconded for the approval. AYES: Kenkel Parkhurst and Schmitz NAYES: None

Kyle Ament of the Department of Natural Resources appeared before the board to inform all that there has been a collaborative effort here in southwest Iowa to form a Watershed Management Coalition. Shelby County is being invited to be part of the West and East Nishnabotna Watershed Management Coalition. Shelby County is being invited to be part of this 28E agreement.

It was moved by Parkhurst, seconded by Schmitz that Shelby County become part of this agreement. AYES: Unanimous NAYES: None

Todd Valline was present to update the board on current Chamber activities which included Downtown façade project, housing in the G.H. Christiansen Subdivision, Bucksnot restaurant, and Hansen House Memory Care.

Gene Gettys, Harlan City Manager informed the board of a purchase agreement for Shelby County to consider signing a purchase agreement for the purchase of a property commonly known as the old dump grounds for the price of \$1.00. This 2.1 acre tract if ever resold, 19.1% of the selling price would be paid to the city. The Counties adjacent piece of property is landlocked and this will create a piece not landlocked and create a more marketable property. It was moved and seconded, and passed unanimously to execute the purchase. AYES: Unanimous 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 9:40 A.M.

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.