

May 2, 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: Charles Parkhurst; Vice-Chairman, Roger Schmitz and Mark Maxwell, Clerk. Steve Kenkel being absent.

The Vice-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 approve the Minutes of April 18th, as presented. AYES: Unanimous NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Claims of April 28th, 2017 as listed in the Claims Register. AYES: Unanimous NAYES: None

The Supervisor Committee reports consisted of Supervisor Schmitz by letting the board know that the Beaver Bounty has been a great success as the \$5,000.00 limit was reached which totaled 200 beavers harvested. County Engineer Dan Ahart added that licensed nuisance trappers may submit beaver claims to him to be paid by Secondary roads in the amount of \$50.00 each if the request to trap is made to the County Engineer and the trapping is conducted on County right of ways.

The Supervisors discussed and approved the nomination of Marsha Carter to the Magistrate Nominations Board. A motion was made with a second to approve the nomination. AYES: Unanimous NAYES: None

The board then heard an explanation of services provided by Jeff Lorenz of Cost Advisory Services. The board approved and signed the contract thru fiscal year 2019. A motion was made by Schmitz, and seconded to continue with the service, costing \$4125.00 per year and that produces revenue for the county up to 4 times the amount spent to conduct this yearly service and approved unanimously.

Todd Valline was present to update the board on current Chamber activities which included replotting lots for development in Harlan, housing issues and low unemployment has been discussed in the Chamber. Two vacancies will occur on the Chamber and volunteers or nominations would gladly be entertained.

RESOLUTION 2017-10
ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE
COUNTY BUDGET AMENDMENT
FOR FISCAL YEAR 2017

BE IT REMEMBERED on this 2nd day of May, 2017, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the amendment of the County Budget for Fiscal Year 2017. There was present a quorum as required by law.

Entry record for filing of said budget amendment was established and approved for publication. The board, being fully advised, find that the date of the hearing on said amendment should be fixed, and it does fix, the 23rd day of May, 2017, A.D., at the hour of 9:00 a.m. as the date and time of hearing to be held in the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 2nd, 2017. The vote thereon being as follows:

AYES: Schmitz, 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 which included a discussion for a lease to own agreement for secondary roads to enter, concerning an agreement for a Cat D5-K2 Dozer and the Caterpillar Financial Service Corporation. Lease payments of \$31,367.00 per year, first payment will be this fiscal year (FY17). It was motioned by Schmitz and seconded to grant permission to Ahart to sign the lease contract.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:45 A.M.

Charles Parkhurst, Vice 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.