

SEPTEMBER 5th, 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 Mark Maxwell, 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 by Parkhurst, seconded by Schmitz with no additions to the agenda AYES: Unanimous NAYES: None

A motion was made by Schmitz, and a second by Parkhurst, to approve the Minutes of August 15th, 2017, as presented AYES: Unanimous NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Claims of August 31st, now submitted, as listed in the Claims Register. AYES: Unanimous NAYES: None

Mark Maxwell, Shelby County Commissioner of Elections, asked for a board vote to accept Iowa Secretary of State, Paul Pates, recommendation that all Counties make September the State Voter Registration Month and September 26th, State voter Registration Day. With the text read as follows:

WHEREAS, registering to vote empowers eligible citizens to exercise their right to vote on Election Day; and

WHEREAS, while Iowa is one of the nation's leaders in voter registration and voter participation, with more than two-million residents currently registered to vote, some eligible citizens have not yet registered; and

WHEREAS, the voter registration process in Iowa is easier and more convenient than ever before, with online voter registration, Election Day registration, and applications available through government agencies across the state; and

WHEREAS, the State of Iowa has an online voter registration system enabling citizens to register to vote and update their registration status quickly and easily, any time of day; and

WHEREAS, the need for public information and education regarding voter registration is extremely critical as Iowa voters prepare to take part in the 2017 city elections; and

WHEREAS, we encourage all interested citizens and all appropriate media outlets and civic organizations to participate in this non-partisan voter registration awareness campaign to encourage the maximum participation of qualified voters in Iowa.

NOW, THEREFORE, WE, the Shelby County Board of Supervisors, Charlie Parkhurst, Roger Schmitz and Steve Kenkel and Election Commissioner Mark Maxwell of Shelby County, do hereby proclaim September 2017 as National Voter Registration Month; and September 26, 2017 as National Voter Registration Day.

A motion by Parkhurst, and a second by Schmitz, was made to declare the read proclamation as accepted by the Board of Supervisors. A vote was held and all Supervisors voted in favor of accepting the proclamation.

Steve Kenkel, voting delegate for the Southwest Iowa Mental Health Regional Planning Board, then notified the Board that they will hold their meeting September 11th, 2017. No other committee reports were made.

Lonnie Maguire, Community Services Director, addressed the board seeking approval for her departments yearly case management report. A motion by Schmitz, preceded a

second by Parkhurst, to approve the report. A vote was taken with Kenkel, Schmitz and Parkhurst voting in favor of approving and accepting the report.

Todd Valline then updated the board with the Chambers current activities containing the following highlights; the façade work is moving forward as well as multiple economic development projects that will be covered at future Supervisors meetings as details become more complete.

Denny Seimers, representing the holiday lighting committee, needed landscaping and requested additional ground mount electrical outlets be installed to accommodate the planned lighting. Also, Seimers noted that to make the lights more visible that some pruning of Courtyard vegetation be done. Building and Grounds Supervisor Schmitz and Auditor Maxwell will discuss the pruning and dollars needed for installing more receptacles for this use will have to come from future budgets.

Mark Maxwell, Shelby County Election Commissioner, notified the board of the School Election Canvas to be held September 15th at 9 A.M. in the Board Chambers. Also Maxwell, Shelby County IT Coordinator, asked the board to consider a special meeting to receive the IT Department audit on September 20th at 11:00 AM. This session will is intended to go to a closed session due to the sensitive nature of any IT security issues that may be found. (Iowa Code § 22.7(50).

A motion was made by Parkhurst, and a second by Schmitz, to renew, and set the beaver bounty this trapping season at \$25.00 with a total payout limit of \$5,000.00. The program has been used all budgeted funds last year. Last year the quota of 200 animals was met. Two years ago there were about 170 animals turned in for bounty. A unanimous vote was received in favor of continuing this bounty, and recorded herein by Auditor Maxwell, in favor of renewing this bounty.

Brandon Burmeister asked for board approval for the resurfacing of Road M47 from 44 south to the County line, which included the following motion by Schmitz, and a second by Parkhurst, to approve final plans and bid letting for Shelby County project STP-S-C083(70)--5E; M-47 cold place Recycling with HMA Resurfacing. This vote was unanimous in favor of proceeding with the project, with no Naves being cast.

The secondary road report by Dan Ahart gave an update on current secondary roads projects. Ahart noted that the Smith project in the northern part of Shelby County has been completed and the Nielsen Bridge project is on schedule to finish this calendar year, shoulders are being brought in on the pavements in anticipation of harvest season. Ahart also noted that road rock sources have moved further away as the quarry in Atlantic has exhausted its supply of material for roads.

Supervisor chairperson, Steve Kenkel, also said that final payment for the property northeast of Harlan should be received shortly and directed Auditor Maxwell to make the required payments to Tallgrass Prairie, The City of Harlan, Pheasants Forever for their repayment per prior agreements.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:47 A.M.

Steve Kenkel, Chairman

ATTEST: _____

Mark Maxwell

Clerk to the Board of Supervisors

Note: These minutes are subject to approval at the next Board of Supervisors meeting