

SEPTEMBER 19th, 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 Schmitz, seconded by Kenkel with no additions to the agenda. AYES: Unanimous NAYES: None

A motion was made by Parkhurst, and a second by Schmitz, to approve the Minutes of the School Election Canvass on September 15th, 2017, as presented. AYES: Unanimous NAYES: None

It was moved by Scmitz, seconded by Parkhurst, to approve the Claims now submitted, as listed in the Claims Register. AYES: Unanimous Naves: None

Steve Kenkel, voting delegate for the Southwest Iowa Mental Health Regional Planning board, notified the board that they board is well within budget and the next meeting is October 2nd.

Shelby County Chamber Director Todd Valline updated the board on current activities. Including his continuing efforts to keep abreast of things that may impact County economic development. October 28th will be this year's Harvest Fest in Downtown Harlan. Also the Chamber is coordinating a Santa Claus is coming to town, where they are making sure Santa will make a stop in every community in the County.

Carolyn Blum, Shelby County Treasurer, then approached the board for their approval of tax abatements, the following abatements were approved with first, a motion by Parkhurst and a second by Schmitz.

Parcel 833112078052 – City of Harlan	\$ 3,384.00
Parcel 832600003260---City of Kirkman	\$ 150.00
Parcel 832901000141 – City of Shelby	\$17,305.00
Parcel 832900023053 – City of Shelby	\$ 132.00

Parcels M602382, 12600452, 9071280, 477109N9102, 38A12932, KD1614A, P246799, KSDH05D46911021A, 146871663, 38A12617. These were junked mobile homes with junk certificates. A vote was taken with Ayes by Kenkel, Schmitz and Parkhurst. No Nay votes were cast.

Brandon Burmeister then introduced Chris Frederiksen from Elk Horn who was just hired to replace Burmeister when Burmeister assumes the County Engineer duties in November.

It was moved by Schmitz, seconded by Parkhurst, to approve, and authorize the Chairman to sign, the Agreement for the Living Roadway Trust Fund Grant with the Iowa Department of Transportation for a maximum of a \$24,000 grant as recommended by Dan Ahart, County Engineer. For a Kincaid Pro Series 1200 Hydro Mulcher, Agreement/Project No: 90-83-LR18-330 AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the following resolution:

RESOLUTION NO. 2017-27
RESOLUTION TO VACATE AND ABANDON
A PORTION OF EXCESS RIGHT OF WAY
IN THE SHELBY COUNTY ROAD SYSTEM

WHEREAS, a request has been filed with the County Engineer asking that action be taken to vacate and abandon a portion of excess right of way of the Shelby County Secondary Road, described as follows: Section 31, T79N, R39W along 780TH street, details and legals. Described as A parcel of land located in the SE1/4 NW1/4 and SW1/4 NE1/4 of Section 31, Township 79 North, Range 40 West of the 5th P.M., Shelby County, Iowa described as follows: Commencing at the NE Corner of the NW1/4 of Section 31-79-40, thence S 00°00'00" E 2,128.32 feet along the East line of said NW1/4 to a point on the Southerly right of way of a former county road, said point also being the point of beginning, thence Northwesterly 24.74 feet along said right of way along a 354.43 foot radius curve concave Northeasterly with a long chord bearing N 63°20'49" W 24.73 feet, thence N 62°29'52" W 299.59 feet along said right of way to a point on the Easterly line of the railroad right of way, thence Northeasterly 31.49 feet along said right of way along a 2,045.40 foot radius curve concave Southeasterly with a long chord bearing N 31°31'58" E 31.48 feet, thence S 79°15'30" E 119.95 feet, thence S 62°29'47" E 183.53 feet along the Northerly right of way of said county road, thence Southeasterly 213.65 feet along said right of way along a 288.43 foot radius curve concave Northeasterly with a long chord bearing S 82°30'13" E 208.80 feet, thence N 75°37'29" E 96.85 feet along said right of way, thence S 79°15'30" E 43.64 feet, thence S 03°03'02" W 15.17 feet, thence N 75°37'29" E 35.42 feet, thence S 79°15'30" E 77.74 feet to a point on the Southerly right of way of said county road, thence S 75°37'30" W 238.17 feet along said right of way, thence Northwesterly 237.62 feet along said right of way along a 354.43 foot radius curve concave Northeasterly with a long chord bearing N 84°33'08" W 233.19 feet to the point of beginning. Said parcel contains 1.02 acres more or less. IT IS THEREFORE ordered that the previously described section of the Shelby County Secondary Road system right of way be abandoned. The abandoned right of way described above shall revert to the adjoining land owner per Iowa Code.

Passed and approved this 19th day of September, 2017. The property was not properly titled back to the adjacent land owner, but will be now per Iowa code.

AYES: Parkhurst, Schmitz, Kenkel NAYES: None

Dan Ahart conducted discussion for the purchase of a CAT 950 wheel loader, it was motioned by Parkhurst and seconded by Schmitz to purchase the loader. The motion was passed with a unanimous vote with no Naves being cast.

The Secondary Road report given by Dan Ahart included, a notification of the 28,000 pound single axle weight limit during harvest on grain hauling equipment. Ahart noted that some of the carts empty, weigh in excess of 20,000 pounds. They may not be operated overweight on any road. The weight limit for single axle is reduced to 24,000 pounds from February 1st to May 31st.

Steve Kenkel then advised Auditor Maxwell to schedule a department heads meeting to discuss and answer questions about the intended Post Employment Health Program. This is may turn into a County addition to the current handbook. This program will allow the County to budget for retirements in the future.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:46 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.