

October 17, 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: Chairman, Steve Kenkel, Vice-Chairman, Charles Parkhurst, Roger Schmitz and Mark L 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 Schmitz, to approve the agenda. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the Minutes of October 3, 2017, as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Claims of October 17, 2017, as listed in the Claims Register. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Steve Kenkel reported on the Southwest Iowa Mental Health Region Planning Board, the next meeting is November 6th in Atlantic.

Chairman Kenkel wanted the public to know that the salvage operation in the Corley area has been ordered to stop operations with a deadline of October 31st before further action is taken.

Todd Valline, Shelby County Chamber of Commerce and Industry, updated the Board on ongoing projects The holiday Santa Clause visits to area town is planned on happening the week of December 3rd.

Mark Maxwell, Shelby County GIS Coordinator and Tony Buman, Shelby County Assessor invited Ryan Poots to advise the Board about the upcoming Pictometry flights two options mostly varying in quality of the finished product the board approved with a motion by Schmitz and a second by Parkhurst to accept the lower resolution option at a savings of approximately \$21,000.00 over 6 years versus the high resolution imagery plan as recommended by Buman and Maxwell. A vote was taken with the following results: AYES: Kenkel, Schmitz and Parkhurst. NAYES: None

Carolyn Blum, Shelby County Treasurer, asked the board to consider tax abatements which included: Parcel number 832900022021 in the City of Shelby for \$2,034.00, parcel number 832206004012 in the City of Defiance for \$504.00 and parcel number 832302000170 in the City of Earling for \$1,452.00. A motion by Parkhurst and a second by Schmitz preceded a vote with the following results: Ayes: Schmitz, Parkhurst and Kenkel. Naves: None

The Board then made approval of Jim Zimmerman to the Compensation Board representative for Carolyn Blum, Treasurer and Ron Rosman and Doug Robinson to represent the Supervisors. A motion by Schmitz and a second by Parkhurst to approve the nominations was made and vote was taken with the following results. Ayes: Kenkel, Parkhurst and Schmitz Naves. None

The Board was approached by Audubon County recently, with the idea of sharing a County Attorney with Audubon County. The board agreed that it would have to be a mutually beneficial agreement. They also agreed that all parties expectations would have to be disclosed before any agreement could be made.

A motion by Schmitz and a second by Parkhurst was made to adopt the following resolution. This resolution will require retiring individuals, a portion of unused sick leave, into an account that must be used to pay health insurance premiums, but not healthcare costs. This would also give the County a chance to budget for the retirement payouts.

On the day of October 17th, 2017, the following resolution was adopted by Shelby County in the matter of adopting the POST EMPLOYMENT HEALTH PLAN FOR PUBLIC EMPLOYEES (PEHP) FOR THE EMPLOYEES OF SHELBY COUNTY.

WHEREAS, a Post Employment Health Plan for Public Employees has been established for eligible public employees, pursuant to section 501(c)(9) of the Internal Revenue Code permitting such plans; and

WHEREAS, the Plan may be funded with Employer contributions, mandatory Eligible Employee contributions or combination of both on behalf of the eligible employees in a manner permitted under the Plan; and

WHEREAS, under the PEHP program, Nationwide Retirement Solutions (NRS), Inc. will provide administrative services in exchange for a fee as agreed upon by the Employer and NRS; NOW THEREFORE THE EMPLOYER DOES HEREBY RESOLVE AS FOLLOWS: The Shelby County Board of Supervisors, meeting in regularly scheduled session, hereby adopts this PEHP program on behalf of the eligible employees of the Employer.

The officers and employers of the Employer are hereby authorized to execute, on behalf of the eligible employees of the Employer, a participation agreement with NRS, authorizing NRS to act as the Administrator of the Plan and the agent of the Employer, and other such agreements and contracts as are necessary to implement the program.

A vote was taken with Ayes by Kenkel, Parkhurst and Schmitz, with no Nay votes being cast.

Consideration was given to the 2017 annual Urban Renewal Report as prepared by Auditor Maxwell a motion was made by Schmitz and seconded by Parkhurst to approve the report. A vote was taken. AYES: Kenkel, Schmitz and Parkhurst NAYES: None

A motion by Schmitz and a second by Parkhurst was made to approve the following resolution.

RESOLUTION NO. 2017-29
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: F32 and Dogwood Road, Section 28, T80N, R40W, Washington Township. Said parcel contains 2.195 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 17th day of October 2017. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

Transfer of Jurisdiction and control of Farm to Market extension to the City of Portsmouth status. Due to an over sight the past funds that were supposed to go to the City of Portsmouth will be paid by the County and in the future quarterly payments will be made.

Road maintenance requests are in high demand, Ahart asked for as much notice as possible with these requests. Ahart also updated the board with ongoing projects.

With no further business the meeting adjourned at 9:51 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.