

November 21st, 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-Chairperson, 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 by Schmitz and seconded by Parkhurst to approve the agenda with no additions. AYES: Unanimous NAYES: None

A motion was made by Schmitz with a second Parkhurst, to approve the Minutes of City Election Canvass on November 14th, as presented. A unanimous vote was received after the motion. NAYES: None.

It was moved by Parkhurst, seconded by Schmitz, to approve the Claims of November 21, 2017 as listed in the Claims Register. AYES: Unanimous NAYES: None

Now being the time for the auction for the cash rent of the County Farm ground, the Chairman opened the bidding at \$200/acre, with bids increased by \$5 increments. There were four bidders present with the final bid at \$230/acre. It was moved by Kenkel, seconded by Parkhurst, to accept Brandon Weis's high bid of \$230/acre for the 146 acres of farm ground at the County Farm for the 2018 year and order the County Attorney to draw up the agreement to include payment of one fourth of the lime plus fertilizer costs. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to authorize the Auditor to reimburse Country Care Center Corporation for the cash rent for one (1) acre of their leased property that was converted to farm ground. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Frank Powers the came in front of the Board with the Compensation Boards yearly recommendation for elected officials compensation. It was recommended that any raises in compensation match the balance of the Counties pay schedule for hourly employees, that being 3 ½ % The board voted that a 3% raise would be given to elected officials following a motion by Schmitz and a second by Parkhurst. The board unanimously voted in favor of the 3% raise.

Todd Valline, Shelby County Chamber of Commerce and Industry, updated the Board on ongoing projects and noted that the chamber has moved to bi-monthly meetings from monthly meetings.

Tom Ouren addressed the board concerning County Insurance renewals and discussion the value of principle buildings owned by the County was reevaluated last summer, the insurable value increased from \$9,543,651 to \$17,641,622.00 the almost doubling of value only increased the County premium by 7.3%. Ouren also let the Board know that th Agency is keeping an inventory list for the County, with information they have received from the Auditors office as well as individual County Department Cooperation. This will keep coverages in line with what is actually needed. Ouren also made note that other Counties make a yearly appropriation to a fund specifically for the use of covering deductibles, as the fund grows, higher deductibles in the policy may be considered by Shelby County.

Treasurer Carolyn Blum approached the Board about the compromise and assignment of a County held tax sale, along with Clint Fischer, Attorney for the City of Shelby. The city of Shelby has a property that did not sell on a county tax sale. A motion was made by Schmitz and a second by Parkhurst to approve the property tax abatement and

transfer of ownership to the City of Shelby. A vote was taken with AYES by Parkhurst, Schmitz and Kenkel, no Nays were cast.

The board agreed to give title to the property to the City of Shelby and abate all property taxes due.

Shelby County Real Estate Specialist Taryn Knapp crafted a letter to the Board for Auditor Maxwell, about renaming the East Branch of the West Nishnabotna River to the Avoca River. Her suggested solution going forward was to make sure that the name change was recorded properly by the entity wanting the name change so that all future recording would have a reference to fall back on. A motion by Schmitz and a Second by Parkhurst followed a unanimous vote in favor of the name change.

The Board then considered becoming the lead agency for the Shelby County Trails grant writing as fiscal sponsor. Bob Mortensen addressed the board with the proposal again, with assurances from many in attendance that the duties of the Shelby County will be minimal and take little of the Auditors office time in having the title of Sponsor. A motion by Schmitz and a second by Parkhurst was made in favor of taking on the role. The vote was in favor of the resolution 2017-31

RESOLUTION NO. 2017-31
RESOLUTION TO AUTHORIZE SHELBY COUNTY TO BE THE AGENCY TO BE
FISCAL SPONSOR FOR THE SHELBY COUNTY TRAILS FOR THE UPCOMING
GRANT APPLICATION IF APPROVED

BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, that Shelby County, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors to be Fiscal Sponsor for the Grant being submitted by the Shelby county Trails Committee of said County to execute the fiscal responsibilities limited to receiving this particular grant money and dispersing the monies in accordance with all rules and guidelines set forth during this process.

The above resolution was approved with the following vote: AYES: Parkhurst, Schmitz, and Kenkel. NAYES: none.

A proposal by Shelby County Resident Doug Baker was considered by the Board. Signage reserving a parking spot at the Courthouse parking lot will be installed to be used only by Combat wounded Veterans. A vote was taken after a motion by Parkhurst and a second Schmitz to approve the installation. Ayes were cast by Kenkel, Parkhurst and Schmitz, with no Nays

Brandon Burmeister, County Engineer, was available to update the Board on activities of the county road crews and the status of current maintenance and construction projects.

It was moved by entered into closed session at 10:00 AM. Citing provision of Chapter 21.5 (a) & (k) that allows the Board of Supervisors to discuss confidential records in closed session referencing the Iowa Code § 22.7(50) (2017) that allows the records to be confidential. This discussion headed by the Board of Supervisors may discuss sensitive security issues, that the County may have and procedures the county may install or has installed to prevent unauthorized access to their IT infrastructure. The closed session included three Representatives from the Iowa County IT professionals group, that performed an IT audit in September.

During the meeting, several security steps were given to IT director Mark Maxwell, to make the system less vulnerable to intrusion.

It was moved by Kenkel, seconded by Schmitz, to come out of closed session at 11:03 A.M. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

There being no further business appearing, the Chairman declared the meeting a closed session adjourned at 10:00 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.