

December 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-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 Parkhurst and seconded by Schmitz to approve the agenda with no additions. AYES: Unanimous NAYES: None

A motion was made by Parkhurst with a second by Schmitz, to change the Minutes of City Election Canvass on November 14th, the vote for Sharon Kroger, the at large Candidate in Harlan, was incorrectly published as 300 it shall be corrected to 200 in the permanent record of minutes. This did not affect the outcome of the race. Verbiage as presented. AYES: Unanimous NAYES: None

A motion was made by Parkhurst with a second by Schmitz, to change the minutes of the meeting on November 21st as requested by Carolyn Blum, Shelby County Treasurer. The changes were in regards to the property tax sale in Shelby. The new paragraph shall read: Treasurer Carolyn Blum approached the Board about the compromise and assignment of a County held tax sale, along with Clint Fichter, Attorney for the City of Shelby. The County 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 assign the tax sale certificate to the City of Shelby. The City of Shelby will be responsible for the \$10.00 assignment fee and all other costs for taking deed to the property. A vote was taken with Ayes by Parkhurst, Kenkel and Schmitz. No NAYES were cast.

It was moved by Parkhurst, seconded by Schmitz, to approve the Claims of November 29, 2017 as listed in the Claims Register. AYES: Unanimous NAYES: None

Steve Kenkel reported on the Southwest Iowa Mental Health Region Planning Board. December 11th will be the next meeting.

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. The bid recommended from the County Engineer Review bids, approve contract, authorize chairman to sign all appropriate documents, and award BRS-C083(69) – 60-83, Woodin Box Culvert, Linden Road, Section 30, Center Township.

With a bid low bid of \$ 496,518.61 from Gus Construction was accepted, this number was under estimates of cost before bids were taken. A motion by Schmitz and a second by Parkhurst were made. A vote was taken with no Naves being cast. Schmitz, Kenkel and Parkhurst all voted in favor of accepting the bid recommended by Burmeister to sign a contract with Gus Construction. Seasonal work on the roads is taking place. Maintenance on the rock roads was noted by the Engineer to be very difficult in these very dry conditions.

Joel Dirks of West Central Development spoke to the Board of their accomplishments during the past year and that private donations from the County is very much appreciated and that when cold weather arrives assistance requests do also. Dirks mentioned that conversation is in progress with utility companies for possible help with some monetary assistance with qualified utility bills. The annual requested funding in the past has been \$3,000.00. The 3 year savings plan implemented lasted year required a \$100.00 per year cut in funding to get to the 10% required savings. A motion by Schmitz and a second by Parkhurst followed by a vote in favor of the continued support in the amount of \$2,900.00. Vote results: AYES Schmitz, Kenkel and Parkhurst. NAYES: None

Auditor Maxwell presented the board with a resolution for Board consideration, the Board agreed with advisement from County Attorney, Marcus Gross and Sheriff, Neil Gross to table the discussion until the next meeting. This would give time for the Supervisors to give more study to the advantages or disadvantages of passing the resolution. The resolution would enable Shelby County to recover some funds the County would spend on the opioid addiction problem. Only if the suit mentioned in the proposed resolution was successful. The Board acknowledged that there is a growing problem with opioid addiction, but in Shelby County the problem may go unnoticed by most of the population. Copies of the resolution are available in the Auditor's office if anyone would like to have one.

Todd Valine, Shelby County Chamber of Commerce and Industry, updated the Board on ongoing projects, the economic development projects on the table now is 12. Financing and acquiring property are the common hurdles in most of these projects. The Chambers holiday open House is December 21st, all are invited to attend. The Holiday Lighting has been a huge success and the chamber has heard nothing but positive remarks from the public.

The board affirmed the support of \$25,000.00 in fiscal year 2019 to the Shelby County Chamber of Commerce for their efforts to sustain and attract new business in Shelby County.

The Board of Supervisors then considered the maximum hourly increases, if allowed by the Department Head, any for non-union, non-elected employees for fiscal year 19. The Board put the maximums at 2.5% for COLA on July 1, 2019 and a maximum of 1% on January 1st, 2019 for a successful evaluation from the Employees Department Head. This passed after a motion by Parkhurst a second by Schmitz and a unanimous vote in favor. No Nays were cast.

Sheriff Neil Gross was asked about the Canine acquisition progress. The dog should be in service by late winter. Donations are still being solicited at this time as initially there were not enough funds to obtain both animals at the same time.

Sheriff Gross and County Attorney Gross were questioned by the board about progress with the scrapping/trailer demolition operation in Corley and the non compliance by the owner. The cleanup if need be, will be assessed to the owner of the property.

Fiscal year 19 budget discussion started with the City of Harlan Communications agreement, for 3 years the amount has remained at \$110,000.00. The board agreed to keep the amount when the budgets are approved. The board was notified that the Community Health Agreement with Myrtue Medical center is in effect until fiscal year 2020 . FY 19 funding is \$160,000.00 and FY 2020 is \$170,000.00

The meeting was adjourned at 9:46 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.