

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: Charlie Parkhurst, Chairman; , Roger Schmitz Vice-Chairman; Steve Kenkel, and Mark 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 Kenkel, seconded by Schmitz, to approve the agenda. AYES Schmitz, Parkhurst, and Kenkel NAYES: None

It was moved by, Parkhurst and seconded by Schmitz to approve the Minutes of February 2, 2018 as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst and seconded by Schmitz, to approve the Claims of February 20, 2018, as listed in the Claims Register. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

#### Southwest Iowa Mental Health report-Steve Kenkel Delegate Any other Supervisor Committee Reports

It was moved by Kenkel, seconded by Schmitz, to approve the publication of the following 2016 Payroll and to authorize the Clerk to include the salaries of the employees of the Landfill, EMA, and Assessor. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Employee Name	Wages	Employee Name	Wages	Employee Name	Wages
Ahart, Daniel	\$132,553.74	Goeser, Julie	\$43,550.17	Modra, Rachel	\$17,275.39
Allen, Russell	\$40,120.08	Goetzinger, Julie	\$32,705.72	Monahan, Philip	\$42,088.95
Anastasi, Mary Ann	\$26,166.30	Greer, Geralyn	\$53,537.04	Murray, Gary	\$23,244.00
Andersen, Michele	\$2,858.49	Greve, Bryan	\$45.00	Musfeldt, Richard	\$47,256.11
Anderson, Penny	\$38,886.64	Gross, Marcus	\$59,567.04	Nelsen, Ryne	\$44,560.11
Anzalone, Josephine	\$16,463.14	Gross, Marvin	\$16,283.00	Oman, Arlyn	\$15,780.00
Argotsinger, Todd	\$40,407.12	Gross, Neil	\$78,606.62	Parkhurst, Charles	\$28,484.04
Arkfeld, Richard	\$1,635.52	Gross, Steven	\$19,762.00	Peters, Kenneth	\$45.00
Arnold, Vivian	\$16,685.67	Haake, Tamara	\$24,581.00	Petersen, Roxanne	\$48,477.17
Assman, Mark	\$15,844.10	Hammit, Larry	\$2,115.00	Pigsley, Nancy	\$40,260.52
Baughman, James	\$49,909.88	Hansen, Amanda	\$24,166.20	Pigsley, Nathan	\$56,458.17
Bierl, Andrew	\$39,673.61	Hansen, Angela	\$20,190.74	Plagman, John	\$37,259.63
Bierl, Marissa	\$26,252.50	Hansen, Cody	\$35,191.48	Pool, Phillip	\$4,117.50
Birks, Glenn	\$56,196.63	Hastert, Richard	\$46,635.37	Poore, Angela	\$2,640.00
Blackwell, Kenneth	\$49,451.93	Heflin, Robert	\$44,722.83	Preston, Nicholas	\$49,555.24
Blum, Carolyn	\$54,473.04	Henry, Chad	\$41,599.78	Quist, Braden	\$54,314.26
Brownlee, Christian	\$5,115.00	Henscheid, Jared	\$43,716.52	Ranney, Keri	\$24,473.08
Buman, Tony	\$66,726.48	Hervey, Mark	\$0.00	Rasmussen, Brent	\$44,760.17
Burmeister, Brandon	\$76,722.48	Holloway, Jacob	\$42,763.01	Renze, Nicole	\$480.00
Butler, Chad	\$58,068.17	Ickes, Bonnie	\$15,147.01	Riley, David	\$45,645.73
Cable, Josephine	\$4,373.19	Jacobsen, Todd	\$46,517.43	Roelofs, Christina	\$41,756.32
Campbell, John	\$42,431.39	Jauron, Vincent	\$18,352.00	Roelofs, Vance	\$19,625.25
Carter, Marsha	\$800.00	Jensen, Megan	\$34,363.75	Roush, Michael	\$17,812.26
Casey, Christy	\$15,108.72	Jensen, Michael	\$55,456.40	Schaben, Bryce	\$59,549.74
Cavanaugh, Durwood	\$18,728.64	Johnson, Wayne	\$4,136.25	Schiltz, Jill	\$17,774.80

Christensen, Joann	\$53,147.48	Jurgensen, Michael	\$55,057.30	Schlensig, Kandi	\$56,765.03
Clayton, John	\$30.00	Kaster, Kaleb	\$1,152.50	Schmidt, Leah	\$16,066.94
Croghan, Janet	\$31,861.72	Kenkel, Steven	\$28,983.96	Schmitz, Edward	\$47,221.50
Curtis, Janet	\$4,017.00	Kienast, Michael	\$68,745.98	Schmitz, Roger	\$28,484.04
Daringer, Douglas	\$54,624.89	Kimball, Robert	\$1,425.00	Schwery, Sandra	\$22,548.00
Daringer, Terri	\$54,885.80	Klein, Kevin	\$49,807.03	Seaman, Curtis	\$38,526.72
Dontje, Donavon	\$57,465.89	Knapp, Taryn	\$26,571.87	Seivert, Robert	\$65,391.08
Eckermann, Michele	\$156.00	Kramer, Karla	\$39,951.52	Sick, Franklin	\$46,678.20
Eckles, Cody	\$53,636.76	Lefeber, Kelly	\$55,555.80	Sonderman, Curtis	\$47,120.63
Finken, Thomas	\$42,762.90	Lindberg, Kyle	\$46,765.76	Waddell, Bruce	\$55,006.92
Fleshman, James	\$6,596.43	Londo, Alexander	\$39,339.28	Welter, Shelley	\$46,986.24
Frazier, Richard	\$16,116.00	Maassen, Kimarie	\$37,909.84	Whyte, Lee	\$19,255.96
Fredericksen, Christopher	\$14,598.46	Madson, Larry	\$45.00	Wickizer, Jason	\$61,617.10
Gau, David	\$68,830.80	Maguire, Ylonda	\$74,507.80	Wolken, Ann	\$56,969.21
Giasson, Susan	\$58,186.18	Maxwell, Mark	\$58,786.56	Wolken, Charles	\$40,165.93
Goans, Karen	\$61,153.22	Mclaughlin, Debra	\$35,552.58	Young, Gary	\$ 8,047.50

Robert Baily liberty National Life Insurance Company addressed the board

Todd Valline advised the board about current Chamber of Commerce activities.

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 weather has not aided in any improvement in road conditions and the weather must cooperate to get them to improve for maintenance.

Mark Maxwell presented a brief report concerning his the building and grounds, a leak was discovered in the roof of the Jail/Sheriffs Building, Estimated cost to repair will be \$36,000. Upon further consultation with RL Craft the roof may last 1, 2 or even 3 years more. But budgeting that amount for future years budgets will be needed.

The fiscal year 2019 budget options were explained by Budget Director Maxwell. The board voted with a motion in favor of the sixth option presented, by Kenkel and a second by Schmitz. A vote was taken and Ayes were cast by Kenkel, Parkhurst and Schmitz. A hearing date was set at 9:00 AM on March 6<sup>th</sup>, 2018 preceding the regular meeting.

Concerning the IT department, Maxwell noted that notices of proposals are being prepared to be presented to 3 different companies to provide IT services to Shelby County. This will be a 3 year commitment, payable 2 times a year, July and January.

Meeting was adjourned at 10:36 A.M.

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Steve Kenkel, Chairman

ATTEST:

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Mark L Maxwell  
Clerk to the Board of Supervisors