

March 20th, 2018

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: Charles Parkhurst, Chairman, Roger Schmitz Vice-Chairperson, 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.

A motion was made by Schmitz, and seconded by Kenkel, to approve the agenda with no additions. AYES: Unanimous NAYES: None

A motion was made by Kenkel with a second by Schmitz, to approve the minutes of the March 13th meeting. AYES: Unanimous NAYES: None

It was moved by Kenkel, seconded by Schmitz, to approve the claims of March 20th, 2018 as listed in the claims register. AYES: Unanimous NAYES: None

Supervisor Chairperson Parkhurst made notification that the regular May 2018 meetings would be held May 8<sup>th</sup> and May 22<sup>nd</sup>, instead of the 1st and the 15<sup>th</sup>.

Brandon Burmeister then informing the board of current activities and asked that the public may call in to request rock in bad spots and when conditions allow, the rock will be put in place. The box culvert south of Harlan on old 59 (Linden Rd.) construction will begin soon.

IT Coordinator, Mark Maxwell reported that two more companies have been asked to submit IT proposals to the County by the April, one is based in Omaha and one is based in Milford, Iowa. This brings the total to five vying for Shelby County's IT program provider of choice. The next meeting should include Gronewald's new contract, Weed resolution consideration, also that Kingston Life is administering the new procedures in advising Iowa Counties proceed in offering health care to employees. As Budget Director, Maxwell let the Board and public know that the information provided at the last meeting was not correct. The increase of about \$42,000 in the budget in a department was mentioned by him to be and he stated that it was because of a planned retirement. When in truth about ½ of the \$42,000 was budgeted for the retirement, the balance was increased health Insurance and wages in that department.

There being no further business appearing, the Chairman declared the meeting adjourned.

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Charles Parkhurst, Chairman

ATTEST:

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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.