

April 3rd, 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 20th and March 23rd meetings. AYES: Unanimous NAYES: None

It was moved by Schmitz, seconded by Kenkel, to approve the claims of March 31st, 2018 as listed in the claims register. AYES: Unanimous NAYES: None

Timothy Johnston of Kingston Life and Health consulting presented options for consideration by Shelby County. The main interest was focused on a higher deductible insurance program for the non HSA plan employees. This plan with the higher deductible has expected potential savings to Shelby County, the plan includes lower rates and no increases in deductible amounts paid by the non HSA employees. The savings from the lower rates charged to the County will be used to pay some of the deductible costs of these non HSA employees. Supervisor Kenkel made a motion to accept the new plan beginning July 1st of 2018. More discussion followed with supporting documentation provided by Kingston Life and Health. Supervisor Schmitz then seconded the motion by Kenkel. A vote was taken Parkhurst, Schmitz and Kenkel all voted in favor of changing the non HSA Health Care Program offered by Shelby County. It was stressed that the carrier remains the same the employee deductibles remain the same and no added administrative work will be placed on Shelby County. The training of employees for getting reimbursed or having the County Insurance billed directly will be initiated by Kingston Life with the assistance of Shelby County Department heads.

The Board has sets aside time quarterly to meet with the Department Heads to discuss any issues pertaining to their departments.

Chris Fredericksen, Assistant County Engineer, asked the Board for approval to purchase a lowboy trailer. The fiscal year 2019 budgeted amount to replace the current 1999 model trailer projected was \$79,000; with trade in and payment after July 1st, this purchase, if made now, is \$59,000.00. The trailer is a 2016 model with yellow paint. The yellow paint makes this trailer hard to move for the dealer. Fredericksen then notified the Board that the State has made the emergency route when construction begins on interstate 80 east of Avoca to be Highway 59 to 44 and back to Interstate 80 on Highway 71. The crews are hauling rock and the bridge crew is prepared when the weather warrants it to begin.

Nick Preston of Shelby County Conservation said prairie burning has begun and that the claiming of any beaver bounties will be accepted until 5 PM on April 16th. The Nishnabotna Bridge northeast of Harlan has received a grant to permit the construction of a water access and parking for small boats and kayaks.

Carolyn Blum, Shelby County Treasurer, indicated her tax collecting in March has started its finalization processes. She said that over 3800 driver licenses were issued by her office calendar year 2017 , and that almost 300 commercial and motorcycle licenses have been issued in the same time period. Blum also noted that having the Shelby County Fairgrounds available for driving test continues to be a boon for Shelby County. Treasurer Blum said the new Iowa State license plates are in stock and will be rotated onto your car when your current plates are 10 years old. For a fee of \$5.00 you may receive the new plates at your next plate renewal.

Shelby County Recorder Geralyn Greer said that ATV and ORV renewals are still being made and the DNR is sending out over 10,000 boat license renewal notices to encourage boats in Iowa to be used and to update boat ownership records. Overall her office has been very busy, exploring electronic options for records retention and increasing record availability online.

Tony Buman, Shelby County Assessor, notified the board that he recently sent out notices to property owners that have had changes to their assessments. The Business Property Tax back fill promised by the State when implementing the program a few years ago is still in limbo and looks to eventually be eliminated. Buman also noted that the State Legislature has also made tax exempt some cable TV and cell phone towers.

Neil Gross, Shelby County Sheriff let the Supervisors know that his departments new K9 member has been delivered and is in training at this moment. His department is still down one member from injury in the line of duty. Other department members are fulfilling his duties.

Lonnie Maguire, Community Services Director has upcoming meetings focusing on getting services to those that either don't receive or are not aware of the services her department makes available to Shelby County. Maguire said that further legislative issues from the State, will be effecting the administration of these services.

Kyle Lindberg, Shelby County Jail Supervisor told the Board of this years inmates have totaled 101 so far with the average population of 10 and the average stay of 12 days. Recent training he and his staff have recently received for handling mental health issues and mental health crisis issues has been very beneficial and he had high accolades for the programs that attended.

Terri Daringer of Environmental Health informed the Board that passport work has been very busy, and that Ragbrai is routed through two Counties that her Department serves, this of course adds to their already busy food safety inspections.

Jason Wickizer representing EMA and the 911 Service Board, reported that severe weather season is upon us and that fire danger indexes are always being reevaluated. His organization is always hosting continuing education programs for emergency workers and volunteers.

Marcus Gross, Shelby County Attorney reported that Court re appropriations and the duties of his office continue to remain very busy as far as workload.

It was motioned by Parkhurst and seconded by Schmitz to approve the following resolution after a reading by Auditor Maxwell:

RESOLUTION NO. 2018-9
WEED DESTRUCTION PROGRAM

BE IT RESOLVED, that pursuant to the provisions of Chapter 317, Code of Iowa, it is ordered:

That each owner and each person in possession or control of any lands in Shelby County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in the chapter, at such time in each year and in such manner as shall prevent such weeds from blooming or coming to maturity, and shall keep said lands free from such growth as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed as published in the official newspapers of Shelby County.

That, if owners or persons in possession or control of any lands in Shelby County fail to comply with the foregoing orders, the weed commissioner shall cause this to be done and

the expenses of said work including cost of serving notice and other costs, if any, to be assessed against real estate.

THEREUPON, the Board instructed the County Auditor to place said notice in the official newspapers of Shelby County.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April3, 2018, the vote thereon being as follows:

AYES: Schmitz, Kenkel, Parkhurst NAYES: None

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

Charles Parkhurst, Chairman

ATTEST:

Mark L. Maxwell
Clerk to the Board of Supervisors