

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

A motion was made by Schmitz with a second by Kenkel, to approve the minutes of the September 11th meeting. AYES: Unanimous NAYES: None

It was moved by Kenkel, seconded by Schmitz, to approve the Claims of September 18th, 2018 as listed in the claims register. AYES: Unanimous NAYES: None

Steve Kenkel reported on the Southwest Iowa Mental Health Region Planning Board. Yesterday was the latest meeting that involved reviewing strategies for the next Iowa legislative session.

Todd Valline of the Shelby County Chamber of Commerce updated the board about current Shelby County projects that included many upcoming events and projects including September 25th at 11:30 a digital marketing seminar at the Chamber office with a question and answer time reviewing attendees web presence. A meeting will take place on October 5th at the Chamber concerning catalyst grants in amounts up to \$100,000.00. These grants will be awarded with the goal being community growth. Valline also noted that on October 5th at 9:00 AM there will be a Chamber tour at the Conductix plant in Harlan, all interested parties are asked to attend. October 9th will be the Shelby County Candidates forum at the High School Auditorium.

Dani Luhrs of the Southwest Iowa Planning Council (SWIPCO) addressed the board concerning the Hazard Mitigation Plan. This would be shared with Harrison County and Harrison County will be the fiscal agent. There is a cost to be part of this necessary plan of \$40,000.00 and grants will cover 75% of the cost. This will lead to a final cost of \$5,000.00 for both Harrison and Shelby Counties. This plan is updated every 5 years. No action was taken at this time.

Carolyn Blum, Shelby County Treasurer asked the board to consider tax abatement, which included a property parcel number BL06GA0213362 and abated taxes were in the amount of \$144.00. A motion by Schmitz and a second by Kenkel, to approve the abatements, proceeded a vote with the following results: Ayes: Schmitz, Parkhurst and Kenkel. Nays: None Blum made her quarterly report containing information about the REAL ID requirements that must be done leading up to the year 2020. These IDs are issued by her department pamphlets and details are available the Treasurer's office. Ongoing training new personnel as well as the temporary halt in CDL tests in Harlan were also discussed.

Shelby County Auditor, Mark Maxwell, gave a report on current projects ongoing for building and grounds. Maxwell notified that the sump pump in the basement of the Courthouse being used now is unreliable and takes monitoring daily and sometimes hourly to prevent water issues. The current mechanism was installed in the 1970s or early 80s. New equipment alone will cost around \$5,000.00 to \$6,000.00. The air conditioner that supplies the communications center has a compressor going out and is scheduled to be replaced pending an estimate and agreed upon price. The need to schedule the yearly building inspection was addressed. A new roof on the jail is to be considered in the next budget. The Board was also informed of a leak in the Courthouse roof.

Shelby County Engineer Brandon Burmeister addressed the board concerning a purchase of a slide pumper as a replacement for an outdated unit. A grant in the amount of \$ 4,000.00 will be received for this purchase. Also Burmeister asked for the approval of the purchase of a field cultivator to assist in seeding. A grant in the amount of \$800.00 will be received for this purchase. The total of the two purchases being \$6,000.00 with grants covering \$4,800.00 of the purchase costs. Engineer Burmeister then asked that all weight limit signs on embargoed bridges be respected this harvest season. Overweight equipment damages the structures and if replacement or repairs are needed, it inconveniences everyone in the neighborhood and costs the secondary roads for repairs or replacement of the structures.

Supervisor Steve Kenkel then addressed the Board concerning the Master Matrix application being considered in Shelby County. He has contacted the Department of Natural Resources, and there is a consensus among all Shelby County Supervisors, that they are not satisfied with the current process. The scoring of the matrix should be more fair to all involved. Concerns with the water and environment should be required to be addressed by the DNR and explained to neighbors in a better fashion, rather than just an approval of the permit. Mechanisms should be put in place to allow an appeal of the scoring process. Kenkel then recommended that the Board have discussions with the Shelby County Representatives in the State Legislature.

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

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.