

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 December 4th meeting. AYES: Unanimous NAYES: None

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

It was the announced that the regularly scheduled meeting for January 2nd, will be held at 4:00 PM instead of the normal 9:00 A.M. to accommodate scheduling.

Brent Scheve, representing Shelby County’s insurance carrier was present to inform the board of the deductions in Shelby County’s insurance premium. A voucher was given for submission with the next premium payment. The workman’s compensation premium for 2019 will increase by about \$41,000.00. This is due to claims that were placed during the last four year time period that is just beginning to be used in the calculation of premiums. With a continued low number of claims, the spike in expensive claims the last 4 years should lower the premium in coming years.

Lonnie Maguire, Shelby County Community Services Director, asked the Board to approve wage increases for her department in the coming year. The increase is to bring this position in line with neighboring Counties with the same position. Supervisor Kenkel made a motion to approve the increase with a second by Schmitz preceded a vote. Schmitz, Kenkel, and Parkhurst all voted in favor of allowing the increase. No Nays were cast

Alexis Fleener was present to give the Board the hazard mitigation plan for their consideration and approval. A motion was made by Kenkel and second was made by Schmitz to approve the resolution; after discussion of the following Local Match Resolution number 2018-30 for the Hazard Mitigation Grant program.

Whereas, Harrison and Shelby Counties (hereinafter called the “subgrantees) in the State of Iowa, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$40,248.00 for the project cost and therefore, the subgrantee agrees to provide and make available up to \$10,062.00 (ten thousand sixty two dollars) of local monies to be used to meet the minimum 25% match requirement for this mitigation grant application. Harrison and Shelby Counties will be splitting the match requirement 50/50. Harrison County will be providing \$5,031.00 and Shelby County will be provide \$5,031.00

A vote was counted with Schmitz, Kenkel and Parkhurst all voting in favor of approving the Resolution. No Nays were cast.

Mark Maxwell, Shelby County Auditor asked the board to approve the longevity raises for elected officials as recommended by the Compensation Board. The handbook reads as follows:

Full-Time Employees

After 5 years	+ .35
After 10 years	+ .45
After 15 years	+ .55
After 20 years	+ .65

The hours totaling 2080 per year will be used to add to the elected officials wages. This would total \$728 a year for a 5 year tenured elected official and \$936 for a ten year tenured elected official. All full time elected officials will be included in this motion.

Kenkel made a motion to include all full time elected officials longevity program, Schmitz seconded the motion. Schmitz, Kenkel and Parkhurst all voted in favor of the motion, no nays were cast.

Chairman Parkhurst then issued the following proclamation: WHEREAS quality education is critically important to the economic vitality of Shelby County; and, WHEREAS Shelby County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and, WHEREAS Shelby County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and, WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options; NOW, THEREFORE, I, Charles Parkhurst do hereby recognize January 20-26, 2019 as Shelby County School Choice Week, and I call this observance to the attention of all of our citizens. A motion by Schmitz was made in favor of the proclamation and a second was made by Kenkel. A unanimous vote was counted in agreement with the proclamation.

Shelby County Engineer Brandon Burmeister addressed the board concerning recent activities by his department.

It was moved by Kenkel, seconded by Parkhurst, to designate the Auditor’s Office to compile the results from each polling site for the canvass. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

PUBLIC MEASURE A HCSD

Shall the Board of Directors of the Harlan Community School District in the Counties of Shelby and Harrison, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$28,500,000 to provide funds to implement security improvements and minor repairs, improvements, and updates at the existing Primary and Middle School buildings; and to remodel, repair, improve (including security improvements), reconstruct, furnish and equip the existing Intermediate and High School Buildings, including adding hands-on learning space at the Intermediate Building, and improve those sites?

	<u>YES</u>	<u>NO</u>
POLLS	251	719
<u>ABSENTEE</u>	<u>89</u>	<u>232</u>
TOTAL	340	951

PUBLIC MEASURE B HCSD

Shall the Board of Directors of the Harlan Community School District in the Counties of Shelby and Harrison, State of Iowa, be authorized to levy annually a tax exceeding Two Dollars and Seventy Cents (\$2.70) per Thousand Dollars (\$1,000), but not exceeding Four Dollars and Five Cents (\$4.05) per Thousand Dollars (\$1,000) of the assessed value of the taxable property within said school corporation to pay the principal of and interest on bonded indebtedness of said school corporation, it being understood that the approval of this proposition shall not limit the source of payment of the bonds and interest, but shall only operate to restrict the amount of bonds which may be issued?

	<u>YES</u>	<u>NO</u>
POLLS	286	679
<u>ABSENTEE</u>	<u>97</u>	<u>224</u>
TOTAL	383	903

PUBLIC MEASURE C HCSD

Shall the Board of Directors of the Harlan Community School District, in the Counties of Shelby and Harrison, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease- purchase of technology and equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of ten (10) years, to levy annually, a voter-approved physical plant and equipment property tax not to exceed One Dollar Thirty-Four Cents (\$1.34) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2022, or each year thereafter?

	<u>YES</u>	<u>NO</u>
POLLS	426	541
<u>ABSENTEE</u>	<u>129</u>	<u>192</u>
TOTAL	555	733

PUBLIC MEASURE D HCSD

Shall the Board of Directors of the Harlan Community School District, in the Counties of Shelby and Harrison, State of Iowa, be authorized for a period of ten (10) years to continue to levy and impose an instructional support tax in an amount (after taking into consideration instructional support state aid) of not exceeding ten percent (10%) of the total of regular program district cost for the budget year and moneys received under Iowa Code section 257.14 as a budget adjustment in the budget year, and be authorized annually, in combination, as determined by the Board, to levy an instructional support property tax upon all the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2023, and to impose an instructional support income surtax upon the state individual income tax of each individual income taxpayer resident in the School District on December 31 for each calendar year commencing with calendar year 2022, or each year thereafter, the percent of income surtax to be determined by the Board for each fiscal year, to be used for any general fund purpose?

	<u>YES</u>	<u>NO</u>
POLLS	423	543
<u>ABSENTEE</u>	<u>124</u>	<u>195</u>
TOTAL	547	738

IWCC PUBLIC MEASURE

Shall the Iowa Western Community College (Merged Area XIII) in the Counties of Adair, Adams, Audubon, Cass, Crawford, Fremont, Harrison, Mills, Monona, Montgomery, Page, Pottawattamie and Shelby, be authorized to remodel, erect, furnish and equip buildings at the main campus and other enrollment locations, contract indebtedness therefor, and issue its school bonds in an amount not exceeding \$14,500,000 for that purpose?

	<u>YES</u>	<u>NO</u>
POLLS	453	516
<u>ABSENTEE</u>	<u>162</u>	<u>164</u>
TOTAL	615	680

These results shall be certified to Pottawattamie County, Control County for IWCC.

Todd Valline of the Shelby county Chamber of Commerce updated the Board of Supervisors about current activities and happenings at the Chamber.

The announcement was then made again that the next Board meeting will be at 4:00 PM on January 2nd, 2019.

Roger Schmitz was then congratulated and commended by the Supervisors and Auditor Maxwell and those in attendance for his dedicated service as a Shelby county Supervisor.

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

ATTEST:

Charles Parkhurst, Chairman

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.