

February 19th, 2019

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: Steve Kenkel, Chairman,; Charles Parkhurst, Vice-Chairperson, Darin Haake 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 Parkhurst and seconded by Haake to approve the agenda with no additions. AYES: Unanimous NAYES: None

A motion was made by Haake and seconded by Parkhurst, to approve the minutes of the February 5th, 2019 regular meeting. AYES: Unanimous NAYES: None

It was moved by Parkhurst and seconded by Haake, to approve the Claims of February 14th, 2019 as listed in the Claims Register. AYES: Unanimous NAYES: None

Charles Parkhurst reported on West Central Development. A new director, Wendy Mueller has been selected to fill the vacancy in that position.

Darren Haake reported that the Department of Labor has mandated that the state reduce the number of districts and has tasked a redistricting committee to submit a plan. The committee considered several redistricting maps and decided to submit a plan that reduces the current 16 districts to 6. That plan has a 20 day waiting period to hear appeals. This has maybe made logistics in some regions problematic because of the new regions geographic size. Details of this redistricting are still being worked out.

Brandon Burmeister, County Engineer, then informed the board of current projects that included current snow removal and the new truck ordered nine months ago was finally delivered and is currently being outfitted for use. Burmeister also asked for board approval of the agreement for use of local agency roads for incident management temporary detour routes with Iowa DOT for I-80 emergency detour route. These routes will only be used for a maximum of 48 hours. Parkhurst made a motion to grant permission and approval, Haake seconded the motion. All three supervisors voted in favor of the motion approving the DOT request.

Chris Nelson from Gronewald, Bell, Kyhnn and Co. P.C. & Associates addressed and reviewed with the board FY18 audit performed for Shelby county with comments stating that the county is in a very good financial position. Copies are available for review at the Auditors office. A motion was made by Parkhurst and a second by Haake to accept the audit report and press release.

Todd Valline of the Shelby County Chamber of Commerce, updated the board about current Shelby County activities, the recent Chamber Banquet was a success, Senator Joni Ernst was in Shelby County to tour Smitty Bee Honey, grants are still being worked on for any city in the Shelby County that has a qualified project and receives grant approval. Valline has been visiting with Cities around the County about this grant. This weekend a Teen Health Fair will be held at the High School in Harlan and is open to all 8th thru 12th grade students in Shelby County.

Charles Parkhurst was then reappointed the Shelby County Representative to the Loess Hills Development & Conservation Board with a motion by Haake and a second by Kenkel. The motion passed with all three Supervisors voting in favor of the motion to appoint Parkhurst.

Darin Haake then brought up the notification of possible legislation to change absentee voting and the receiving and counting of the votes. Election Commissioner Mark Maxwell explained that currently, before the final election canvass date, absentee votes received, must have a postmark before the election date. Maxwell explained new legislation would make ballots received after election day invalid and uncountable by

election officials. Lack of postmark dates and/or illegible postmarks have brought this issue to the forefront.

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

Steve Kenkel, Chairman

ATTEST:

Mark L. Maxwell
Clerk to the Board of Supervisors