The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special 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-Chairman; Angel Poore, Acting Clerk and Brandon Burmeister, County Engineer. Darin Haake, Supervisor, was absent.

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 a second by Kenkel to approve the agenda with no additions. AYES: Unanimous NAYES: None

Brandon Burmeister was available to discuss the possibility of a resolution of necessity concerning preserving the condition of Shelby County road surfaces.

## **RESOLUTION OF NECESSITY 2019-14**

**WHEREAS:** The Board of Supervisors of Shelby County, Iowa, consisting of the following members: Steven Kenkel, Chairperson; and Charles Parkhurst, member and Darin Haake, member, met to consider placing load limits on selected "Load Sensitive" road surfaces in the Shelby County Secondary Road System, to prevent frost break up, excessive load break up, etc.

## And

**WHEREAS:** This authority is granted under Iowa Code Sections 321.236(8), 321.255, and 321.471 to 321.473 to prohibit the operations of vehicles upon Secondary Roads or impose restrictions as to weight of vehicles to be operated upon said secondary roads, except farm tractors as defined in Section 321.1, Subsection 7, for a total period not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow or other climactic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced.

## And

**WHEREAS**: The Board states that all granular surfaced roads be embargoed and allowing only trucks and other vehicles with a gross weight of less than ten (10) tons to travel these roads.

**THEREFORE**: The Shelby County Board of Supervisors resolves to hereby order the County Engineer to enact load limits of ten (10) tons immediately on all granular surfaced roadways within Shelby County. as soon as he deems necessary. These limits shall become effective upon signing of this resolution and shall remain in effect until this resolution is redacted by the Shelby County Board of Supervisors.

**BE IT FURTHER RESOLVED** that the Board of Supervisors, may, at their discretion, authorize permits of exemption for loads not already exempted by the previous paragraph of this resolution. Any such permit must be specific to the exempted vehicle and its load, and must bear an original signature, in red, of the board member authorizing the exemption. Neither the county engineer nor his staff is authorized to approve additional exemptions. Resolved this 14<sup>th</sup> day of March 2019 with the following recorded results.

A motion was made by Parkhurst and a second by Kenkel to approve the above resolution to assist in reducing damage to Shelby County roadways. AYES: Kenkel and Parkhurst. NAYES: None.

Steve Kenkel had asked Brandon to provide a breakdown for previous years regarding road maintenance expenses.

Fiscal Year	Actual Dollars Spend for Snow Removal	Actual Dollars Spent on Granular Surfacing Materials
2011	\$212,508.00	\$1,067,892.00
2012	\$114,660.00	\$850,150.00
2013	\$161,463.00	\$894,697.00
2014	\$162,460.00	\$866,871.00
2015	\$201,091.00	\$1,144,897.00
2016	\$254,505.00	\$1,367,865.00

2017	\$131,126.00	\$1,226,268.00
2018	\$280,071.00	\$1,713,355.00
2019	\$183,581.00	\$1,008,452.00

<sup>\*</sup>As of 2/28/19

Steve Kenkel added that this has been a historic flooding event for this time of year and urged residents to please work with us and be considerate of your neighbors. Please reduce load sizes or wait to use the roads until these conditions pass and the roads become firm.

Brandon Burmeister added a that if there is water over a roadway do not drive through it and remember the workers putting up the barriers and road closed signs are doing this for your safety. When the roads are fit we will be getting out and maintaining them.

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

ATTEST:	Steve Kenkel, Chairman
Angel Poore Acting Clerk to the Board of Supervisor	 S