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, Supervisor; 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 Haake and seconded by Parkhurst to approve the agenda with no additions. AYES: Unanimous NAYES: None

A motion was made by Parkhurst with a second by Haake, to approve the minutes of the regular meeting on July 2nd, 2019. AYES: Unanimous NAYES: None

It was moved by Haake, seconded by Parkhurst, to approve the Claims of July12th, 2019 as listed in the Claims Register. AYES: Unanimous NAYES: None

Supervisor Committee Reports included Charles Parkhurst reporting that dam site M-8 was recently inspected and passed the inspection. The full report was presented to the other two Supervisors.

Carolyn Blum, Shelby County Treasurer, was present to seek approval and acceptance of her semi-annual report. After presentation the semi-annual report was approved with a unanimous vote in favor of acceptance. This followed a motion by in favor of acceptance by Haake and a second was made by Parkhurst to initiate the vote. Her quarterly report followed with current projects and a report for her offices first online tax sale that went very well, in comparison to the in person tax sales in the past.

Todd Valline, representing the Shelby County Chamber of Commerce, was present to inform the Board of recent activities and projects including the six county economic development plan being spearheaded by SWIPC and answering questions from the Supervisors concerning any business interest for any vacant building in Harlan.

The Supervisors then considered the courthouse grounds use application submitted by the Shelby County Longest Table Committee. They intend on using just the parking lot on the west side of the courthouse on October 6th, 2019 for their event. A motion was made by Parkhurst and a second by Haake was made to approve the application. Kenkel, Haake and Parkhurst all voted in favor of the application approval. No nays were cast.

Chris Fredericksen, Assistant Shelby County Engineer reported on current projects in his department including the Irwin bridge project starting and the official detours rerouting traffic. Local gravel roads around the project that have increased traffic because of the construction have received some dust control applied to the road surface. Road maintenance is in need of rainfall as dry conditions lower the quality of work when shaping roads.

Alex Londo, Shelby County Emergency Management Coordinator, was on hand to inform the Supervisors that a suspected West Nile Virus case has been reported in Shelby County and one confirmed case in Audubon County. Londo is investigating control possibilities and techniques that may be used if warranted.

Having no further business to discuss the Supervisors adjourned at 9:33 A.M.

Steve Kenkel, Chairman	Mark L. Maxwell, Clerk to the Board of Supervisors