

September 17th, 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, Supervisor; Mark Maxwell, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. No conflicts were stated.

Parkhurst made a motion and it was seconded by Haake to approve the agenda with no additions. AYES: Unanimous NAYES: None

A motion was made by Haake with a second by Parkhurst, to approve the minutes of the regular meeting on September 3rd, 2019. AYES: Unanimous NAYES: None

It was moved by Parkhurst, seconded by Haake, to approve the Claims of September 12th, 2019 as listed in the Claims Register. AYES: Unanimous NAYES: None

Todd Valline, of the Shelby County Chamber of Commerce, let the board know of upcoming events and projects of interest to Shelby County including an interest shown in a new use for the old Bomgaars building. And that the old Shopko Building is larger than most interested parties want. The owners of the building are being asked if splitting the facility would be an option. Many new housing possibilities are being explored by the Chamber including contacting employers and how some of the programs available may assist employees in securing housing in the County.

Brandon Burmeister, Shelby County Engineer, reported on current projects in his department as well as asking for Supervisor approval of the Living Roadway Trust Fund Grant acceptance. A motion was made by Parkhurst and second was made by Haake to approve acceptance of the approximately \$8,000 needed to purchase new roadside spraying equipment. The grant for new roadside spray equipment will pay for 80% of the cost, leaving Secondary Roads with about \$1,900 to pay towards the purchase. The bridge directly west of Irwin has been hampered by weather but is likely to be completed by winter. Burmeister also notified the Supervisors that a \$300,000.00 grant has been secured for two bridges on old 59. One requirement that this grant had was that the design must be innovative, the design on the application completed by Burmeister met those requirements.

Mark Maxwell, Shelby County Auditor, has scheduled publications to advertise the farm ground rent auction owned by Shelby County and the Solid Waste agency, it will be on Tuesday, November 19th at 9:00 AM during the regular meeting.

Having no further business to discuss the Supervisors adjourned at 9:24 A.M .

Steve Kenkel, 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.