

October 15th, 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 October 1st, 2019. AYES: Unanimous NAYES: None

It was moved by Parkhurst, seconded by Haake, to approve the Claims of October 11th, 2019 as listed in the Claims Register. AYES: Unanimous NAYES: None

There was an opportunity on the agenda for Supervisors to share committee reports, today Darren Haake reported that the area Workforce Development is still in the reorganizing and consolidating their regions. Steve Kenkel reported that his next Regional Mental Health meeting will be November 4<sup>th</sup>.

A quarterly department head report was given by: Geralyn Greer, Shelby County Recorder. Her office sent out reminders for recreational vehicles to be registered in her office. Registering your UTV, ATV or snowmobile is needed if not being exclusively used for farm use. It is also recommended to register those vehicles. The scanning project her office took on is making progress but has slowed because of the size of the record books that are now being scanned.

Todd Valline, of the Shelby County Chamber of Commerce, let the board know of upcoming events and projects of interest to Shelby County including many current activities and function the Chamber is involved in.

A resolution from the Iowa Communities Assurance Pool (ICAP) was presented to the Board for their consideration. A motion was made by Parkhurst and seconded by Haake to approve the following resolution:

Resolution 2019-25  
Iowa Communities Assurance Pool Proxy Designation

Be it known that the Shelby County Board of Supervisors hereby nominates and appoints Mark Maxwell, Auditor, as the Primary Contact and Brandon Burmeister, Engineer, as the Alternate Contact to represent Shelby County with the Iowa Communities Assurance Pool (ICAP). Maxwell and Burmeister shall act as liaison between Shelby County and ICAP for the purposes of relating risk reduction and loss control information and any other loss information or instructions concerning the obligations of Shelby County imposed by signing the Iowa Risk Management Agreement and the rules and regulations established thereunder, to the same extent that the Shelby County Board of Supervisors could do if personally present. The Shelby County Board of Supervisors does hereby ratify and confirm and adopt all action done or taken by Maxwell and/or Burmeister.

A vote was counted with Kenkel, Haake and Parkhurst all voting in favor of the resolution, no nays were cast.

Brandon Burmeister, presenting for the Shelby County Roadside Manager and Weed Commissioner, presented his annual report. Noting the types of noxious weeds and the prescriptions used to deter infestations. A motion was made by Parkhurst and a second by Haake to accept the report. The following vote was unanimous in favor of accepting the report.

The board then considered the 2020 Weed Commissioner Certification Form naming Bryce Schaben as Weed Commissioner for 2020. A motion was made by Parkhurst and seconded by Haake to approve the appointment.

Burmeister then gave a brief report on some current projects and maintenance items. The break in the wet weather has been conducive to more roadway maintenance.

Mark Maxwell, Shelby County Auditor and Election Commissioner described some of the challenges facing his office with the new election laws that took effect this year. Maxwell also described the boiler issues in the Courthouse and how they are being addressed.

Having no further business to discuss the Supervisors adjourned at 9:26 A.M .

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Steve Kenkel, Chairman

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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.