

November 5th, 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 with a second by Parkhurst, to approve the minutes of the October 15th regular meeting. AYES: Unanimous NAYES: None

It was moved by Parkhurst, seconded by Haake, to approve the Claims of October 31st, 2019 as listed in the Claims Register. AYES: Unanimous NAYES: None

Steve Kenkel reported on the Southwest Iowa Mental Health Region Planning Board. At the last meeting policies were discussed as well as next year's budget, the next meeting being December 2nd. Darin Haake notified other Board members that they have recently had a resignation from the Conservation Board and anyone interested in serving on the Conservation Board may contact a Supervisor or the Auditors office.

Lonely Oak Distillery put forth their yearly application for a liquor license. Haake made a motion to approve the license and Parkhurst seconded the motion. A vote was held and counted as follows: Kenkel, Parkhurst and Haake all voted in favor of granting the license, no nays were cast.

Todd Valline of the Shelby County Chamber of Commerce updated the board about current Shelby County Projects as well mentioning that the Shelby County, Iowa Community Organizations Active in Disaster (SCI-COAD) would be requesting an opportunity to speak with the Board of Supervisors at the November 19th Board meeting. They will be asking Shelby County to be the Fiscal Agent for the organization. They will provide information regarding the organization, its purpose and makeup, and its goals and membership prior to the meeting for inclusion in the Supervisor's meeting packet.

Brandon Burmeister Shelby County Engineer then informed the board of current projects and presented a letter to State officials reminding and informing them of the situation in Shelby County and the lack of granular surfacing materials near Shelby County and the cost and hardships that Shelby County faces providing for roads surfaces.

Normally going into winter Shelby County has 40,000 tons of rock on hand because of availability this year it is only 25,000 tons. Supervisor Kenkel mentioned that if this year turns out like last year the shortfall of aggregate will cause major issues. Kenkel mentioned that in 2010 10% of the County budget was for rock, now it is 30% of the budget.

Burmeister then asked the board to agree to permit Burmeister to hire an additional operator to care for County roads. Current staffing does not fill the needs of Shelby County and staffing levels are lower than other comparable Counties. Each operator has 40 miles of road to maintain and if one of the operators is gone there isn't enough time for others to pick up the unattended roadways, whether it be for snow removal or maintenance. The board agreed with Burmeister's intentions as his budget has room for the hire.

Now being the time for the Board to consider approving by resolution the authorization for the Chairperson to sign the grant agreement with the Living Roadway Trust Fund (LRTF) on behalf of Shelby County and Shelby County Secondary Roads. A motion was

made by Parkhurst and the motion was seconded by Haake to approve the following resolution.

Resolution 2019-27 Iowa Living Road Trust

WHEREAS, on the 5th day of November 2019, the Shelby County Board of Supervisors approved an Agreement with the Iowa Department of Transportation for a Living Roadway Trust Fund Grant for Counties Project No. 90-83-LR20-320, for Roadside Sprayer Project; and WHEREAS, the grant agreement supports the goals of the Integrated Roadside Vegetation Management (IRVM) Plan and provides support for the purchase of a Roadside Sprayer in the amount of \$7,973.00 to support the County's efforts.

NOW THEREFORE BE IT RESOLVED by the Shelby County Board of Supervisors to approve grant agreement number 90-83-LR20-320. Dated this 5th day of November, 2019. Ayes, Kenkel, Parkhurst, and Haake. Nays, None

The TIF debt certificate submitted to the State of Iowa was submitted for Board approval. Haake made a motion to approve and Parkhurst seconded the motion, after mention by Auditor Maxwell that these numbers are fluid as projects are paid for and apportionments are received and yearly loans are received. A unanimous vote followed in approval of the certificate submission to the State.

Alex Londo, EMA Coordinator, then notified the Board of Supervisors of a new requirement that one member of the Board of Supervisors be seated on the County Emergency Services Board. Charles Parkhurst volunteered his services on that Board, his appointment will be made during the first meeting of next calendar year.

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