

November 19th, 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 November 5th regular meeting and the election canvasses of November 13th and November 18th. AYES: Unanimous NAYES: None

It was moved by Parkhurst, seconded by Haake, to approve the Claims of November 14th, 2019 as listed in the Claims Register. AYES: Unanimous NAYES: None

Now being the time for the auction for the cash rent of the Shelby County Solid Waste Farm ground, the Chairman opened the bidding at \$190/acre, with bids increased by \$5 increments. The bidders present began bidding with the final bid at \$ 230.00 /acre was submitted by Brandon Weis, for the 108 acres of farm ground at the Solid Waste site, for the 2020 year asked ordered the County Attorney to draw up the agreement to include payment of one fourth of the lime plus fall fertilizer costs. This agreement will be placed in front of the Solid Waste Board for their approval.

Now being the time for the auction for the cash rent of the County Farm ground, the Chairman opened the bidding at \$200/acre, with bids increased by \$5 increments. There were at least two bidders present with the final bid at \$ 280.00 /acre. It was moved by Haake, seconded by Parkhurst, to accept Brandon Weis' high bid of \$ 280/acre for the 146 acres of farm ground at the County Farm for the 2020 year and ordered the County Attorney to draw up the agreement to include payment of one fourth of the lime plus fall fertilizer costs. It was unanimously approved.

Compensation Board Chairman Frank Powers was present and notified the Supervisors of their recommendation of a 3% percent increase in salary. It was noted that this is a recommendation, not set in stone. The Supervisors have the final say in any increase they are bound by law to stay at or below the recommended level of increase for elected officials compensation for FY2020. No action was taken by the Board at this time.

Carolyn Blum, Shelby County Treasurer, asked the board to consider tax abatements which included parcels owned by the City of Defiance, parcel number 832200014041. And a parcel owned by The City of Shelby, parcel number 832900022021, the parcels were billed for taxes, but parcels owned by cities are not taxable. This was an administrative procedure to correct the tax billings. A motion by Haake and a second by Parkhurst was made in favor of the abatements preceded a vote with the following results: Ayes: Haake, Parkhurst and Kenkel. Nays: None

Todd Valline of the Shelby County Chamber of Commerce addressed the board per the agenda, and was speaking for SCI-COAD, or the Shelby County Iowa Community Organizations Active in disaster, asking Shelby County to be the fiscal Agent for their organization. This group will supply assistance during local disasters that may occur in Shelby County. Supervisor approval is needed, to approve the county acting as fiscal agent. A motion was made by Haake and seconded by Parkhurst to approve the motion. All three Supervisors voted in favor of the motion made by Haake.

Todd Valline also updated the board about current Shelby County projects as well mentioning that the Shelby County has had some buildings purchased recently and new businesses are moving into those buildings. Also Shelby County is on the list for a prospective business that will hire up to 25 people using 3 shifts.

Brandon Burmeister Shelby County Engineer, then informed the board of current projects and let the board know that the Irwin bridge project will be finished up this week. He also reminded everyone that less than 4 inches of snow could mean your gravel road will not be bladed. The County is trying to avoid as much as possible putting it in the ditch. His department is also cleaning ditches as weather allows. Last years spring conditions may happen again and Engineer Burmeister asked for cooperation if the situation happens again next spring. Staying off the roads and lightening loads assists the healing of the roadways when the frost boils occur.

Alex Londo Shelby County EMA discussed Southwest Iowa Planning Council (SWIPCO) addressed the board concerning the Hazard Mitigation Plan. This is shared with Harrison County and Harrison County will be the fiscal agent. There is a cost to be part of this necessary plan of \$40,000.00 and grants will cover 75% of the cost. This will lead to a cost of \$4,528 for Shelby County for fy2021. This plan is updated every 5 years.

Maxwell then informed the Board of Cost Advisory Services and their recovering of over \$20,000 dollars for Shelby County last year for various administrative costs the County incurred in fiscal year 2019. The cost for their services and the report presented to the Supervisors is \$5,031.00 Kenkel made a motion to accept and sign the needed paper to get the recovery of fund coming back to the County. Haake seconded the motion. Parkhurst, Haake and Kenkel all voted in favor of the motion

The Board was then notified that Shelby County employees achieved a 100 percent participation rate for calendar year 2019 in the County wellness program. Board approval promised to pay \$100.00 per employee covered by County insurance. This 100 percent participation rate guarantees Shelby County 5% of total premium discount. A motion was made by Parkhurst to make the payments to participating employees, a second by Haake was made. A vote was held with Parkhurst, Kenkel and Haake voting for the payments. No nays were cast.

The Supervisors then considered approving publication of the annual financial report for Shelby County. Budget Director Mark Maxwell noted the special revenue fund decreased by less than 1%. The Capital account had reserves spent down to approximately one year's worth of spending. Reducing the capital fund balance to \$332,331.00 as of July 1st 2019. The total of the General fund increased by \$277,357.00. The totals are \$166,000 more than two years ago and \$402,000 less than a year ago. Haake made a motion to approve publication and Parkhurst seconded the motion. Kenkel, Parkhurst and Haake all voted in favor of approving the report for publication.

Having no further business the Board adjourned at 9:57 A.M.

Steve Kenkel, Chairman

ATTEST:

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.