

December 3rd, 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 19th regular meeting. AYES: Unanimous NAYES: None

It was moved by Parkhurst, seconded by Haake, to approve the Claims of November 30th, 2019 as listed in the Claims Register. AYES: Unanimous NAYES: None

Wendy Mueller representing West Central Development was on the Agenda to thank the Board of Supervisors for their annual contribution of \$2,900.00, she noted that is going to be the same amount asked for in fiscal year 2020. She also went on to thank the citizens for their labors and contributions to the functions that West Central provides. Mueller also had an overview of the last years statistics in the assistance provided to Shelby County, head start participation has seen a big increase in the number of participants.

Brent Scheve, representing Shelby County's insurance carrier was present to inform the board of the deductions in Shelby County's insurance premium. A voucher will be given, once the amount of the premium deduction is determined and given for submission with the next premium payment. Many details about the policy were discussed. Supervisor Haake asked for rates if the deductibles are raised, Mr. Scheve agreed to calculate those premiums with higher deductibles, and get back to the Supervisors. The workman's compensation premium for 2021 will decrease by an estimated \$9,000.00. This is due to claims that were placed during the last four year time period those claims are just beginning to be used in the calculation of premiums. With continued safety management the County has had a decreased the factor used to calculate premiums slightly, the spike in expensive claims the last 4 years should continue to drop in coming years if the trend of lower claims continues.

Todd Valline, Shelby County Chamber of Commerce, also updated the board about current Shelby County projects as well mentioning the multiple events that the Chamber participates in and the ones they sponsor. Valline noted some charitable opportunities including the Shelby County Trails Committee donations will be matched by Panama Transfer up to \$6,500.00. Also, slightly used and new toys are being collected at the Agency in Harlan and at the Chamber of Commerce office until December 21st.

Kyle Lindberg, Shelby County Jail Administrator, then presented a progress report on the jail camera upgrade project. It has been completed and presented images that show the increased areas of visibility in the jail. Storage of past surveillance has been increased from 28 days to 180 days. Lindberg stressed that these are not property tax dollars being spent. Shelby County Auditor, Mark Maxwell, mentioned that the department used for these expenditures is Jail Room and Board. These dollars are not funded not by property tax dollars, but by Jail revenues. In the past these dollars were comingled with property tax dollars, Maxwell created a new fund to segregate these dollars from property tax generated funds. Lindberg went on to tell of court orders that have decreased the amount of income to this fund used for jail upkeep.

Brandon Burmeister, Shelby County Engineer, then informed the board of current projects and presented a map showing the lack of road surface materials in west central Iowa. Burmeister noted because of the lack of local material 40% to 50% of the cost to purchase these materials is hauling.

When asked, Burmeister explained that it costs up to \$6,000.00 per mile to rock a road and \$62,000.00 per mile to put a seal coat down, and that does not include any base preparation which can cost up to \$40,000.00 per mile. Burmeister noted that the bridge west of Irwin is now open.

Since the current County employees met their 100% participation in the County Wellness Program, it was moved by Parkhurst, seconded by Haake, to authorize the County Auditor to purchase \$100 worth of Chamber gift certificates for each of the eligible County employees. AYES: Haake, Kenkel, Parkhurst NAYES: None. The employees participation in this program will save the County approximately \$50,000 in health insurance premium costs.

Having no further business the Board adjourned at 10:09 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.