

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: Charles Parkhurst, Chairman; Darin Haake, Vice-Chairperson; and Supervisor Steve Kenkel and Mark Maxwell, Clerk.

The Chair asked that any conflict of interest be stated concerning any item on the agenda. Charles Parkhurst stated that he would not participate in the discussion on the agenda, concerning the Country Care lease. No other conflicts were stated.

A motion was made by Kenkel 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 Kenkel, to approve the minutes of the February 18th regular meeting. AYES: Unanimous NAYES: None

It was moved by Kenkel, seconded by Haake, to approve the Claims of February 27th as listed in the claims register. AYES: Unanimous NAYES: None

All Supervisors indicated they did not have any committee detailed reports at this time. Steve Kenkel did mention Public Health is looking at preparedness for any virus outbreaks in the county.

Supervisor Kenkel then made a motion to approve the following Resolution number 2020-15 A RESOLUTION APPOINTING A DEPUTY COUNTY OFFICIAL FOR THE 2020 CALENDAR YEAR BE IT RESOLVED, that the following person shall be appointed deputy for the following offices as recommended by the elected officials according to Chapter 331.903, Code of Iowa: Sheriff's Office, Deputy Nathan Tibbetts. As well as reserve deputy Collin Weaver. Supervisor Haake then seconded the motion, a vote was held with the following results. Ayes: Kenkel, Parkhurst, Haake Nays: None

Cathy McQueen, Director of Country Care Center has requested the Board to consider renewing the lease with her organization. An update on the maintenance and projects completed at the Care Facility was furnished to each Supervisor. A discussion was held on the current lease agreement. It was moved by Kenkel, seconded by Haake, to renew the lease with Country Care Center Corporation for another five years and to authorize the Chairman to sign the necessary documents. AYES: Haake, Kenkel NAYES: None ABSTAIN: Parkhurst

Todd Valline of the Shelby County Chamber of Commerce and Industry, addressed the board noting that they now have over 160 members up from 48 members five years ago. Construction season is approaching and new construction will be taking place for the new units in the north part of Harlan. This will add 15 buildings in Harlan.

Consideration was then given to the yearly funding by Shelby County to the Shelby County Chamber of Commerce, in the amount of \$25,000.00. Kenkel made a motion to continue the annual contribution. Haake then seconded the motion. The motion carried unanimously.

The Supervisors then discussed a separation distance waiver for a building planned to be constructed within suggested distance limitations. Kenkel made a motion to approve for the Chairman to sign the waiver, it was seconded by Haake, the following waiver was granted after unanimous approval by the Supervisors. This waiver allows the intentions of this building site to be less than the recommended 100 feet to allow trucks to turn around on the property rather than back off of the road. The estimated distance will be 80 feet from the right of way.

Shelby County Engineer Brandon Burmeister notified the board about projects and noted that the partially open winter has allowed more ditch work to be done than normal. Rock piles are being replenished. Burmeister noted that putting rock on the roads this time of year is risky because a heavy snowfall will result in the new rock or even recently scarified surfaces will give up the rock and end up in the ditches.

The Supervisors then received the private audit requested last summer. Copies of the audit will be available at the Auditor's office upon request.

Bids have been received for a new roof at the Sheriffs complex. The Supervisors were in agreement that a steel roof channeling the water off the roof versus down interior drain pipes and out the side of

the building is the best solution to the ice build up that occurs in the winter months. No bids were accepted. The bidding contractors will provide more details on the roof drainage to Shelby County before accepting any bids.

Sheriff Neil Gross approached the board asking for a closed session of the Board of Supervisors for possible pending litigation. No date was set.

There being no further business appearing, the Chairman declared the meeting adjourned.

Charles Parkhurst, Chairman

ATTEST:

Mark L. Maxwell
Clerk to the Board of Supervisors