

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 Shelby County Courthouse with the following members present: Darin Haake, Chairperson; Supervisor Charles Parkhurst and Mark Maxwell, Clerk. Board member Steve Kenkel was not present.

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

It was moved by Parkhurst, seconded by Haake, to approve the claims of July 30, 2021 as listed in the claims register. AYES: Unanimous NAYES: None

The Supervisors then approved the minutes of the July 20th, Board of Supervisors meeting after a motion by Parkhurst and a second by Haake.

Geralyn Greer, Shelby County Recorder, was on the agenda to present a quarterly report to the Supervisors. Greer noted that revenues are up substantially versus last year at the same time period, in her department. The scanning project that her office is performing is almost completed. Deer tags will go on sale August 15th.

Todd Valline, Chamber Director, was present to inform the Supervisors of results from a recent study of employment figures. The study indicated 42% of Harlan employees do not live in Harlan and that 25% do not live in Shelby County. These and other study results will be used to shape future decisions in Shelby County.

Brandon Burmeister, Shelby County Secondary Roads, gave an overview of his department's recent accomplishments and future projects. Burmeister presented a Resolution numbered 2021-27 setting a hearing date of August 17th at the regular Shelby County Board of Supervisors meeting. Parkhurst made a motion to approve the following Resolution.

RESOLUTION NO. 2021-27

WHEREAS A request has been filed with the Shelby County Engineer asking that action be taken to vacate and close a section of Shelby County Road, described as follows:

A section of road #295 originally established March 21, 1878, and later updated to roadway #650 on September 5, 1890, commencing at the South Right-of-Way line for 1600th Street at the NW Corner of Section 20, Township 80 North, Range 39 West, thence South approximately 2,572 feet along the center section line of Sections 19/20, Township 80 North, Range 39 West, and terminating at the North Right-of-Way line for 1550th Street. NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held at the following location: Board of Supervisors Chambers, 1st Floor Shelby County Courthouse, 612 Court Street, Harlan, Iowa 51537 Date & Time: August 17, 2021, at 9:00 AM in accordance with Iowa Code Chapter 306.

Haake seconded the motion to approve the resolution. The following results were counted Parkhurst Aye, Haake Aye, no Nays were cast and Kenkel not present.

Burmeister asked the Supervisors to delay their formal approval of Slurry Seal plans FM-C083(81)55-83; a plan and project to slurry seal various paved roads in Shelby County. No further action was taken.

Mark Maxwell, Shelby County Auditor informed the Supervisors of the progress on the restroom remodel project in the Courthouse with the women's restroom nearing completion. Work shall start immediately on the men's restroom on first floor, when the women's restroom project is completed. The work on third floor is nearing completion, recovering upholstery on the folding seats in the courtroom is nearing one half finished, the painting and disposal of old equipment has been completed. The Court system replaced outdated County owned equipment with their own brand new equipment. The Clerks offices were repainted and re carpeted when the opportunity presented itself. The Courtroom and clerks offices had not seen much updating for 50 years.

Other ideas for updating the north side of the Courthouse grounds were discussed. Maxwell suggested a paved semi covered commons area that would eliminate the need of steps to enter the

Courthouse. This could be accomplished by leveling the street level to the lower level door and making the lower level door ADA compliant.

Having no further business the Supervisors adjourned at 9:23 AM.

Darin Haake, Chairperson

ATTEST:

Mark L. Maxwell
Clerk to the Board of Supervisors