

August 6th, 2024

The Shelby County Board of Supervisors met in regular session at 9:00 A.M. in the Supervisors Chamber in the Courthouse with the following members present: Steve Kenkel, Charles Parkhurst, Bryce Schaben, and Mark Maxwell, Clerk.

The Chairperson, Steve Kenkel, asked that any conflict of interest be stated concerning any item on the agenda. None were stated.

It was moved by Parkhurst, seconded by Schaben, to approve the agenda. Motion carried unanimously.

A motion was then made by Schaben to approve the minutes of the July 16th Supervisors meeting. Parkhurst seconded the motion, the motion passed.

It was moved by Parkhurst, seconded by Schaben, to approve the latest claims for processing as listed in the claims register. Motion carried unanimously.

Chairperson Kenkel then recessed the regular meeting and opened the hearing for the L and S Farms matrix application. No questions or concerns have been received by the Zoning office, Auditor's office or in person at this hearing. The hearing was then closed, and Schaben made a motion to approve the master matrix scoring after assurances by Tony Buman, Shelby County Zoning Commissioner. Parkhurst seconded the motion. Schaben, Kenkel and Parkhurst all voted in favor of accepting the scoring. It was then asked for the Supervisors to allow the signing of a waiver to expedite the process in finishing the project, it allows a 14-day consideration window to be waived by the County. Parkhurst made a motion to approve the waiver and Schaben seconded the motion. The motion passed.

Jordon Sanders then gave the Supervisors an update on the EMS department. Finances are starting to fall into manageable cash flow for the EMS department. A new hire has been made to the department and they are averaging 121 calls each month.

The Supervisor committee reports included Steve Kenkel reporting about attempts being made to have farmers receive the same treatment as small business owners when it come to disaster declarations. Also Kenkel mentioned that the Attorney representing Shelby County in the multi-county group, has been invited to Shelby County to address the Board of Supervisors.

Shelby County Chamber Director, Todd Valline, shared upcoming activities with the Supervisors, the summer having a full slate of events that include the Shelby County Chamber of Commerce and Industry. Tonight is the National Night Out celebration at the Veterans Memorial Auditorium, displays and demonstrations by first responders will be the highlight events.

A Secondary Roads report was then given by Shelby County Engineer, Chris Fredericksen. Fredericksen recommended supervisor approval of a road right of way work permit requested by FMCTC. The permit was approved after a motion by Parkhurst and a second by Schaben. The M16 culvert project is nearing completion, and the bridge crew is moving to the next project.

The Supervisors then considered the nominations for the Compensation Board in Shelby County, the nominations included the following, Auditor - Ruthann Grimsley, County Attorney-Frank Powers, Recorder-Vickie Errett, Treasurer- Jim Zimmerman, Sheriff-Darin Haake, Supervisors-Matt Friend and Jeff Fah. Schaben made a motion to appoint those persons to the Compensation Board, Parkhurst seconded the motion, the motion passed. The Compensation Board recommends to the Supervisors any wage or salary changes warranted for Shelby County elected officials.

An application submitted by the Corely Community Club for their annual liquor license was submitted to the Supervisors for consideration. Parkhurst made a motion to approve the application, Schaben seconded the motion, the motion passed.

The title six coordinator was then appointed by the Supervisors, the Auditor has accepted the position. In previous years the engineer has held this title. The Auditor as title six coordinator for Shelby County. Parkhurst made a motion to appoint the Auditor, Schaben seconded the motion, the motion passed.

Shelby County Auditor, Mark Maxwell advised the Supervisors that bids for the Courthouse roof have been received and the wording and requirements in the proposals were standardized and understood by all to properly award a bid to a contractor. The low bid of \$42,118.00 was submitted by Elevate Roofing. Parkhurst made a motion approving Elevate to complete the roof replacement; Schaben seconded the motion, the motion passed.

The meeting was then adjourned.

Steve Kenkel, Chairman

ATTEST:

Mark Maxwell
Clerk to the Board of Supervisors