

September 20, 2016

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: Roger Schmitz, Chairman; Steve Kenkel, Vice-Chairman; Charles Parkhurst; and Marsha J. Carter, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. No conflicts were stated.

It was moved by Parkhurst, seconded by Kenkel, to approve the agenda. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Minutes of September 6, 2016, as presented AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Kenkel reported the Southwest Iowa Mental Health Region has added two Mental Health support staff. These two individuals will make scheduled visits to the jails in the Region to make sure the prisoners with mental health issues are getting the necessary services. The goal is earlier intervention and less time in the jail system.

It was moved by Kenkel, seconded by Parkhurst, to approve the Claims of September 20, 2016, as listed in the Claims Register. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Todd Valline, Shelby County Chamber of Commerce and Industry, updated the Board on ongoing projects.

Also discussed was the possibility of implementing a Job Creation Incentive Program similar to one that was implemented for a company that came to Shelby County in 1999. This will be reviewed at a future meeting.

Dan Ahart, County Engineer, was available to update the Board on activities of the county road crews and the status of current maintenance and construction projects.

Ahart discussed the difficulties of obtaining a supply of rock for the roads, and Shelby County is in competition with other counties from the suppliers. There are no quarries in Shelby County, so it is being delivered by truck or rail from other parts of Iowa. Ahart did comment that rock will become a precious commodity in the years ahead.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:37 a.m.

Roger Schmitz, Chairman

ATTEST:

Marsha J. Carter
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.