

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: Charlie Parkhurst Chairman; Roger Schmitz Vice-Chairman; Steve Kenkel, and Mark Maxwell, 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 Schmitz, seconded by Kenkel, to approve the agenda. AYES Schmitz, Parkhurst, and Kenkel NAYES: None

It was moved by, Schmitz and seconded by Kenkel to approve the Minutes of February 2, 2018 as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel and seconded by Schmitz, to approve the Claims of February 20, 2018, as listed in the Claims Register. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Southwest Iowa Mental Health report-Steve Kenkel Delegate reported that their next meeting will be March 5th, 2018

It was moved by Kenkel, seconded by Schmitz, to approve the publication of the following 2016 Payroll and to authorize the Clerk to include the salaries of the employees of the Landfill, EMA, and Assessor. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Employee Name	Wages	Employee Name	Wages	Employee Name	Wages
Ahart, Daniel	\$132,553.74	Goeser, Julie	\$43,550.17	Modra, Rachel	\$17,275.39
Allen, Russell	\$40,120.08	Goetzinger, Julie	\$32,705.72	Monahan, Philip	\$42,088.95
Anastasi, Mary Ann	\$26,166.30	Greer, GERALYN	\$53,537.04	Murray, Gary	\$23,244.00
Andersen, Michele	\$2,858.49	Greve, Bryan	\$45.00	Musfeldt, Richard	\$47,256.11
Anderson, Penny	\$38,886.64	Gross, Marcus	\$59,567.04	Nelsen, Ryne	\$44,560.11
Anzalone, Josephine	\$16,463.14	Gross, Marvin	\$16,283.00	Oman, Arlyn	\$15,780.00
Argotsinger, Todd	\$40,407.12	Gross, Neil	\$78,606.62	Parkhurst, Charles	\$28,484.04
Arkfeld, Richard	\$1,635.52	Gross, Steven	\$19,762.00	Peters, Kenneth	\$45.00
Arnold, Vivian	\$16,685.67	Haake, Tamara	\$24,581.00	Petersen, Roxanne	\$48,477.17
Assman, Mark	\$15,844.10	Hammit, Larry	\$2,115.00	Pigsley, Nancy	\$40,260.52
Baughman, James	\$49,909.88	Hansen, Amanda	\$24,166.20	Pigsley, Nathan	\$56,458.17
Bierl, Andrew	\$39,673.61	Hansen, Angela	\$20,190.74	Plagman, John	\$37,259.63
Bierl, Marissa	\$26,252.50	Hansen, Cody	\$35,191.48	Pool, Phillip	\$4,117.50
Birks, Glenn	\$56,196.63	Hastert, Richard	\$46,635.37	Poore, Angela	\$2,640.00
Blackwell, Kenneth	\$49,451.93	Heflin, Robert	\$44,722.83	Preston, Nicholas	\$49,555.24
Blum, Carolyn	\$54,473.04	Henry, Chad	\$41,599.78	Quist, Braden	\$54,314.26
Brownlee, Christian	\$5,115.00	Henscheid, Jared	\$43,716.52	Ranney, Keri	\$24,473.08
Buman, Tony	\$66,726.48	Hervey, Mark	\$0.00	Rasmussen, Brent	\$44,760.17
Burmeister, Brandon	\$76,722.48	Holloway, Jacob	\$42,763.01	Renze, Nicole	\$480.00
Butler, Chad	\$58,068.17	Ickes, Bonnie	\$15,147.01	Riley, David	\$45,645.73
Cable, Josephine	\$4,373.19	Jacobsen, Todd	\$46,517.43	Roelofs, Christina	\$41,756.32
Campbell, John	\$42,431.39	Jauron, Vincent	\$18,352.00	Roelofs, Vance	\$19,625.25
Carter, Marsha	\$800.00	Jensen, Megan	\$34,363.75	Roush, Michael	\$17,812.26
Casey, Christy	\$15,108.72	Jensen, Michael	\$55,456.40	Schaben, Bryce	\$59,549.74
Cavanaugh, Durwood	\$18,728.64	Johnson, Wayne	\$4,136.25	Schiltz, Jill	\$17,774.80
Christensen, Joann	\$53,147.48	Jurgensen, Michael	\$55,057.30	Schlensig, Kandi	\$56,765.03
Clayton, John	\$30.00	Kaster, Kaleb	\$1,152.50	Schmidt, Leah	\$16,066.94
Croghan, Janet	\$31,861.72	Kenkel, Steven	\$28,983.96	Schmitz, Edward	\$47,221.50
Curtis, Janet	\$4,017.00	Kienast, Michael	\$68,745.98	Schmitz, Roger	\$28,484.04
Daringer, Douglas	\$54,624.89	Kimball, Robert	\$1,425.00	Schwery, Sandra	\$22,548.00
Daringer, Terri	\$54,885.80	Klein, Kevin	\$49,807.03	Seaman, Curtis	\$38,526.72
Dontje, Donavon	\$57,465.89	Knapp, Taryn	\$26,571.87	Seivert, Robert	\$65,391.08
Eckermann, Michele	\$156.00	Kramer, Karla	\$39,951.52	Sick, Franklin	\$46,678.20
Eckles, Cody	\$53,636.76	Lefebber, Kelly	\$55,555.80	Sonderman, Curtis	\$47,120.63
Finken, Thomas	\$42,762.90	Lindberg, Kyle	\$46,765.76	Waddell, Bruce	\$55,006.92
Fleshman, James	\$6,596.43	Londo, Alexander	\$39,339.28	Welter, Shelley	\$46,986.24
Frazier, Richard	\$16,116.00	Maassen, Kimarie	\$37,909.84	Whyte, Lee	\$19,255.96
Fredericksen, Christopher	\$14,598.46	Madson, Larry	\$45.00	Wickizer, Jason	\$61,617.10
Gau, David	\$68,830.80	Maguire, Ylonda	\$74,507.80	Wolken, Ann	\$56,969.21
Giasson, Susan	\$58,186.18	Maxwell, Mark	\$58,786.56	Wolken, Charles	\$40,165.93
Goans, Karen	\$61,153.22	Mclaughlin, Debra	\$35,552.58	Young, Gary	\$8,047.50

Saybel Bendure of Liberty National Life Insurance Company addressed the board, Ms. Bendure asked permission of the Board to approach and offer County Employees at no cost to the County or employees a no cost accidental death plan. They also offer other insurance products that include before tax deductions from payroll, this could save the County money. There is no requirement that any County employee participate and Auditor Maxwell agreed that his office would have additional administrative duties applied to his office, and he asked that an annual enrollment period be put in effect if any plans were purchased by County Employees, Ms. Bendure agreed to that provision. Supervisor Schmitz made a motion to allow Liberty National to approach County employees, with the offer, and that no employee will be required to purchase or participate in Liberty National policy offerings. A second was made by Kenkel. A vote with unanimous Ayes in favor of the motion and no Nays were cast.

Todd Valline advised the board about current Chamber of Commerce activities that included the successful Chamber Awards Banquet last Friday night. Spring and Summer events are being planned now. Valline was commended by the Board of the 20% increase in Chamber membership last year as well as last year's many successes.

Brandon Burmeister, County Engineer, was available to update the Board on activities of the county road crews and the status of current maintenance and construction projects. Concerning the Solid Waste Board, the reappointment of Barry Duel, Gene Gettys and Kenneth Blackwell was recommended by Burmeister. A motion by Schmitz and was made to approve these new appointments for two more years expiring March 1st, 2020. A second was made by Kenkel. A vote was held with Parkhurst, Kenkel and Schmitz voting in the affirmative to the nomination of the three individuals. The weather has not aided in any improvement in road conditions and the weather must cooperate to get them to improve for maintenance. Burmeister then asked that no one other than County Employees clear the roads of snow or ice. There have been instances of citizens pushing gravel into the ditches, this practice should be avoided. The project on Linden Road just south of Harlan is scheduled I to begin in mid-April.

Mark Maxwell presented a brief report concerning the building and grounds, a leak was discovered in the roof of the Jail/Sheriffs Building, Estimated cost to repair will be \$36,000. Upon further consultation with RL Craft the roof may last 1, 2 or even 3 years more. But budgeting that amount for future years budgets will be needed.

The fiscal year 2019 budget options were explained by Budget Director Maxwell. The board voted with a motion in favor of the sixth option presented, by Kenkel and a second by Schmitz. This option increased tax asking versus last year of approximately \$90,000.00. The proposed levy rate of 8.57125 per thousand VS 8.55109 per thousand last year. Maxwell added that levy rates are expected to increase over the next few years as property values continue to decrease, especially in the ag sector.

It was moved by Schmitz, seconded by Kenkel, to adopt the following resolution:

RESOLUTION NO. 2018-7

ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE COUNTY BUDGET ESTIMATE FOR FISCAL YEAR 2018

BE IT RESOLVED on this 20th day of February 2018, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the estimate of the County Budget for FY2018. There was present a quorum as required by law.

Entry record for filing of said budget estimate was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said estimate should be fixed, and it does fix, the 13th day of March 2018, at the hour of 9:00 A.M. as the date and time of hearing to be held at the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on February 20, 2018, the vote thereon being as follows: AYES: Schmitz, Kenkel, Parkhurst NAYES: None

A vote was taken and Ayes were cast by Kenkel, Parkhurst and Schmitz. A hearing date was set at 9:00 AM on March 13th, 2018 preceding the regular meeting. The regular meeting will be delayed a week from regular date of March 6th, 2017.

Concerning the IT department, Maxwell noted that notices of proposals are being prepared to be presented to 3 different companies to provide IT services to Shelby County. This will be a 3-year commitment, payable 2 times a year, July and January.

Meeting was adjourned at 9:42 A.M.

Charlie Parkhurst, 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.