

July 1, 2014

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

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. None were stated.

It was moved by Parkhurst, seconded by Schmitz, to approve the agenda with the addition of setting a public hearing for Shelby County Ordinance No. 2014-1. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the Minutes of June 17, 2014, as presented. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Claims of June 30, 2014, as listed in the Claims Register. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

The Board has set aside time quarterly to meet with the Department Heads to discuss any issues pertaining to their departments. Those in attendance were Marcus Gross, Attorney; Mark Hervey, Sheriff; Linda Fahn, Recorder; Carolyn Blum, Treasurer; Nick Preston, Conservation; Marsha Carter, Auditor; Terri Daringer, Environmental Health; Dan Ahart, County Engineer; and Gene Cavanaugh, Veterans Affairs Administrator.

Terri Daringer is the Interim Environmentalist, replacing Joe Stroehrer, who retired June 27, 2014.

Mark Hervey, Sheriff, reported that he currently has a prisoner in jail that has medical bills already in excess of \$100,000. The health insurance plan that the jail purchased a number of years ago will cover all of these expenses over the \$10,000 deductible. The premium for this policy is paid for out of the Room and Board paid by the prisoners, so there is no cost to the taxpayers.

Gene Cavanaugh, as a member of the American Legion, requested funding from the County to help pay for the July 4, 2015 fireworks display. The American Legion has been in charge of this event for years, and each year it is harder to raise the \$5,000 to pay for it. The Board suggested that a grant request be submitted to the Hotel/Motel Tax Committee at their September meeting.

It was moved by Schmitz, seconded by Parkhurst, to approve the amendments to the Employee Information Handbook, including the Non-Union Merit Wage/Longevity Schedule, clarification of the employee's contribution toward the dependent's health insurance coverage plus some clean-up language. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Schmitz, to approve the appointment of Michael Jurgensen as the Sheriff's deputy to replace Jeff Garrison. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to authorize the Auditor to transfer \$170,665.00 from the Mental Health Fund to the Case Management Fund. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the following resolution:

RESOLUTION NO. 2014-18

AUTHORIZING LOAN TO SHELBY COUNTY URBAN RENEWAL AREA
TAX INCREMENT REVENUE FUND

WHEREAS, the Board of Supervisors of Shelby County, Iowa, has established an urban renewal area in the County, known as the Shelby County Urban Renewal Area (the "Urban Renewal Area") and has established the Shelby County Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund"), into which all incremental property tax revenues received from the Urban Renewal Area shall be deposited; and

WHEREAS, certain county road and bridge improvements (the "Improvements") need to be undertaken in order to make it possible for the development of the Urban Renewal Area; and

WHEREAS, in order to make the cost of the Improvements eligible to be paid from future incremental property tax revenues, it is necessary to create an internal debt;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Shelby County, Iowa, as follows:

Section 1. It is hereby directed that \$200,000.00 be advanced to the Tax Increment Fund from the Shelby County General Basic Fund, in order to pay the costs of the Improvements. This advance shall be treated as a loan (the "Loan") to the Tax Increment Fund and shall be repaid to the Shelby County General Basic Fund out of incremental tax revenues received with respect to the Urban Renewal Area.

Payments on the Loan are subject to annual appropriation by the Board of Supervisors and to the Board's determination that there are incremental tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund.

Once appropriated, payments shall be made on the Loan on June 1 of each year to the extent there are incremental tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund. The right is hereby reserved to issue additional obligations, or to enter into additional loans, payable from the Tax Increment Fund, which may either rank on a parity with the Loan or may have a priority over the Loan with respect to the revenues in the Tax Increment Fund.

Section 2. The Tax Increment Fund is hereby pledged to the repayment of the Loan, and a copy of this Resolution shall be filed in the office of the County Auditor to evidence this pledge.

Section 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED the 1st day of July, 2014.

AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to authorize the Chairman to sign the Service Agreement to Participate in the ISAC HIPAA Program, effective July 1, 2014. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to set August 5, 2014 at 9:00 a.m. as the date and time for the first reading of the Shelby County Ordinance No. 2014-1 - Harlan Rushenberg Municipal Airport Land Use & Height Overlay Zoning Ordinance - (Repeals Shelby County Ordinance No. 1983-1). AYES: Kenkel, Parkhurst, Schmitz NAYES: None

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.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:04 a.m.

Steve Kenkel, 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.