

September 2, 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 Schmitz, seconded by Parkhurst, to approve the agenda. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the Minutes of August 19, 2014, as presented. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Claims of August 31, 2014, as listed in the Claims Register. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to abate the real estate taxes on Parcel No. 832103000040 in the City of Irwin and now owned by the City of Irwin in the amount of \$6.00. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Mark Hervey, Sheriff, appeared before the Board to update them on the status of the medical bills incurred by one the prisoners in the Jail. To date, bills have been paid in excess of \$68,000. Hervey expects that amount to reach over \$100,000 by the time all the bills have been received. The County has a health insurance policy for the inmates, which will reimburse for the medical bills minus the deductible of \$10,000 per year. The premium for this policy is paid out of the Prisoner-Room & Board funds and not out of tax dollars. This prisoner has been transferred to Iowa City and is now the responsibility of the State of Iowa.

Also discussed, and recommended by Hervey, was the passage of an ordinance requiring Peddlers' Licensing. It was moved by Schmitz, seconded by Parkhurst, to set the date and time for the First Reading of Shelby County Ordinance No. 2014-2 - Ordinance Requiring A License for Peddlers, Solicitors, and Transient Merchants as September 23, 2014 at 9:00 a.m. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Carter presented a letter from Cost Advisory Services, stating that their preparation of the Indirect Cost Report for the Department of Human Services office space in the Courthouse has resulted in State reimburse in the amount of \$18,270.55 for their fee of \$3,950.

As clarification to the New Member Cost Share Program that the Board passed on January 8, 2013, the County will reimburse up to 50% or \$75.00 maximum (whichever is less), for new memberships to the Shelby County Chamber and Industry. The Board defines "new" membership as any person or business that has not been a member in the last 12 months.

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 reported that his department has been working with the Sheriff's Office on the damage being done to the mud roads in the County by motorists who are not paying any attention to the Level B signage and trying to drive these roads after a rain. The Sheriff thanked the public for doing a good job of reporting these incidents, and the actual number of incidents has decreased. Charges had been filed on a couple of the incidents, and those responsible will be liable for the costs to repair the roads.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:34 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.