

February 3, 2015

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: Charles Parkhurst, Chairman; Roger Schmitz, Vice Chairman; Steve Kenkel; 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 Kenkel, seconded by Schmitz, to approve the agenda with the addition of Discussion on Growing Our County Population. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Schmitz, seconded by Kenkel, to approve the Minutes of January 20, 2015, as presented. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

Parkhurst presented the following letter and asked that it be placed on file in the Auditor's Office:

"To the Shelby County Conservation Board: Consider this as the formal notice that the Audubon County Conservation Board in approving its 2016 budget have not provided funds for the continued employment and sharing agreement with your board for the Naturalist services of Christina Roelofs. Therefore, the Shelby and Audubon Conservation Boards Naturalist Agreement dated January 13, 2015 will be terminated as of June 30, 2015 by this board. We have appreciated the availability of Christina's services, however, budget constraints have forced us to eliminate this expense. Signed: Peggy J. Smalley, Chairman, Audubon County Conservation Board."

Parkhurst also stated that Nick Preston, Conservation Director, will be meeting with representatives of the Iowa Department of Natural Resources concerning a possible sharing agreement for the Naturalist position.

Schmitz gave an update on the completion of the computer server upgrade and move to the basement of the 911 Center and the various Building and Grounds projects completed in 2014 and those scheduled for 2015.

Todd Valline, Director of the Shelby County Chamber and Industry, introduced his new Administrative Assistant Carol McHugh.

It was moved by Schmitz, seconded by Kenkel, to approve the Claims of January 30, 2015, as listed in the Claims Register. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

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

RESOLUTION NO. 2015-9
ENTRY RECORD OF THE HEARING AND DETERMINATION
OF THE COUNTY BUDGET FOR FISCAL YEAR 2016

BE IT REMEMBERED, on the 3rd day of February, 2015, A.D., at the hour of 9:00 A.M. of said day, the Board of Supervisors of Shelby County, Iowa, met for the purpose of the hearing upon the county budget as filed with the Board. There was present a quorum as required by law.

WHEREAS, the Board investigated and found that the notice of time and place of hearing had, according to law, and as directed by the Board, been published in the official county newspapers published in Shelby County and that affidavits of publication, therefore, are on file with the County Auditor.

THEREFORE, on said day, the budget was taken up and considered. Present were representatives from Harlan Newspapers, other interested parties, and various department heads. There were no other written or oral comments. After discussion, the Chairman declared the hearing closed and the County Budget for Fiscal Year 2016 adopted, along with the Shelby County Compensation Board recommendation.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, the vote thereon being as follows:

AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Schmitz, seconded by Kenkel, to approve the publication of the following 2014 Payroll and to authorize the Clerk to include the salaries of the employees of the Landfill, EMA, and Assessor. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

Auditor: Marsha J. Carter, 24,445.56; Karen Goans, 41,451.12; Julie Goetzinger 13,136.13; Elections: Marsha Carter, 24,445.81; G.I.S./IT: Marsha Carter 1,999.92; Jennifer Goans 144.01; Renee Hansen, 31,261.53; Treasurer: Carolyn Blum, 48,891.37; Janet Croghan 26,494.99; Motor Vehicle: Joann Christensen, 40,026.89; Debra McLaughlin, 31,732.18; Thomas Walker, 8,883.98; Recorder: Linda Fahn, 48,891.37; Janet Johannsen, 36,701.20; Carolyn Wurr, 31,732.18; County Attorney: Marcus Gross, Jr, 54,928.56; Todd Argotsinger, 37,260.90; Sheriff Administration: Mark Hervey, 64,997.35; Julie Goetzinger, 13,136.16; Sheriff Deputies: Rodney McMurphy, 55,761.83; Glenn Birks, 51,366.26; Chad Butler, 51,337.79; Donavon Dontje, 51,659.84; Jeffrey Garrison, 24,991.56; Neil Gross, 48,268.77; Michael Jurgensen, 23,758.36; Kelly Lefeber, 51,218.01; Nathan Pigsley, 47,901.32; Jail: Rodney McMurphy, 6,554.04; Andrew Bierl, 6,636.50; Harold Brensel, 51,525.16; Michele Eckermann, 6,847.50; James Fleshman, 34,625.76; Elizabeth Gamblin, 1,144.00; Adam Gau, 32,458.29; Karla Kramer, 36,319.18; Kyle Lindberg, 35,905.42; Alexander Londo, 21,763.97; Katrina Parkinson, 830.50; Nancy Pigsley, 7,813.00; Custodial: Penny Anderson, 34,389.84; Supervisors: Roger Schmitz, 27,143.45; Steve Kenkel, 27,573.64; Charles Parkhurst, 27,089.05; Budget Director: Marsha Carter, 3,008.12; Environmental: Joseph Stroehrer, 53,364.20; Richard Arkfeld, 2,110.98; Terri Daringer, 45,488.19; Julie Goeser, 33,148.88; Robert Nielsen, 33,747.13; Lucas Wolken, 3,756.34; Rural Zoning: Tony Buman, 5,452.32; Veterans Administration: Durwood Cavanaugh, 17,058.63; Community Services: Ylonda Maguire, 66,978.32; Christy Casey, 46,928.08; Rachel Hansen, 39,298.88; Kimarie Maassen, 33,894.29; Jessica Mock, 13,363.20; Kelly Peters, 45,711.78; Mary Gertrude Salvo, 1,480.40; Jill Schiltz, 45,202.74; Leah Schmidt, 39,964.51; Shelley Welter, 41,918.02; Secondary Roads: Daniel Ahart, 99,221.74; Russell Allen, 40,060.68; Dennis Anastasi, 62,317.03; Mark Assman, 40,657.76; James Baughman, 44,160.72; Lyle Behrens, 21,353.41; Kenneth Blackwell, 44,088.91; Brandon Burmeister, 51,243.04; John Campbell, 38,307.76; Douglass Daringer, 45,307.40; Donavan Dontje, 276.00; Jorge Esquivel, 7,031.65; Thomas Ferry, 47,066.54; Thomas Finken, 15,840.83; David Gau, 67,849.52; Neil Gross, 1,133.61; Richard Hastert, 44,248.12; Robert Heflin, 39,630.84; Chad Henry, 34,717.38; Jared Henschied, 31,955.31; Jacob Holloway, 16,829.69; Terry Jacobsen, 40,940.71; Todd Jacobsen, 42,484.99; Vincent Jauron, 16,075.00; Michael Kienast, 68,261.75; Robert Kimball, 2,516.20; Kevin Klein, 44,236.89; Gary Murray, 9,654.66; Richard Musfeldt, 43,986.75; Arlyn Oman, 13,849.83; John Plagman, 13,256.25; Brent Rasmussen, 41,745.83; David Riley, 49,926.09; Bryce Schaben, 51,323.28; Joshua Schaben, 937.13; Edward Schmitz, 44,142.02; Franklin Sick, 42,531.99; Curtis Sonderman, 41,500.04; Bruce Waddell, 50,755.16; Thomas Walker, 4,203.00; Eli Wilwerding, 6,156.00; Ann Wolken, 40,595.92; Conservation: Nicholas Preston, 44,388.22; Christina Roelofs, 37,310.07; Neil Furguson, 11,603.50; Neil Gross, 90.42; Cameron Renkly, 728.44; Vance Roelofs, 458.68; Joshua Schaben, 159.80; Robert Seitz, 4,636.85; Jason Wickizer, 3,083.75; EMA: Robert Seivert, 58,436.60; Mark Hervey, 2,341.72; Mary Ann Anastasi, 41,196.95; Michele Andersen, 32,551.43; David Blanco, 37,204.53; Susan Giasson, 46,426.65; Karen Goans, 222.69; Angela Hansen,

42,579.40; Michael Jensen, 49,745.74; Ryne Nelson, 6,777.90; Roxanne Petersen, 42,220.17; Shawn Ransom, 13,093.75; Kandi Schlensig, 45,441.07; Jason Wickizer, 48,560.62; Landfill: Daniel Ahart, 10,851.50; Ann Wolken, 10,653.12; Philip Monahan, 36,913.63; Charles Wolken, 33,454.80; Vivian Arnold, 15,363.41; Bonnie Ickes, 14,624.49; Roland Wegner, 4,775.22; Assessor: Tony Buman, 50,306.40; Township Trustees: Bryan Greve, 60.00; Larry Madson, 60.00; Kenneth Peters, 60.00; Eugene Troll, 60.00; Flood & Erosion: Russell Kurth, 630.00.

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.

It was moved by Schmitz, seconded by Kenkel, to set the date for the 2015 Fuel Letting as February 17, 2015 at 9:00 a.m. AYES: Parkhurst, Kenkel, Schmitz NAYES: None

Discussion was held on Growing Our County Population. Kenkel presented the following population numbers and facts: 1880 - 12,696; 1930 - 17,131; 2015 - 12,000. Shelby County's population has been declining since 1930, and it is now at the 1880 level. There needs to be a conscientious goal to do something to turn this around. The community needs to decide "What do we want to be known for?" and "What are we proud of?" and put this together to attract people to move into Shelby County. With today's technology, people can work from home for any company in any city, so their jobs do not have to be in this county. Kenkel challenges everyone in the County to come up with ideas to bring people here.

Todd Valline, Director of the Shelby County Chamber & Industry, echoed Kenkel's comments. He is new to Shelby County, but sees the huge potential of the area to attract families. Going forward, he hopes to work with Shelby County and all the cities to work toward this goal.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:00 a.m.

Charles Parkhurst, 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.