

August 4, 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. No conflicts were stated.

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

It was moved by Schmitz, seconded by Kenkel, to approve the Minutes of July 21, 2015, as presented. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

Kenkel reported that he had attended the Southwest Iowa Mental Health Regional Planning meeting, and everything is going well. They will be implementing a Hot Line in coordination with Boys Town soon.

Parkhurst reported that the Conservation Department will be signing an agreement with the Iowa Department of Natural Resources to share our Naturalist, Christina Roelofs, effective as of July 1, 2015.

Schmitz reported that the City of Harlan and Shelby County will share the cost of keeping the flags flying around the Courthouse Square. A special account will be set up by the County, and each entity will fund that account in the amount of \$250 per year. Schmitz also stated there may be plans to expand the flags down the side streets approaching and leaving the Square, but this would have to be supported by donations. Anyone wanting to donate can contact Marsha Carter, Shelby County Auditor. Todd Valline, Chamber, stated that the Friends of Downtown plan to put donation cans in the downtown stores.

Valline also reported that in FY2015 the Chamber had increased their membership from 45 to 125. He also reported that a new memory care center will be locating in Harlan, adding 15 full-time jobs immediately. After three years, they hope to have increased the positions to 45-50.

It was moved by Kenkel, seconded by Schmitz, to approve the Claims of July 31, 2015, as listed in the Claims Register. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

Jeff Lewis, Schneider Corporation, appeared before the Board to update them on the status of the GIS Projects. Shelby County, City of Harlan, and Harlan Municipal Utilities share the cost of contracting for GIS Services with Schneider.

Tony Buman, Assessor, appeared before the Board to introduce the two Vanguard Appraisals employees - Trenten Tharp and Dale Norris - who will be doing the residential inspections over the next 9-12 months. Assessors are required by Iowa Code to do site inspections of residential property at least once every 7-10 years. Currently Buman is operating the office alone, so the money that has been saved from staff reductions over numerous budget years has been set aside for this project. Buman hopes the community will be cooperative so that all residential property files can be updated with accurate and complete information. This is the only way that assessed values can be fair and accurate countywide.

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 Kenkel, seconded by Schmitz, to approve the bridge replacement plans for Project BROS-CO83(62)-8J-83, Section 19, Jefferson Township on 2200th

Street, which will be sent on to the IDOT. Estimated cost of \$530,000 to be paid by the County, with 80% being reimbursed by Federal Bridge Replacement funds. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

Ahart discussed the road vacation process, or release of excess R.O.W., in Section 14-79-39 along Redbud Road. This will be put on the next agenda.

It was moved by Schmitz, seconded by Kenkel, to set 9:00 a.m. on August 18, 2015 as the deadline to submit sealed bids on a Cat 613 Dirt Scraper, minimum bid of \$5,500. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:12 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.