

February 9, 2016

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: Roger Schmitz, Chairman; Steve Kenkel, Vice-Chairman; Charles Parkhurst; 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 Parkhurst, to approve the agenda. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the Minutes of January 19, 2016, as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Todd Valline, Shelby County Chamber/Industry, updated the Board on the new Memory Care Centers and other ongoing projects.

It was moved by Kenkel, seconded by Parkhurst, to approve the Claims of January 29, 2016, as listed in the Claims Register. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

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

RESOLUTION NO. 2016-8
COMPENSATION BOARD RECOMMENDATION

WHEREAS, the Shelby County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Shelby County Compensation Board met on January 15, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$51,520	3.5%	\$53,323
Budget Director	\$ 3,170	3.5%	\$ 3,281
GIS Coordinator	\$ 1,000	0%	\$ 1,000
I.T. Coordinator	\$ 1,000	0%	\$ 1,000
County Attorney	\$57,323	3.5%	\$59,329
Recorder	\$51,520	3.5%	\$53,323
Sheriff	\$68,493	3.5%	\$79,890
Supervisors	\$28,096	0%	\$28,096
Supervisor-Chair	\$28,596	0%	\$28,596
Treasurer	\$51,520	3.5%	\$53,323

THEREFORE, BE IT RESOLVED that the Shelby County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$52,808	2.5%
Budget Director	\$ 3,249	2.5%
GIS Coordinator	\$ 1,000	0%
I.T. Coordinator	\$ 1,000	0%
County Attorney	\$58,756	2.5%
Recorder	\$52,808	2.5%
Sheriff	\$70,205	2.5%

Supervisors	\$28,096	0%
Supervisor-Chair	\$28,596	0%
Treasurer	\$52,808	2.5%

Approved this 9th day of February, 2016.

AYES: Schmitz, Kenkel, Parkhurst NAYES: None

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

RESOLUTION NO. 2016-9
ENTRY RECORD OF THE HEARING AND DETERMINATION
OF THE COUNTY BUDGET FOR FISCAL YEAR 2017

BE IT REMEMBERED, on the 9th day of February, 2016, 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 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 2017 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: Schmitz, Kenkel, Parkhurst NAYES: None

Laci Litton, WellMark, appeared before the Board to give the annual update on the ISAC Health Insurance Plan and the County employee's utilization. Discussion was also held on adding a Health Savings Account Plan as a second possible option for the employees.

It was moved by Parkhurst, seconded by Kenkel, to approve and authorize the Chairman to sign the Wellness Program Agreement between the Iowa State Association of Counties and Shelby County. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the request by Todd Valline, Shelby County Chamber of Commerce/Industry, to use the east Courtyard for a Farmers Market to be held the first Thursday of the month of June through October. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the continued funding of the Shelby County Chamber of Commerce/Industry in the amount of \$25,000 per year for FY2017 and FY2018. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the FY2015 Cost Allocation Plan to be used for the FY2017 Indirect Cost Report for the Department of Human Services, as prepared by Cost Advisory Services at a cost of \$4,125.00. This report allows the County to be reimbursed by the State approximately \$22,879 for the indirect costs to provide office space in the Courthouse for DHS during FY2017. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the plans for Project CS-TSF-CO83(220059)–85-83, Union, Section 23, 2200th Street, Co-op Road Pavement, and to set the local letting date as March 15, 2016 at 9:00 a.m. Tax Increment Financing funds will be used to pay for the local match for this project. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to set the date for the First Reading of Shelby County Ordinance No. 2016-2, Pertaining to the Use of Road Right-of-Way as March 1, 2016 at 9:00 a.m. AYES: Schmitz, Kenkel, Parkhurst 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 10:51 a.m.

Roger Schmitz, 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.