

September 6, 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 Parkhurst, seconded by Kenkel, to approve the agenda with the addition of the Purchase of an F450 Truck. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Minutes of August 16, 2016, as presented AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Claims of August 30, 2016, as listed in the Claims Register. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Todd Valline, Shelby County Chamber of Commerce and Industry, updated the Board on ongoing projects.

Lonnie Maguire, Community Services Director, presented the FY2016 Case Management Actual Cost Report. Her projected per unit cost was \$75.49. The actual per unit cost was \$74.15. The cost difference will mean a refund of Case Management funds of approximately \$2500. It was moved by Kenkel, seconded by Parkhurst, to approve the FY2016 Case Management Cost Report for submission to the State, as recommended by Maguire. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Maguire also informed the Board that Case Management currently has two vehicles that will need to be replaced. She will get quotes from dealerships in both Harrison and Shelby Counties. It was moved by Kenkel, seconded by Parkhurst, to replace the 2005 Impala in FY2017 with a new vehicle, not to exceed \$25,000, and to replace the 2010 Impala within the next couple of years. AYES: Schmitz, Kenkel, Parkhurst NAYES: None.

Dave Miller, City of Harlan Mayor Pro Tem, appeared before the Board to formally introduce the new Harlan City Administrator, Gene Gettys, who has resigned his position as City of Harlan Mayor to accept this position.

It was moved by Kenkel, seconded by Parkhurst, to renew the bounty on beaver through this trapping season of November 5 - April 15, and increase it from \$20.00 to \$25.00 with a maximum payout of \$5,000. Claims will be paid on a first come, first served basis. AYES: Schmitz, Kenkel, Parkhurst NAYES: None.

It was moved by Parkhurst, seconded by Kenkel, to approve, and authorize the Chairman to sign, the Agreement for the FY2017 Living Roadway Trust Fund Grant with the Iowa Department of Transportation for a \$15,000 grant for a Bobcat 60" Forestry Cutter, remaining cost to the County of \$13,683, to be purchased in FY2017, and a \$10,000 grant for F450 truck, estimated remaining cost to the County of \$40,000, to be purchased in FY2018, as recommended by Bryce Schaben, Roadside Management Coordinator, and Dan Ahart, County Engineer. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst to approve the plans for Bridge Replacement - PPCB BROS-CO83(63)- - 8J-83, Jay Nielsen Bridge, 1800th Street, Section 8, Douglas Township to be forwarded to the IDOT. AYES: Schmitz, Kenkel, Parkhurst

NAYES: None. Construction estimate is \$855,000 with 80% to be paid with Bridge Replacement Funds and 20% Local Tax Dollars.

It was moved by Parkhurst, seconded by Kenkel, to approve the Right-of-Way Purchase Agreements for BROS-CO83(63)- - 8J-83 Easements with a total cost of \$4,660.90. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the proposal from Certified Testing Services, Sioux City, for soil borings for the bridge replacement on Linden Road, Center Twp 98-30-210, Woodin Culvert, at their proposed cost of \$2,500. Farm-to-Market funds will be used for these services. 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 9:44 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.