

February 5, 2013

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. Parkhurst stated that he had a conflict with Item #12 - Property Taxes - Rosman-Glendale Golf Course. Schmitz and Kenkel had none.

It was moved by Parkhurst, seconded by Kenkel, to approve the agenda with the addition of an Addendum to a Contract for Services with Mercy Hospital. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the minutes of January 15 and 22, 2013, as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Schmitz reported that the Unemployment rate for Shelby County was the lowest in the region at 3.9%, which compares to 4.9% for the State and 7.8% for the nation.

It was moved by Parkhurst, seconded by Kenkel, to approve the Claims of January 30, 2013, and place the listing on file in the Auditor's Office. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Lonnie Maguire, Community Services Director, appeared before the Board to update them on the progress of the Mental Health Regionalization. Kenkel had attended another of the planning meetings of the nine county region on Monday, but stated that nothing can be finalized until the Legislature has appropriated the money necessary for this transition.

It was moved by Kenkel, seconded by Parkhurst, to authorize the Chairman to sign Addendum No. 4 to Shelby County Involuntary Admission Services Agreement with Alegent Health-Mercy Hospital in Council Bluffs, as recommended by Maguire. The only change was in a code listing, but no rate change. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Upgrading the security system in the County buildings was discussed at an earlier meeting. The Board had asked Bob Seivert, EMA Coordinator, for suggestions on this topic. He presented a Shelby County Courthouse Interim Crisis Response Plan, a plan that could be implemented in all County Buildings at no additional cost to the County. The Plan sets out actions to be taken in various violent situations, with the recommendation that every phone in every building be set up with a speed dial button that dials 911. This gives all employees access to a "Panic" button to be used in any emergency situation.

The County Treasurer had requested that Feld Equipment Company be on the agenda to present an alternate security plan, but no one from Feld was present and no information was presented for their security system.

It was moved by Kenkel, seconded by Parkhurst, to approve the Shelby County Courthouse Interim Crisis Response Plan as a starting point, as recommended by Seivert, and that Parkhurst coordinate the review of all County Security Plans with the Safety Committee. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve Housing Enterprise Zone Program Agreements for Harlan EZ-40 and Shelby EZ-10. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Carter reported that Lynn Gaskill, representing Countryside Enterprises and Shelby County Golf, has requested a refund of real estate taxes paid for FY2013, based on action taken by the Board at their December 18, 2012 meeting. It was moved by Kenkel, seconded by Schmitz, that no refund be given retroactively, therefore no refund be given for FY2013 real estate taxes, but to abate any real estate taxes due for FY2014. AYES: Schmitz, Kenkel NAYES: None ABSTAIN: Parkhurst

Chairman Schmitz updated the Board on the Hotel/Motel Tax Funds. The 3rd Quarter 2012 payments from the State for the County and the City of Harlan have been deposited in a separate bank account set up by the County. We have been waiting for the Shelby County Chamber to transfer the balance of approximately \$60,000 of Hotel/Motel Tax Funds from their bank account to the County since the City and County took action on January 8, 2013, to appoint the Shelby County Auditor as Fiscal Agent for these funds. The County Attorney has sent two letters to the Chamber regarding this fund transfer, with the last one giving them until February 8 to turn over the funds or other action will be taken. The City of Harlan and the County had previously agreed not to pursue collection of approximately \$70,000 in unauthorized administrative fees that the Chamber had withheld from the Hotel/Motel Tax Funds since the inception in 2002. If the funds are not received by February 8, the County may reconsider that decision.

It was moved by Parkhurst, seconded by Kenkel, to approve the publication of the following 2012 Payroll and to authorize the Clerk to include the salaries of the employees of the Landfill, EMA, and Assessor. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Auditor: Marsha J. Carter, 22,211.64; Karen Goans, 37,704.80; Elections: Marsha Carter, 22,211.78; Rhonda Mock, 23,547.41; Julie Goetzing, 4,150.50; Sharon Oman 373.50; G.I.S./IT: Marsha Carter 999.96; Renee Hansen, 26,222.40; Treasurer: Carolyn Blum, 43,729.39; Marie Madsen, 22,291.33; Janet Croghan 11,893.20; Motor Vehicle: Joann Christensen, 36,219.91; Debra McLaughlin, 25,763.22; Thomas Walker, 6,529.88; Recorder: Linda Fahn, 44,259.90; Janet Johannsen, 31,540.34; Carolyn Wurr, 25,763.25; County Attorney: Marcus Gross, Jr, 49,731.58; Todd Argotsinger, 33,478.80; Sheriff Administration: Mark Hervey, 58,258.09; Karla Kramer, 33,607.14; Teresa Bruck, 2,947.88; Mary Ann Anastasi, 181.20; Angela Rubek, 1,537.50 Sheriff Deputies: Rodney McMurphy, 48,696.14; Glenn Birks, 48,877.60; Chad Butler, 49,433.98; Donavon Dontje, 49,527.00; Jeffrey Garrison, 48,051.31; Neil Gross, 28,971.50; Kelly Lefeber, 49,482.69; Jeffrey Trailer, 48,526.76; Jail: Rodney McMurphy, 5,858.50; Harold Brensel, 35,899.46; Juanita Kurth, 33,138.28; Kyle Lindberg, 32,772.72; Ruth Mortensen, 33,852.67; Cynthia Murphy, 34,160.37; Nathan Pigsley, 1,428.00; Carol Weber, 92.00; James Fleshman, 1,474.00; Alexander Londo, 2,450.62; Custodial: Penny Anderson, 29,923.21; Supervisors: Roger Schmitz, 25,230.80; James Burmeister, 24,286.36; Delbert Hull, 24,266.77; Budget Director: Marsha Carter, 2,817.88; Environmental: Joseph Stroehel, 50,571.00; Terri Daringer, 39,170.02; Julie Goeser, 27,603.90; Robert Nielsen, 28,448.83; Thomas Walker, 2,460.56; Rural Zoning: Tony Buman, 3,380.86; Michael Onnen, 1,445.15; Veterans Administration: Durwood Cavanaugh, 14,901.93; Community Services: Ylonda Maguire, 60,715.53; Christy Casey, 43,105.98; Rachel Hansen, 36,030.72; Kimarie Maassen, 31,054.46; Jessica Mock, 40,643.64; Kelly Peters, 41,973.76; Jill Schiltz, 41,319.08; Leah Schmidt, 36,664.67; Shelley Welter, 38,308.80; Karen Goans, 456.77; Secondary Roads: Daniel Ahart, 94,981.08; Dennis Anastasi, 53,908.71; Mark Assman, 36,547.21; James Baughman, 41,530.54; Lyle Behrens, 42,217.33; Kenneth Blackwell, 40,847.50; Jeremy Bruck, 34,703.29; Douglass Daringer, 40,642.99; Thomas Ferry, 40,507.02; David Gau, 59,086.63; Richard Hastert, 39,671.36; Robert Heflin, 34,352.91; Jerry Holloway, 61,459.76; Terry Jacobsen, 37,343.87; Todd Jacobsen, 39,199.22; Michael Kienast, 60,044.05; Robert Kimball, 38,784.10; Kevin Klein, 40,814.53; Tracy Klein, 41,088.43; Richard Musfeldt, 40,721.29; Brent Rasmussen, 37,024.53; David Riley, 40,351.58; Bryce Schaben, 48,638.96; Edward Schmitz, 40,751.51; Franklin Sick, 38,357.62; Curtis Sonderman, 40,513.67; Bernard Swenson, 38,324.98; Bruce Waddell, 43,763.83; Ann

Wolken, 37,598.40; Donald Assmann, 960.00; Neil Gross, 1,620.00 John Campbell, Jr., 27,475.52; Patrick Cooper, 9,791.43; Thomas Finken, 15,330.00; Adam Cave, 4,878.00 Donald Gessert, 11,406.00; Vincent Jauron, 12,558.00; Travis Klein, 4,287.00; Philip Monahan, 18,222.75; Ryne Nelson, 4,803.00 Arlyn Oman, 15,949.74; Philip Pool, 4,236.00; Jacob Schaben, 1,104.00; Curtis Seaman 15,231.00; Douglas Henry 192.00; Conservation: Nicholas Preston, 40,836.19; Christin Roelofs, 33,920.14; Neil Gross, 294.25; Jessica Ring, 5,305.30; Vance Roelofs, 599.57; Jacob Schaben, 80.00; Johua Schaben, 5,933.20; Robert Seitz, 2,838.00; EMA: Robert Seivert, 53,904.22; Mark Hervey, 2,176.54; Mary Ann Anastasi, 27,181.30; Michele Andersen, 39,627.47; David Blanco, 16,686.61 Teresa Bruck, 12,355.52; Susan Giasson, 41,703.55; Angela Hansen, 37,182.68; Michael Jensen, 45,079.41; Roxanne Petersen, 40,686.77; Angela Rubek, 10,221.67; Kandi Schlensig, 46,199.48; Jason Wickizer, 42,480.21; Karen Goans, 1,229.65; Landfill: Daniel Ahart, 10,394.00; Jerry Holloway, 5,263.96; Ann Wolken, 10,134.00; John Linde, 37,570.13; Cletus Gubbels, 43,022.74; Vivian Arnold, 14,298.33; Bonnie Ickes, 13,343.25; Philip Monahan, 9,366.26; Roland Wegner, 7,620.04; Assessor: Tony Buman, 43,779.45; Michael Onnen, 30,959.00; Township Trustees: Bryan Greve, 45.00; Larry Madson, 45.00; Kenneth Peters, 45.00; Eugene Troll, 45.00; Flood & Erosion: Russell Kurth, 112.50.

Tom Ouren, The Agency, reported we had received a response to our letter to IMWCA, our Workers' Compensation Insurance provider, appealing their decision to renew The County's coverage at the monitor level for FY2014. This could mean that the County could lose the 18% membership discount at a cost of approximately \$32,000 in additional premium. The letter dated January 30, 2013, stated: "After careful consideration and deliberation, the (IMWCA) board approved your appeal and voted to continue providing workers' compensation coverage to Shelby County at the normal level with no loss of discounts beginning June 1, 2013." Ouren stated that this decision was based on the County's efforts to implement improved safety programs and detailed accident reviews. Ouren and the Board credited the efforts of Bryce Schaben, Safety Coordinator, and all the members of the Safety Committee.

Dan Ahart, the County Engineer, updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

Ahart reported that Transportation Day at the Capitol had been rescheduled due to inclement weather. He will report on it at a later date.

Ahart reported that one of the secondary road employees was involved in an accident when he was blinded by snow when plowing snow after that last snow fall and went into a deep ditch. The employee received minor injuries, but it appears that the plow truck was a total loss.

It was moved by Kenkel, seconded by Parkhurst, to approve the purchase of a 2014 Mack GU713 cab and chassis from Wise-Mack, Omaha, at their quoted price of \$109,492 plus additional equipment from Steffen, Sioux City, at their quoted price of \$43,401 for a total purchase price of \$152,893. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:21 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.