

March 19, 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. None 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 March 5, 2013, as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Claims of March 19, 2013, and place the listing on file in the Auditor's Office. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Now being the time for the public hearing on the proposed sale of County-Owned Land, the Chairman did open the hearing. The Auditor reported that there were no written or oral comments on record. It was moved by Parkhurst, seconded by Kenkel, to close the hearing and adopt the following resolution.

RESOLUTION NO. 2013-12
PUBLIC HEARING ON
PROPOSED DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

WHEREAS, Shelby County received the following proposals to purchase County-owned land legally described as:

Parcel #832103000013 - Part of Lot 3 of Auditor's Subdivision West of Drainage Ditch of the Southwest Quarter of the Northwest Quarter of Section 31, Township 81 North, Range 37 West of the 5th P.M., Shelby County, Iowa, subject to public roads, easements and ordinances of record. - \$1.00 - City of Irwin, Iowa

NOW THERE FORE, BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, that the proposals to purchase as set out above are accepted.

BE IT FURTHER RESOLVED that the Chair of the Shelby County Board of Supervisors is hereby appointed to execute and acknowledge the Quit Claim Deeds conveying the County's interest in each parcel as set out above.

BE IT FURTHER RESOLVED that the Shelby County Auditor is requested, pursuant to Chapter 569.8, Code of Iowa, to strike from the taxing books of the County all taxes previously levied or set on the above listed property.

Passed and approved this 19th day of March, 2013.

AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to authorize Kenkel to sign any documents relating to the Mental Health/Disability Services Region, including the Letter of Intent that Cass, Fremont, Harrison, Mills, Monona, Montgomery, Page, Pottawattamie, and Shelby Counties plan to form their own region, effective July 1, 2014. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the amended Policy No. 1 - County Building & Grounds and Policy No. 6 - Courthouse Steps. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Jane Nielsen, DevelopSource, and Al Leinen, representing Proliant Meat Ingredients, appeared before the Board to update them on the proposed \$22,000,000 expansion, scheduled for completion by the end of 2013. They currently manufacture pork and turkey stock powder with 36 employees. With this 28,000 square foot expansion, they will add 25 new employees and will be making liquid beef stock and broths. It was moved by Kenkel, seconded by Parkhurst, to approve the Amended Economic Development Assistance Contract No. 13-TC-001 for Proliant. Original award date of July 20, 2012 - Amended award date of January 18, 2013. Original award amount of \$223,500 - Amended award amount of \$336,000. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

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

It was moved by Parkhurst, seconded by Kenkel, to approve the FY2014 Iowa Department of Transportation Secondary Road Construction Program Budget. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Ahart reported that another snow plow was damaged when it left the road during the recent event. No one was hurt. There was less than \$8,000 in damage, and it was being repaired by the Secondary Road workers.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:05 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.