

April 2, 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 Parkhurst, seconded by Kenkel, to approve the agenda. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the minutes of March 19, 2013, as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Schmitz reported that Shelby County has the lowest Unemployment rate of 4.1% of our eight county region and compares to 5%-Iowa and 7.9%-Federal.

The Board has set aside time on the first Tuesday of each quarter to meet with the Department Heads to discuss any issues pertaining to their departments. Those in attendance and reporting were Mark Hervey, Sheriff; Linda Fahn, Recorder; Carolyn Blum, Treasurer; Tony Buman, Assessor; Nick Preston, Conservation; Marsha Carter, Auditor; Dan Ahart, Engineer; Marcus Gross, Attorney; Mike Jensen and Jason Wickizer, EMA. At the July meeting, Kenkel requested that each Department Head report on one efficiency they hope to improve this year.

It was moved by Parkhurst, seconded by Kenkel, to approve the Claims of March 28, 2013, and place the listing on file in the Auditor's Office. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Jack Kenkel and Vince Heese, Earling, appeared before the Board to present the City of Earling's Freedom Rock Project. Ray "Bubba" Sorensen painted a tribute to the military on a huge boulder in Adair County in 1999. It draws about 10,000 visitors every year and is now known internationally as the Freedom Rock. Sorensen would now like to paint a Freedom Rock in all 99 counties. Earling applied as a site and was selected. Their rock will be located in their Veterans Park located south of Hwy 37 and east of Hwy 191 and will be painted the last two weeks of June. The Board was unanimous in their decision to offer in-kind labor and dirt work to get the site ready. The estimated cost of this project is \$25,000-\$30,000. The Board suggested Kenkel and Heese apply for a Hotel/Motel Tax grant since this project definitely falls under the Tourism guidelines of the grant.

It was moved by Parkhurst, seconded by Kenkel, to approve the application for Use of the Courtyard for June 7 by the Relay For Life Committee. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

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

RESOLUTION NO. 2013-13
WEED DESTRUCTION PROGRAM

BE IT RESOLVED, that pursuant to the provisions of Chapter 317, Code of Iowa, it is ordered:

That each owner and each person in possession or control of any lands in Shelby County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in the chapter, at such time in each year and in such manner as shall prevent such weeds from blooming or coming to maturity, and shall keep said lands free from such growth as shall render the streets or highways adjoining said lands unsafe for public travel.

Noxious weeds shall be cut or otherwise destroyed as published in the official newspapers of Shelby County.

That, if owners or persons in possession or control of any lands in Shelby County fail to comply with the foregoing orders, the weed commissioner shall cause this to be done and the expenses of said work including cost of serving notice and other costs, if any, to be assessed against real estate.

THEREUPON, the Board instructed the County Auditor to place said notice in the official newspapers of Shelby County.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 2, 2013, the vote thereon being as follows:

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 Kenkel, seconded by Parkhurst, to award the contract for the Kennedy Road Bridge BRS-CO83(53)–60-83 to Godbersen-Smith Construction Co. at their low bid of \$287,147.60 and to authorize the Chairman to sign all necessary documents.
AYES: Schmitz, Kenkel, Parkhurst NAYES: None

The Board left their Chambers to begin their annual building inspection.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:24 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.