

May 7, 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; Charles Parkhurst; and Marsha J. Carter, Clerk. Absent: Steve Kenkel, Vice Chairman.

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 Schmitz, to approve the agenda. AYES: Schmitz, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the minutes of April 16, 2013, as presented. AYES: Schmitz, Parkhurst NAYES: None

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

Vicki Gillespie and Randy Pash, representing the Blue Zones Worksite Committee, appeared before the Board to discuss this project. It was moved by Parkhurst, seconded by Schmitz, to pledge to implement the program so the County can be a Blue Zone Designated Worksite, which requires 25% of the employees to participate in healthier living assessments. The Committee will work with the departments on the requirements. AYES: Schmitz, Parkhurst NAYES: None

Lonnie Maguire, Community Services Director, appeared before the Board to update them on the Regionalization project and ongoing legislative issues.

It was moved by Parkhurst, seconded by Schmitz, to approve the FY2014 Projected Targeted Case Management Cost Report for submittal to the State. This is a cost neutral program with the FY2013 unit rate at \$94.74 and the FY2014 unit rate increasing to \$120.93. AYES: Schmitz, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve that the part-time position in the Auditor's Office be shared with the Sheriff's Office and change it to a full-time position. AYES: Schmitz, Parkhurst NAYES: None

Schmitz reported that the FY2012 Beaver Bounty totaled 232 beavers at \$40.00 for a total bounty paid of \$9,280. The FY2013 Bounty was lowered to \$20.00 times 376 beavers for a total of \$7,520.

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

Ahart reported that the Freedom Rock had been delivered to Earling, but the rain had delayed the dirt work on the site. The Secondary Road crew will be working on the site today.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:14 a.m.

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Roger Schmitz, Chairman

ATTEST:

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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.