

July 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 Karen Goans, Acting-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 June 18 and 25, 2013, as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

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

This being the day set by law for the Board to canvass the results of the Special Election of June 25, 2013, the Board did canvass the returns.

It was moved by Kenkel, seconded by Parkhurst, to designate the Auditor's Office to compile the results from each polling site for the canvass. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

EHK Public Measure C - "Shall the following public measure be adopted?"

Shall the Board of Directors of the Elk Horn-Kimballton Community School District, in the Counties of Shelby, Audubon, and Cass, State of Iowa, change the method of election of its five (5) directors elected as residents, respectively, of five (5) single-member director districts with the directors elected by the vote of the electors of the entire school district pursuant to Iowa Code Section 275.12 (2)(b), to all five (5) directors elected at large from the entire school district by the electors of the entire school district pursuant to Iowa Code Section 275.12 (2)(a)?

| | Absentee | Precinct | Total |
|-----|----------|----------|-------|
| Yes | 10 | 222 | 232 |
| No | 3 | 89 | 92 |

The Board declared EHK Public Measure C as passed.

EHK School Board - Vacancy term for Director District 1

| | Absentee | Precinct | Total |
|--------------------------|----------|----------|-------|
| John Leader | 13 | 278 | 291 |
| (write-in Mark Smith) | | 3 | 3 |
| (write-in Tammi Schultz) | | 5 | 5 |
| (write-in Jana Smith) | | 1 | 1 |

The Board declared John Leader the winner.

It was moved by Parkhurst, seconded by Kenkel, to authorize the Chairman to sign the FY2014 Contracts for Services with Country Care Center with a rate increase from \$45 to \$48; Concerned, Inc. with no increase; and WESCO with rates set by another County's CPC; as recommended by Lonnie Maguire, Community Services Director. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

The Cooperative Agreement Between the City of Harlan and Shelby County was tabled.

It was moved by Kenkel, seconded by Parkhurst, to approve the Labor Relations Engagement Letter from Ahlers Law Firm. AYES: Schmitz, Kenkel, Parkhurst
NAYES: None

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 introduced the new Assistant County Engineer Brandon Burmeister. His starting date was July 1, 2013 at an annual salary of \$50,000.

It was moved by Parkhurst, seconded by Kenkel, to approve the 28E Agreement with the City of Portsmouth to transfer control of the Farm To Market Extensions back to the City of Portsmouth. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:54 a.m.

Roger Schmitz, Chairman

ATTEST:

Karen Goans
Acting-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.