

August 20, 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 August 6, 2013, as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the Claims of August 20, 2013, and place the listing on file in the Auditor's Office. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Clarence Hoffman, ICAP, and Tom Ouren, The Agency, appeared before the Board to give a financial status report on the Iowa Community Assurances Pool (ICAP) and to present a surplus reserve return check from ICAP for \$5,918.18.

It was moved by Kenkel, seconded by Parkhurst, to authorize the Chairman to sign the Contract for Services with Myrtue Medical Center Behavioral Health, as recommended by the Community Service Director. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Carter reported that AFLAC had turned over the management of the County's Flex Spending Account to Wageworks. This company now handles the employees' accounts, and the money no longer stays in the original account that was set up for this purpose. It was moved by Parkhurst, seconded by Kenkel, to authorize the Treasurer to close the Flex Spending Account and to transfer the balance of \$22,187.89 as follows: \$10,000.00 - General Basic in repayment of the "cash flow" amount that was initially put in the account and \$12,187.89 - Capital Fund to be used in case there is ever a shortage in Flex Spending Account. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Carolyn Blum, County Treasurer, reported to the Board that due to an error that was made by IKM-Manning Community Schools when certifying their FY2014 Budget to the State, 3,357 tax statements will have to be re-issued by the County. Blum stated that she will be sending the bill for this extra expense to the school.

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

The Board left the Supervisors Chambers to travel the County Care Facility for their annual inspection of the building and grounds.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:00 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.