

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: Steve Kenkel, Chairman; Charlie Parkhurst, Vice-Chairman; Roger Schmitz, and Mark Maxwell, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. No conflicts were stated.

It was moved by Parkhurst, seconded by Schmitz, to approve the agenda. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Minutes of January 3rd, as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the Claims of January 17, 2017, as listed in the Claims Register. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Now being the time for the 2017 Fuel Letting, the County Engineer presented the proposals from two different companies. It was moved by Parkhurst, seconded by Schmitz, to approve the low quote of \$ 303,513.50 from Farm Service Cooperative, Harlan for 75% of the County's estimated need for gasohol and #2 diesel for 2017. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

The Board has set aside time quarterly to meet with the Department Heads to discuss any issues pertaining to their departments. Those in attendance were Bob Seivert, EMA Coordinator; Terri Daringer, Environmental Health; Tony Buman, Assessor; Carolyn Blum, Treasurer; Geralyn Greer, Recorder; Dan Ahart, County Engineer; Brandon Burmeister Assistant County Engineer; Nick Preston, Conservation Director; Neil Gross, Sheriff; and Mark Maxwell, Auditor.

It was moved by Schmitz, seconded by Parkhurst, to approve the Quarterly Reports of the Sheriff and Recorder and place them on file in the Auditor's Office. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Tom Cannon, Elk Horn was nominated by Mark Maxwell to be the Auditors representative for the Auditors office on the compensation board. He is the CEO of Danish Mutual Insurance and resident of Elk Horn. It was moved by Schmitz, seconded by Parkhurst to approve his appointment to the compensation board. AYES: Schmitz, Parkhurst, Kenkel NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the following resolution:

RESOLUTION 2017-6
SHELBY COUNTY DEPOSITORIES

BE IT RESOLVED, that that Shelby County Board of Supervisors of Shelby County, Iowa, approves the following list of financial institutions to be depositories of Shelby County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983), as amended by 1984 Iowa Acts, S.F. 2220. The Shelby County Treasurer, Sheriff and Recorder are hereby authorized to deposit Shelby County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Shelby County State Bank	Harlan, IA	\$15,000,000
Midstates Bank	Harlan, IA	6,000,000
Farmers Trust & Savings Bank	Earling, IA	6,000,000
Defiance State Bank	Defiance, IA	6,000,000
Bank of the West	Harlan, IA	6,000,000
United Bank of Iowa	Harlan, IA	6,000,000
Town & Country Credit Union	Harlan, IA	6,000,000
SHERIFF-Midstates Bank	Harlan, IA	200,000
RECORDER-Midstates Bank	Harlan, IA	100,000

Passed this 17th day of January, 2017.

AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Dan Ahart put before the board the names of Rick Ohlinger and Gene Gettys for the Supervisors' approval to the Solid Waste Board. It was moved by Parkhurst and Seconded by Schmitz to approve. AYES: Schmitz, Kenkel, Parkhurst NAYES: None.

The date and time of 10:00 AM , March 7th was approved for the county surplus auction, it was moved by Parkhurst and seconded by Schmitz to approve this date and time. AYES: Kenkel, Parkhurst and Schmitz NAYES: None

Todd Valline, Shelby County Chamber/Industry, updated the Board on new and ongoing projects.

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

Department budget workshops commenced:

It was moved by Schmitz and seconded by Parkhurst to approve the fiscal year FY2018 proposed budget for Secondary Roads as presented by Dan Ahart, County Engineer, which includes a decrease of annual transfers from other county funds to the secondary roads fund over the next three fiscal years to satisfy required reductions. AYES: Parkhurst, Schmitz and Kenkel, NAYES: None

It was moved by Parkhurst and seconded by Schmitz to approve the budget of Sheriff as advised by the supervisors, with shared employees and reduced software expenditures lowering total expenditures, agreed terms by Sheriff Neil Gross. AYES: Parkhurst, Kenkel, Schmitz, NAYES: none

It was moved by Schmitz and seconded by Parkhurst to approve the Jail, Drug Forfeiture and Commissary budget by Kyle Lindburg, with required savings achieved by increasing revenues and lowering individual budgeted items. AYES: Kenkel, Parkhurst and Schmitz. NAYES: none

It was moved by Parkhurst and seconded by Schmitz to approve the reduced zoning budget, reduced by the needed amount, presented by Tony Buman, . AYES: Schmitz, Parkhurst, Kenkel. NAYES: None

Meeting was Recessed at 12:17 PM

Board reconvened at 9:00 A.M On January 26th, 2017

It was moved by Schmitz and seconded by Parkhurst to approve the budget for the recorder's office as presented by recorder Geralyn Greer. The departments required 10% decrease in actual tax asking was achieved by reductions in salaries. AYES Schmitz, Parkhurst and Kenkel NAYES. None

It was moved by Parkhurst and seconded by Schmitz to approve the Conservation budget as presented by Nick Preston. With additional savings to be initiated in the next 2 fiscal years. AYES Parkhurst, Schmitz and Kenkel. NAYES None

Todd Valline addressed the board to encourage the board to continue their support of the Shelby County Chamber. The board assured Valline that commitments would be honored as the board deems necessary.

I was moved by Schmitz and seconded by Parkhurst to accept the budget proposal of EMA to reduce the asking from Capital expenditure transfers for 3 years totaling \$79,000 the amount needed to reduce the tax asking of that department by the required 10%. AYES: Schmitz, Kenkel, Parkhurst. NAYES: None

It was moved by Parkhurst, seconded by Schmitz to approve the budget presented by Terri Derringer for the Environmental Health Department. Wage reductions in the budget were used to offset that departments 10% in reductions. AYES: Kenkel, Parkhurst and Schmitz . NAYES: None

It was moved by Parkhurst, seconded by Schmitz to approve the budget of the as presented by Lonnie Maguire for the DHS Administration as presented. AYES: Kenkel, Parkhurst and Schmitz. NAYES: None

It was moved by Parkhurst, seconded by Schmitz to approve the budget of the Treasurer as presented by Carolyn Blum, with additional savings to be initiated in the next two fiscal years. AYES: Parkhurst, Schmitz and Kenkel. NAYES: None

It was moved by Schmitz and seconded by Parkhurst to accept the budget proposal of Marcus Gross for the County Attorney's office, required savings were achieved with lower salaries and reduced expenses. AYES: Kenkel, Schmitz, Parkhurst. NAYES: None

The board recessed at 12:41 PM

The board reconvened budget workshops at 9:00 AM on January 27th, 2017

It was moved by Schmitz and seconded by Parkhurst to accept the budget proposal of Gene Cavanaugh for the Department of Veterans Affairs. AYES: Kenkel, Schmitz, Parkhurst. NAYES: None

It was moved by Schmitz and seconded by Parkhurst to accept the budget proposal for the Board of Supervisors, agreed savings by reduced payments and line item reductions were applied. AYES: Kenkel, Schmitz, Parkhurst. NAYES: None

It was moved by Parkhurst, seconded by Schmitz to approve the budget of the GIS department as presented by Mark Maxwell with savings from reduced salaries and lower GIS funding applied. AYES: Kenkel, Parkhurst and Schmitz. NAYES: None

It was moved by Parkhurst, seconded by Schmitz to approve the budgets of the Contributions to other governments and Organizations, which included a decrease in annual funding to the County EMA, and increases in the Public Health as previously assured and also to the county libraries funding, as required by state code, via increased valuations. Also approved by this motion are the Building and grounds, Central Purchasing, Risk Management, Elections, TIF, Other Policy and Administration, Juvenile Court, Other Environmental, Medical Examiner, and Misc. Courts as all were presented by Budget Director Mark Maxwell. AYES: Parkhurst, Kenkel, Schmitz NAYES: None

Meeting was adjourned at 12:41 PM

Steve Kenkel, Chairman

ATTEST:

Mark L Maxwell
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.