

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, Parkhurst, and Kenkel

NAYES: None

It was moved by, Parkhurst and seconded by Schmitz to approve the Minutes of February 7, 2017 as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst and seconded by Schmitz, to approve the Claims of February 21, 2017, as listed in the Claims Register. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the publication of the following 2016 Payroll and to authorize the Clerk to include the salaries of the employees of the Landfill, EMA, and Assessor. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Employee Name	Wages	Employee Name	Wages
Ahart, Daniel	\$118,102.16	Jacobsen, Todd	\$46,025.98
Allen, Russell	\$43,951.53	Jauron, Vincent	\$16,652.00
Anastasi, Mary Ann	\$32,509.07	Jensen, Megan	\$10,592.50
Andersen, Michele	\$17,011.54	Jensen, Michael	\$53,647.92
Anderson, Penny	\$37,696.04	Johannsen, Janet	\$31,314.27
Argotsinger, Todd	\$39,371.16	Jurgensen, MiKe	\$54,517.64
Arkfeld, Richard	\$2,829.93	Kenkel, Steven	\$28,096.08
Arnold, Vivian	\$16,407.01	Kienast, Michael	\$71,640.30
Assman, Mark	\$43,502.36	Kimball, Robert	\$2,830.00
Baughman, James	\$48,774.00	Klein, Colton	\$12,651.00
Bierl, Andrew	\$38,202.46	Klein, Kevin	\$48,062.99
Bierl, Marissa	\$24,303.25	Knapp, Taryn	\$18,629.56
Birks, Glenn	\$54,170.31	Kramer, Karla	\$38,011.20
Blackwell, Kenneth	\$47,163.77	Kurth, Russell	\$600.00
Blanco, David	\$21,655.40	Larsen, Lance	\$16,782.46
Blum, Carolyn	\$52,900.71	Lefeber, Kelly	\$53,918.05
Buman, Tony	\$64,364.88	Lindberg, Kyle	\$41,448.41
Burmeister, Brandon	\$70,971.36	Londo, Alexander	\$16,938.49
Butler, Chad	\$54,294.00	Maassen, Kimarie	\$36,751.28
Campbell, John	\$41,422.68	Madson, Larry	\$60.00
Carter, Marsha	\$69,389.34	Maguire, Ylonda	\$72,187.44
Casey, Christy	\$50,700.88	Mclaughlin, Debra	\$34,345.60
Cavanaugh, Durwood	\$18,316.56	Modra, Rachel	\$42,556.82
Christensen, Joann	\$43,388.82	Monahan, Philip	\$40,656.21
Clayton, John	\$45.00	Montgomery, Trevor	\$4,091.25
Croghan, Janet	\$29,873.61	Murray, Gary	\$23,683.63
Curtis, Janet	\$3,301.96	Musfeldt, Richard	\$47,049.64
Daringer, Douglas	\$54,332.42	Nelsen, Ryne	\$38,756.85
Daringer, Terri	\$53,194.80	Oman, Arlyn	\$17,080.00
Dontje, Donavon	\$54,444.26	Oman, Sharon	\$2,025.00
Eckermann, Michele	\$2,899.00	Parkhurst, Charles	\$28,096.08
Ferguson, Neil	\$375.00	Peters, Kelly	\$19,626.77
Ferry, Thomas	\$50,270.66	Peters, Kenneth	\$60.00
Finken, Thomas	\$37,555.91	Petersen, Roxanne	\$45,047.09
Fleshman, James	\$37,915.99	Pigsley, Nancy	\$39,225.46
Frazier, Richard	\$14,970.00	Pigsley, Nathan	\$53,667.00
Gau, Adam	\$1,634.18	Plagman, John	\$26,296.01
Gau, David	\$73,280.69	Preston, Nicholas	\$48,488.76
Giasson, Susan	\$49,950.85	Quist, Braden	\$49,018.95
Goans, Karen	\$44,977.78	Ranney, Keri	\$1,760.00
Goeser, Julie	\$41,108.07	Rasmussen, Brent	\$43,848.44
Goetzing, Julie	\$29,874.47	Renkly, Cameron	\$1,026.21

Greer, GERALYN	\$52,164.12	Riley, David	\$52,658.11
Greve, Bryan	\$45.00	Roelofs, Christina	\$40,361.04
Gross, Marcus	\$58,039.56	Roelofs, Vance	\$360.00
Gross, Marvin	\$14,368.25	Roush, Michael	\$19,590.00
Gross, Neil	\$57,758.60	Schaben, Bryce	\$57,647.52
Gross, Steven	\$23,025.90	Schiltz, Jill	\$48,852.02
Haake, Tamara	\$1,770.00	Schlensig, Kandi	\$45,513.28
Hansen, Angela	\$44,572.68	Schmidt, Leah	\$43,035.25
Hansen, Cody	\$19,459.83	Schmitz, Edward	\$47,049.63
Hansen, Renee	\$7,466.10	Schmitz, Roger	\$28,596.00
Hastert, Richard	\$45,884.90	Schwery, Sandra	\$19,454.50
Heflin, Robert	\$43,363.59	Seaman, Curtis	\$29,254.94
Henry, Chad	\$39,768.40	Seivert, Robert	\$63,367.08
Henscheid, Jared	\$42,844.23	Sick, Franklin	\$44,595.22
Hervey, Mark	\$73,156.92	Sonderman, Curt	\$46,395.49
Holloway, Jacob	\$37,638.52	Waddell, Bruce	\$54,713.59
Ickes, Bonnie	\$15,085.76	Welter, Shelley	\$44,928.80
		Wickizer, Jason	\$67,362.33
		Wolken, Ann	\$55,219.21
		Wolken, Charles	\$38,679.68

Carolyn Blum, Treasurer asked for approval of a mobile home tax abatement, home has been dismantled. Motion by Parkhurst and seconded by Schmitz AYES: Parkhurst, Schmitz and Kenkel NAYES: None

Southwest Iowa Mental Health conditions and status and new information was reported by Suzanne Watson. New efficiencies are starting to be utilized in the system and the cost per capita is less than half of what they were a few years ago. She noted that their funding may need to be increased in the coming years as using existing capital is being used up.

Laci Litton, WellMark, appeared before the Board to give the annual update on the ISAC Health Insurance Plan and the County employee's utilization. Discussion was also held on the Health Savings Account Plan as a second option for the employees.

Todd Valline advised the board about current Chamber of Commerce activities. The county/city/lighting committees are working to coordinate to achieve a single entity to look over installation, takedown and storage of lighting in the future. A special thanks was given to HMU for removing some of the lights a week ago and for storing the lights.

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. The weather has not aided in any improvement in road conditions and the weather must cooperate to get them to improve for maintenance.

Kyle Lindburg updated the board concerning the camera install at the jail. All seems to be working as it should since install was completed, monies to be used from the Sherriff/Jail revenue fund. The billing from the contractor has been gone over by Lindburg and a copy of correct billing has been given to the Auditor.

Mark Maxwell presented a brief report concerning the areas of his oversight, consisting today of the budget and an approval of a special meeting date of February 28, 2017 at 9:00 AM, also this will be used as a replacement of the regular meeting scheduled for March 7, 2017 consideration of options presented as the Auditor is able. The tentative final budget hearing date of March 14, 2017 planned. Maxwell made a special thank you to Marsha Carter for answering a few questions for him, and also Auditors in Audubon and Harrison County for their assistance. The township budget hearings are this evening at 6:00 in the courtroom. IT questions were answered from the board by Maxwell including a directive by Maxwell of no expenditures over \$100.00 with clearing through Maxwell first for all except essential services, until further notice, the IT expenditures come under control.

Meeting was adjourned at 10:36 A.M.

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.