

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 Schmitz, seconded by Parkhurst, to approve the agenda. AYES: Schmitz, Parkhurst, and Kenkel NAYES: None

It was moved by Parkhurst seconded by Schmitz, to approve the Minutes of February 21, 2017 as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Claims of February 28, 2017, as listed in the Claims Register. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Steve Kenkel reported on the next committee meeting for Southwest Iowa Mental Health Mental Planning March 6, 2017 @ 1 P.M.-Atlantic, IA Steve Kenkel is the voting delegate.

It was motioned and seconded to allow the Relay for life to use the Courthouse grounds June 2, 2017 for their annual event. Motion passed unanimously.

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, rock hauling will begin as conditions allow. Ahart informed the board that approximately 1.4 million dollars has been used by Shelby County since the 10 cent gas tax raise in 2015. Approximately 350 ton of rip rap for erosion control has been secured by the county for future projects. This purchase is not a yearly occurrence and a budget amendment will be needed as payment comes due.

It was moved by Kenkel seconded by Parkhurst, to approve the Iowa Department of Transportation Federal Aid Agreement for County Bridge Project No. BRS-CO83(69) – 60-83, Linden Road, Center Township, Section 30. Ayes: Schmitz, Kenkel, Parkhurst Nayes: None

The review of 6 different budget options were reviewed by the board with the option chosen that provides partial funding for courthouse sewer repair, courthouse tuck pointing and digitally archiving courthouse records in the future. If one capital project is pushed forward by need then the funds will be there. This proposed budget also provides the needed reserves for anticipated lower property valuations in the future, this lowers the total levy rate from 8.927 to 8.551 for FY2018. County Departments all participated in budget reductions that approached \$500,000 and were commended. The digital Archiving of public records consists of over 100 years of paper documents that are deteriorating and are the only copies available.

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

RESOLUTION NO. **2017-7**
ENTRY RECORD OF THE FILING AND CONSIDERATION OF
THE COUNTY BUDGET ESTIMATE
FOR FISCAL YEAR **2018**

BE IT RESOLVED on this 28th day of February, 2017, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the estimate of the County Budget for FY2018. There was present a quorum as required by law.

Entry record for filing of said budget estimate was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said estimate should be fixed, and it does fix, the 14th day of March, 2017, at the hour of 9:00 A.M. as the date and time of hearing to be held at the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on February 28, 2017, the vote thereon being as follows: AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Meeting was adjourned at 9:48 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.