

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 28, 2017 as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Claims of March 14, 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, that budget was approved at \$23.00 per capita. Steve Kenkel is the voting delegate for Shelby county.

It was motioned by Parkhurst and seconded by Schmitz to approve the following secondary road projects: Award FM-C083(66)—55-83, Pavement Markings to Quality Striping, Inc. for \$43,856.75. Award FM-C083(67)—55-83, PCC Patching on M-16 North of Highway 37 to Midwest Contractors, Inc. for \$198,290.04. Award FM-C083(68)—55-83, Slurry Leveling on M-16 and F-32 to Midwest Coatings, Inc. for \$129,404.75. AYES: unanimous

Dan Ahart, County Engineer, was available to update the Board on activities of the county road crews and the status of current maintenance and stated that the results from the county surplus auction last week were above expectations and deemed a success.

The Chairman then recessed the meeting and called to order the Public hearing addressing the proposed budget for FY 2018. Mr. Mark Hinz addressed the board concerning levy rates and the condition and speed limits on 1100th St. After conversation the board agreed to further examine his concerns. Hearing no objections to the proposed budget:

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

RESOLUTION NO. 2017-8
ENTRY RECORD OF THE HEARING AND DETERMINATION
OF THE COUNTY BUDGET FOR FISCAL YEAR 2018

BE IT REMEMBERED, on the 14th day of February, 2017, A.D., at the hour of 9:00 A.M. of said day, the Board of Supervisors of Shelby County, Iowa, met for the purpose of the hearing upon the county budget as filed with the Board. There was present a quorum as required by law.

WHEREAS, the Board investigated and found that the notice of time and place of hearing had, according to law, and as directed by the Board, been published in the official county newspapers published in Shelby County and that affidavits of publication, therefore, are on file with the County Auditor.

THEREFORE, on said day, the budget was taken up and considered. Present were interested parties and various department heads. There were no other written or oral comments. After discussion, the Chairman declared the hearing closed and the County Budget for Fiscal Year 2018 adopted, along with the Shelby County Compensation Board recommendation. The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, the vote thereon being as follows:

AYES: Schmitz, Kenkel, Parkhurst NAYES: None

The public budget hearing was thus closed and having no further business the regular meeting was adjourned at 9:31 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.