

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 seconded by Schmitz, to approve the Minutes of March 14, 2017 as presented. AYES: Unanimous

It was moved by Schmitz, seconded by Parkhurst, to approve the Claims of March 21, 2017, as listed in the Claims Register. AYES: Unanimous

Steve Kenkel reported on the next committee meeting for Southwest Iowa Mental Health Mental Planning being in April. Steve Kenkel is the voting delegate for Shelby county.

Roger Schmitz gave a Southwest region Juvenile committee report. Schmitz reported that the fees are recalculated every 5 years and that the drop in usage and the recent recalculation will result in higher fees for Shelby County, most of that coming from higher fixed costs and lower fees paid by a neighboring county increasing the burden on other counties.

Gene Cavanaugh Shelby County Veterans affairs gave an update of his departments statistics since 2010. Although there has been a decrease in county total Veteran population of 69 but total benefits have increased this includes a drop of only 8 persons receiving benefits over the time period.

Lonnie Maguire, Shelby County Case Management Director delivered a report to the supervisors and the public, an update on the status of the Shelby County Case Management agency. Lonnie informed the Board that the Case Management agency currently has a contract with AmeriHealth Caritas (MCO for the State of Iowa) to provide Medicaid Case Management services to clients in the Shelby/Harrison/Monona County area. This contract went into effect March 1, 2016. On February 6, 2017, the Shelby County case management agency received a letter from AmeriHealth Caritas stating that within the coming months, AmeriHealth would be making changes to their case management model across the State resulting in reassigning current Shelby County case management clients over to AmeriHealth Caritas case managers. Ms. Maguire informed the Board that Christy Casey resigned from her position as Shelby County Case Management, her last day with the county was 3/17/17. There remains 3 Case Managers in the office who are currently case managing 135 clients. These 3 staff are currently looking for other employment due to the impending closing of the Shelby County Case Management office due to the AmeriHealth Caritas contract. Ms. Maguire informed the Board that she would keep them informed of any further resignations from the staff and the final closing date of the case management agency. Lonnie Maguire also informed that these changes do not affect the employment status of herself, Kim Maassen or Shelley Welter in the Community Services office as they are assigned job duties with Southwest Iowa MHDS Region.

It was moved by Parkhurst, seconded by Schmitz, to approve the Liquor License for Shelby County Golf course and Harlan Inn and Suites. AYES: Unanimous

Chris Nelson from Gronewald, Bell, Kynn and Co. P.C. & Associates addressed and reviewed with the board FY16 audit for the county with comments stating that the county is in a very good financial position and copies are available for review at the Auditors office.

Dan Ahart addressed the board with secondary roads report, the finishing work on the project in Grove Township has started and that the lack of snow this winter has assisted in keeping gravel on the roads and not in the ditches. Repair will continue as weather permits.

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.

Steve Kenkel asked for calendar coordination for the first part of May for meeting with Mike Galloway concerning an reviewing and updating County policy and County employee handbook. The week of May 15<sup>th</sup> being the preferred week of the proposed meeting. No action was taken.

Having no other business the meeting was adjourned at 9:39 A.M.

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Steve Kenkel, Chairman

ATTEST:

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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.