

April 4, 2017

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, Roger Schmitz Vice-Chairman; Charles Parkhurst; 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 Minutes of March 21, 2016, with the addition of the Veterans Affairs Department report. AYES: Unanimous NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the Claims of March 31, 2016, as listed in the Claims Register. AYES: Unanimous 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 and reported State Legislation bill HF-1187 could possibly double the budgeted per capita asking in the coming years.

Charlie Parkhurst representative to Golden Hill Resources explained to the board the intentions of the Counties in the Nishnabotna watershed join up using a 28 E agreement to apply for grants in watershed project as a pool of approximately 40 million dollars is available. A representative from Golden Hills will be at the April 18th meeting to answer questions.

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 Terri Daringer, Environmental Health; as weather permits perk tests will begin, health inspections are going at a steady pace. Tony Buman, Assessor; His office is busy fielding assessment questions, Carolyn Blum, Treasurer; Blum said the state is allowing her office to honor the old birth certificates for the time being. Traffic in her licensing department has been busy, using yesterday for an example her and her office issued more licenses than Harrison, Audubon and Cass counties combined. Geralyn Greer, Recorder; State changes in marriage and birth certificates has created adjustments in office procedure's but the transition is going well. Nick Preston, Conservation Director; Nick noted that the Manteno bathroom project is progressing well with two grants received to assist in funding for that project. Liberty Labs is volunteering their employees on Earth Day for county clean up, Nick assigned Elk Horn Park to their duties on that day. Neil Gross, Sheriff; In an attempt to lessen office work, paperwork and desk time using mobile printers in Patrol Vehicles. Kyle Lindberg Jail Administrator; 127 inmates reported over the last quarter average stay of 13 days. Lindberg advised that a new app is available to monitor all inmates in an attempt to reduce the number of phone calls to the jail inquiring about who was in or out of the facility. Lonnie Maguire, Case management director, informed the board that 3 case managers have resigned to become case managers for a private company. April 21st is their last day. 105 clients will be transitioned to private case managers. Mark Maxwell, Auditor; let the board know of the great cooperation he has received from all departments other counties and state authorities in transitioning to his role as Auditor.

It was motioned by Parkhurst and seconded by Schmitz to approve the following resolution:

RESOLUTION NO. 2017-9
WEED DESTRUCTION PROGRAM

BE IT RESOLVED, that pursuant to the provisions of Chapter 317, Code of Iowa, it is ordered:

That each owner and each person in possession or control of any lands in Shelby County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in the chapter, at such time in each year and in such manner as shall prevent such weeds from blooming or coming to maturity, and shall keep said lands free from such growth as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed as published in the official newspapers of Shelby County.

That, if owners or persons in possession or control of any lands in Shelby County fail to comply with the foregoing orders, the weed commissioner shall cause this to be done and the expenses of said work including cost of serving notice and other costs, if any, to be assessed against real estate.

THEREUPON, the Board instructed the County Auditor to place said notice in the official newspapers of Shelby County.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 4, 2017, the vote thereon being as follows:

AYES: Schmitz, Kenkel, Parkhurst NAYES: None

The topic of renewing the contract of Cost Advisory Services was discussed, the board tabled any action until further information can be provided to them by Cost Advisory Services.

The topic of renting the old county attorney's office for the downtown building remodeling contractor was discussed. As the bids have not been let yet, the discussion was tabled after noting that private office space should be given priority and not to offer anything at this point. The board noted that the county is not and does not want to be in competition with private entities having office space for rent.

A motion by Parkhurst seconded by Schmitz was made to lease for the space in the County Annex occupied by the Juvenile Court Services, the current lease expires June 30, 2017. It was moved by Parkhurst, seconded by Schmitz, to approve another three-year lease keeping the monthly rent at \$1350. This lease was already signed by Audubon, Cass, and Harrison Counties' with their Boards of Supervisors approval. AYES: Unanimous NAYES: None

Brandon Burmeister let the board know of the new matrix being used to rate bridges in the county up for replacement and or repair. It was noted that this list is not static, and that it is a tool for project appraisal.

Dan Ahart, County Engineer, was available to update the Board on activities including rebuilding and reshaping roadbeds and crack sealing as conditions allow. Ahart also told and explained asking for board approval of the Five Year Secondary Roads construction Program and FY 2018 budget, as presented by the County Engineer.

A motion was made by Schmitz and a second by Parkhurst to approve the Five Year Secondary Roads construction Program and FY 2018 DOT budget, as presented by the County Engineer. AYES: Unanimous Nays: None

Steve Kenkel made all aware of the old dump ground property Northeast of Harlan and that the City of Harlan plans on transferring that property, it would then accompany the piece of property the county owns there. Determination on how the County will dispose of the property was discussed but not determined.

Alan Reinig addressed the board concerning the NRCS having a trapper control the beaver populations and how that liability risk of injury relates back to the County. The auditor will check and report back to Mr. Reinig.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:28 AM

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.