

May 23, 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; Charles 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, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the Minutes of May 16, 2017, as presented AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the Minutes of May 16, 2017, special handbook workshop as presented AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Bob Seivert approached the board concerning an updated fireworks ordinance to update to stay with state code. An ordinance hearing date of 6-20-2017 was set.

A motion was made by Schmitz and seconded by Parkhurst to approve the following resolution:

RESOLUTION 2017-14

NOTICE OF PUBLIC HEARING ON THE ADOPTION OF SHELBY ORDINANCY NO. 2017-2, AN ORDINANCE TO AMEND AND ADD AND ITEM UNDER SECTION 3B OF ORDINANCE NO. 2016-3. THIS WOULD BE TO PROHIBIT THE GENERAL PUBLIC AND RESTRICT COMMERCIAL DISPLAYS IN THE USE OF FIREWORKS WHEN THE LOCAL FIRE DANGER IS DETERMINED TO BE IN THE HIGH OR EXTREME DANGER CATAGORIES IN SHELBY COUNTY, IOWA.

Be it remembered on this 23th day of May, 2017, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering an ordinance To amend by adding to section 3B of ordinance NO. 2016-3 and replace with ordinance number 2017-2. "Prohibiting the general public and restrict commercial displays in the use of fireworks when local fire danger is determined to be in the high or extreme categories in Shelby County, Iowa There was present a quorum as required by law.

Entry record for filing of said ordinance was established and approved for publication. The board, being fully advised, find that the date of the hearing on said ordinance should be fixed, and it does fix, the 20th day of June, 2017, A.D., at the hour of 9:00 a.m. as the date and time of hearing to be held in the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 23rd, 2017. The vote thereon being as follows:

AYES: Schmitz, Parkhurst, Kenkel NAYES: None

Mark Maxwell Shelby County IT Director asked for board approval to have IT professionals employed by other counties to visit the IT operations here in the County, their goal would be to audit and report any suggested improvements or advice for going forward. The cost to the county is estimated at around \$1,500.00. Parkhurst made a motion to approve the audit and seconded by Schmitz. AYES: Unanimous

This being the time for the public hearing on the FY2016 County Budget Amendment, the Chairman did open the hearing and asked for comment. There being none, it was moved by Schmitz, seconded by Parkhurst, to close the hearing and adopt the following resolution:

RESOLUTION NO. 2017-15

ENTRY RECORD OF THE HEARING AND DETERMINATION OF
THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2017

BE IT REMEMBERED on this 23th day of May, 2017, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2017.

THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor.

THEREUPON, on said day, the hearing was taken up and considered. There were no written or oral comments.

THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be amended as follows:

Public Safety & Legal Services from \$2,358,325 to \$2,423,667
Physical Health & Social Services from \$562,826 to \$582,826
County Environment & Education from \$429,190 to \$458,690
Roads & Transportation from \$5,854,661 to \$6,141,650
Administration from \$1,227,607 to \$1,271,107
Capital Projects from \$1,588,000 to \$1,630,586

The Department Appropriations will be as follows:

CONSERVATION	284,971
ENVIRONMENTAL CONTROL	25,200
PUBLIC HEALTH	70,000
ENVIRONMENTAL HEALTH	215,249
MEDICAL EXAMINER	21,600
BOARD OF SUPERVISORS	128,846
JAIL/COMMISARY	567,176
CENTRAL PURCHASING	272,400
AUDITOR	143,009
SECONDARY ROADS	7,006,650
JUVENILE COURT	9,829
TOTAL OF AMENDED APPROPRIATIONS	\$ 8,774,975

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 23, 2017, the vote thereon being as follows: AYES: Schmitz, Kenkel, Parkhurst NAYES: None

The regular meeting reconvened.

The Auditor was then questioned on the progress made by the True North Company in their services being provided to Shelby County. Maxwell assured the board that he has done everything possible to supply them with the information they need, and would follow up to check on progress.

The Auditor was then directed to have the quit claim deed recorded as the property northeast of Harlan was in fact purchased by the County for the cost of \$1.00. Maxwell was directed to make payment to the City of Harlan.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:17 a.m.

Steve Kenkel, Chairman

ATTEST:

Mark 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.