

July 18th, 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 Taryn Knapp, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. No conflicts were stated.

A motion was made to approve the agenda by Schmitz, seconded by Kenkel with no additions to the agenda AYES: Unanimous NAYES: None

A motion was made by Parkhurst, and a second by Schmitz, to approve the Minutes of June 20th, 2017, as presented AYES: Unanimous NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the Claims now submitted, as listed in the Claims Register. AYES: Unanimous NAYES: None

The board then considered and approved the renewal of the liquor license for the Corley Community Club. A motion by Parkhurst and a second Schmitz proceeded the following vote. AYES: Parkhurst, Schmitz and Kenkel. NAYES: None

Steve Kenkel, voting delegate for the Southwest Iowa Mental Health Regional planning board, then notified the board of the next meeting August 7th.

Shelby County Chamber Director Todd Valline updated the board on current activities including a July 18th all member meeting at the Therkildsen Center introducing the BOSS a program -Kick Start the leader in you, an introduction for new supervisory positions. The downtown façade work has started, and that the Blue Zone project is transitioning to a new name called Healthy Hometown.

Mike Galloway representing Shelby Counties Human Resources legal firm, along with the Board of Supervisors reviewed changes in the Shelby County Employee Handbook, a motion by Parkhurst and a second by Schmitz to approve the updates and changes in the new edition. All County Departments that have their own boards and that have policy that is different from this newly approved handbook were asked to submit copies of their handbooks and policies for the Auditor and the board to use as references. A vote was taken with the Ayes being from Scmitz, Kenkel and Parkhurst with no Naves being cast.

The Board of Supervisors then discussed the disposal of County property northeast of Harlan. The property is commonly known as "the old dump". Pheasants Forever will have to be paid back and University of Northern Iowa will have to be paid back their costs put into the property for wildlife. The City of Harlan will be paid their share as required by the sales contract to the County. The property will be disposed of by public auction; the bidding will start at \$34,000.00 and the County does not intend and selling for less than that amount, for the approximately 11 acres. The property will not be allowed to be developed, or farmed. Publication will be made with an intended hearing and auction the 14th of August at 9:00 A.M. This property is intended to be sold by Quit Claim Deed and no Abstract will be provided. A motion was made by Schmitz and seconded by Parkhurst to proceed with the needed publication, hearing and auction to dispose of the property. A vote was taken with Kenkel, Schmitz and Parkhurst all voting in favor and no Naves were recorded.

Discussion was the held for the approval of Brandon Burmeister to be appointed County Engineer beginning November 16th, 2017 with his contract up for renewal in

three years, his salary will be set at \$90,000.00 for the first year of employment. A motion was made by Schmitz and a second by Parkhurst was made with a vote taken with the following results. AYES: Schmitz, Parkhurst, Kenkel. NAYES: None

The secondary road report by Dan Ahart gave an update on current secondary roads projects , which included Ahart asking for approval from Certified Testing to provide boring logs for Shelby County bridge replacement project, BRS-C083O–60-83; Irwin Bridge replacement at a cost of \$7,100.00. A motion was made by Schmitz and a second by Parkhurst to approve the preliminary project. A unanimous vote in favor of the project was taken with no Naves being cast.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:45 A.M.

Steve Kenkel, Chairman

ATTEST:

Taryn Knapp
Clerk to the Board of Supervisors

Note: These minutes are subject to approval at the next Board of Supervisors meeting.