

August 7th, 2018

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: Charles Parkhurst, Chairman; Roger Schmitz, Vice-Chairperson; Steve Kenkel and Mark Maxwell, Clerk.

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

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

A motion was made by Kenkel with a second by Schmitz, to approve the minutes of the July 17th, 2018. AYES: Unanimous NAYES: None

It was moved by Kenkel, seconded by Schmitz, to approve the claims of July 30th, 2018 as listed in the claims register. AYES: Unanimous NAYES: None

Todd Valline then addressed the board about upcoming and ongoing activities including: his attendance at forum that addressed needed housing and methods of making communities more attractive to families and individuals looking for a place to live. Valline also mention an internship program that has been successful in Clay County and is looking for ways to possibly emulate that program in Shelby County in some way.

Lonnie Maguire, Community Services Director, informed the Board that the Case Management fund currently has a balance of \$ 274,027.63. This fund can be liquidated and returned to the General fund. The program is no longer administered by Shelby County. County Auditor, Mark Maxwell, informed the board that the State Auditor's office informed him that this would be an allowed transfer.

Supervisor Kenkel then made a motion to approve the following resolution after being read, Schmitz then seconded the motion.

RESOLUTION 2018-16  
AUTHORIZE AUDITOR TO TRANSFER FUNDS

WHEREAS, it is desired to transfer monies from the General Funds and from the Rural Basic Fund, and

WHEREAS, said operating transfers are in accordance with Sections 331.432, Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, as follows:

The Auditor is hereby authorized to transfer the entire fund balance from the Case Management Fund in the amount of \$274,027.63 to the General Fund in the County Budget for Fiscal Year 2019.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on August 7<sup>th</sup>, 2018, the vote thereon being as follows: AYES: Parkhurst, Kenkel and Schmitz. No Nay votes were cast.

Maguire then mentioned a car in one of her departments that is no longer in use and at this time she asked for permission from the Supervisors to take bids for the car after placing ads in the paper. The Supervisors had no reservations in her disposing of the vehicle using that method.

IT Coordinator, Mark Maxwell, suggested to the Board that to replace needed servers in the County by paying for them as they are installed. The county IT Committee looked at these options and recommended to the Board of Supervisors to replace the servers. Schmitz made a motion to approve the purchase and Kenkel seconded the motion. A unanimous vote in favor of the purchases was received.

Brandon Burmeister Shelby County Engineer informed the Board of Supervisors of many current projects including:

- Review and approve plans for letting: County pavement markings FM-C083(73) – 55-83; pavement markings on all Shelby County hard surfaced roads.
- Review and approve plans for letting: M-16 pavement patching FM-C083(71) – 55-83; PCC Patching on M-16 from 2200<sup>th</sup> St. North towards the Crawford County Line.
- Review and approve plans for letting: slurry leveling FM-C083(74) – 55-83; HMA slurry leveling of joints on M-16, F-32, and F-58 .

A motion by Schmitz and a second by Kenkel was made to approve the letting of the projects this fall. Parkhurst, Kenkel and Schmitz all voted in favor of letting the projects out to bid this fall.

Burmeister also let the Board know of current projects which include: durapatching some of the remaining oiled segments of road and continued work on bringing in shoulders on roads and many other miscellaneous maintenance projects. Two major projects should have the contractors performing the work arriving to start next week. Also a new rock mixture that has been tested in the county seems promising to outlast the rock used in the past. The mixture that has proven successful will be expanded to more roads to confirm the initial results before expanding to the whole county.

Supervisor Schmitz then notified the rest of the Board that he had been approached by a friend of a Serviceman that had lost his life in the Vietnam War. This person asked for some sort of recognition for Duane Olson, who gave his life fighting for our country 50 years ago. The Supervisors agreed to pursue the initial idea of naming Shelby County bridges after fallen Veterans. Burmeister and Auditor Maxwell were asked to delve into other Counties to see if this is being done anywhere else and if so, if any information is available in the State of Iowa, before taking any formal action.

There being no further business appearing the Chairman declared the meeting adjourned

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Charles Parkhurst, 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.