

August 6th, 2019

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-Chairperson; Darin Haake, Supervisor; Mark Maxwell, 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 by Parkhurst and seconded by Haake to approve the agenda with no additions. AYES: Unanimous NAYES: None

A motion was made by Haake with a second by Parkhurst, to approve the minutes of the regular meeting on July 16th, 2019. AYES: Unanimous NAYES: None

It was moved by Parkhurst, seconded by Haake, to approve the Claims of July 29th, 2019 as listed in the Claims Register. AYES: Unanimous NAYES: None

Supervisor Committee Reports included Darin Haake letting all know that the stream/flood mitigation project in Earling is getting government studies completed to continue the initial stages of the project.

The annual renewal of the liquor license for the Corley Community Club was then considered, no issues at the applicants premises were reported. A motion was made by Haake and a second was made by Parkhurst to approve the license for the coming 1 year period. A vote was counted with all three Supervisors voting in favor of approving the renewal of the license for the Corley Community Club.

Todd Valline, representing the Shelby County Chamber of Commerce, let the board know of upcoming events and projects of interest to Shelby County and Shelby County's involvement in getting groups and organizations together to respond and have proper training in response to any local disaster situations the County may experience.

Brandon Burmeister, Shelby County Engineer reported on current projects in his department including the bridge directly west of Irwin will probably not be completed for most of the harvest season also many projects are ongoing and will be completed as weather allows. Some road grading has taken some granular surfaced road beds that are up to forty feet wide and narrowed them down to the suggested twenty six feet. Keeping forty feet of width on this type of surface cannot be done properly. The excessive width contributes to improper drainage and inadequate snow removal in the winter months.

A brief discussion was held about County employees that use their personal phones for County use. There is no blanket policy at this time. Each department decides how to reimburse for usage or pays for phones. Marcus Gross Shelby County Attorney, Shelby Counties Auditing firm and Shelby Counties Human Resources Attorney will be consulted by Mark Maxwell, Shelby County Auditor and the Supervisors to get county policy in place for reimbursement or possible purchase of county cell phones to be used for county department services. No actions were taken

Having no further business to discuss the Supervisors adjourned at 9:23 A.M .

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Steve Kenkel, Chairman

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Mark L. Maxwell, Clerk to the Board of Supervisors