

January 14, 2014

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 Marsha J. Carter, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. None were stated.

It was moved by Schmitz, seconded by Parkhurst, to approve the agenda. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the minutes of January 2, 2014, as presented. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the Sheriff and Recorder Quarterly Reports and place on file in the Auditor's Office. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the following resolution:

RESOLUTION NO. 2014-6

A RESOLUTION OF THE SHELBY COUNTY BOARD OF SUPERVISORS PETITIONING THE IOWA ECONOMIC DEVELOPMENT AUTHORITY FOR EXTENSION OF SHELBY COUNTY ENTERPRISE ZONE IDENTIFICATION NUMBERS 652,672, 673, and 651

WHEREAS, Shelby County, Iowa, is an eligible "Enterprise Zone" county pursuant to 2007 Iowa Code Sections 15E.191 – 15E.196, and;

WHEREAS, Shelby County has successfully implemented tenets of the Iowa Enterprise Zone program, and;

WHEREAS, the Iowa Enterprise Zone program has proven of great benefit to businesses, individuals and citizens of Shelby County, Iowa, and;

WHEREAS, there has arisen a legitimate developmental need to extend the expiration deadline for specific Enterprise Zones in Shelby County, as certified by the Iowa Economic Development Authority;

WHEREAS, Iowa statutes confer responsibility for Enterprise Zone administration upon the Iowa Economic Development Authority;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Shelby County, Iowa, request the following actions of the Iowa Economic Development Authority:

1. That the expiration date of the following Enterprise Zones be extended correlative with the letter and intent 2007 Iowa Code Section 15E.192 subsection 2.

EZID	County	EZ Name	EZ Number	Size in Acres	Date Certified	Expiration Date
652	Shelby	Harlan	EZ-10	67.22	1/15/2004	1/15/2014
672	Shelby	Harlan	EZ-11	7.27	4/15/2004	4/15/2014
673	Shelby	Harlan	EZ-12	1.01	4/15/2004	4/15/2014
651	Shelby	Portsmouth	EZ-3	9.47	1/15/2004	1/15/2014

2. That the Board of Directors of the Iowa Economic Development Authority considers this petition at its next regularly scheduled meeting.

PASSED AND ADOPTED THIS 14TH DAY OF JANUARY, 2014.

AYES: Kenkel, Parkhurst, Schmitz NAYES: None

A discussion was held on the need for rental properties in the area and the possibility of using the Enterprise Zones as an incentive for investors.

Marsha Carter, Auditor and Budget Director, presented four different options to the Board for the FY2015 Proposed Budget. After much discussion, it was moved by Schmitz, seconded by Parkhurst, to approve Option #1 of the FY2015 Shelby County Budget, which provides no increase in the County's total tax asking from the FY2014 level; to authorize the Auditor to transfer \$125,000 from General Basic to Capital Projects for Secondary Road projects in FY2015; and to adopt the following resolution:

RESOLUTION NO. 2014-7
ENTRY RECORD OF THE FILING AND CONSIDERATION OF
THE COUNTY BUDGET ESTIMATE
FOR FISCAL YEAR 2015

BE IT RESOLVED on this 14th day of January, 2014, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the estimate of the County Budget for FY2015. There was present a quorum as required by law.

Entry record for filing of said budget estimate was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said estimate should be fixed, and it does fix, the 4th day of February, 2014, at the hour of 9:00 A.M. as the date and time of hearing to be held at the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above motion and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on January 14, 2014. When the vote was taken, Parkhurst and Schmitz voted AYE. Kenkel voted NAYE, because he was in favor of Option #4, which would have increased taxes in the Rural Fund by \$100,000 for additional Secondary Road Projects instead of taking the money out of the General Fund reserves.

It was moved by Schmitz, seconded by Parkhurst, to approve the Treasurer's Semi-Annual Report, as presented by the County Treasurer. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Dan Ahart, County Engineer, was available to update the Board on activities of the county road crews and the status of current maintenance and construction projects.

Ahart reported that he had received the bids for fuel. It was moved by Schmitz, seconded by Parkhurst, to authorize Ahart to verify the calculations on the bid proposals and to notify the low bidder. Ahart will report the results to the Board at the next meeting. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:58 a.m.

Steve Kenkel, Chairman

ATTEST:

Marsha J. Carter
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.