

January 21, 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 Parkhurst, seconded by Schmitz, to approve the Minutes of January 14, 2014, as presented. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Claims of January 21, 2014, as listed in the Claims Register. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

The Board has set aside time quarterly to meet with the Department Heads to discuss any issues pertaining to their departments. Those in attendance were Mark Hervey, Sheriff; Linda Fahn, Recorder; Carolyn Blum, Treasurer; Nick Preston, Conservation; Marsha Carter, Auditor; Lonnie Maguire, Community Services Director; Brandon Burmeister, Assistant County Engineer; Bob Seivert, EMA; and Tony Buman, Assessor. Chairman Kenkel asked that those present report what is going on in each department and also talk about any changes that have been implemented since January 1.

Schmitz reported that he had received reports from the Clerk of Court, Recorder and Treasurer showing the amount of fees/fines collected in these offices. The total amount collected equals \$3,104,724 of which \$2,844,218 is submitted to State of Iowa and \$260,507, or only 8.4%, is retained by the County.

Ashley Myers, representing the Metropolitan Area Planning Agency, updated the Board on their Long Range Transportation Plan. They are taking public comments until the end of January.

It was moved by Schmitz, seconded by Parkhurst, to approve the Grounds Maintenance Contract with Crees Garden Center, effective July 1, 2014. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Nick Preston, Conservation Director, and Raymond Petersen and Bob Thoms, representing the Conservation Board, appeared before the Board to discuss renewing the contract with Audubon County to share the Conservation-Naturalist position. This contract has been in place for more than 10 years with each county paying 50% of the cost. Audubon County Conservation Board has notified the Shelby County Conservation Board of their intention to discontinue this arrangement. The two boards are still in discussion. This is a Conservation Board decision, but no matter what happens with this negotiation, the Board of Supervisors clarified that the Shelby County Conservation funding is set for FY2015 at \$180,000, and the Conservation Board and the Director will have to operate within that funding.

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

Burmeister reported that Miller Fuel and Oil was the low bid at last week's fuel letting. It was moved by Schmitz, seconded by Parkhurst, to approve the low bid of Miller Fuel and Oil for \$424,517.25, as recommended by the County Engineer. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:25 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.