

February 4, 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 Parkhurst, seconded by Schmitz, to approve the agenda. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

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

On Monday, February 3, 2014 at 1:00 p.m., AFSCME Iowa Council 6 (Union), representing employees of the Secondary Road Department, employees of the Sheriff's Office, and employees of the Emergency Management Agency presented its initial bargaining proposals to the County. Immediately following, the County presented its initial proposals to the Union. Closed negotiation sessions followed immediately after the exchange.

Kenkel reported the 28E Agreement for the Southwest Iowa Mental Health Region will be signed by all participating counties this week.

It was moved by Parkhurst, seconded by Schmitz, to approve the Claims of January 30, 2014, as listed in the Claims Register. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Kenkel reported the Board of Health had unanimously approved the Environmental Health budget for FY2015, including the recommendations made by this Board. It was moved by Parkhurst, seconded by Schmitz, to approve the FY2015 Environmental Health Department budget, as amended. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

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

RESOLUTION NO. 2014-8
ENTRY RECORD OF THE HEARING AND DETERMINATION
OF THE COUNTY BUDGET FOR FISCAL YEAR 2015

BE IT REMEMBERED, on the 4th day of February, 2014, A.D., at the hour of 9:00 A.M. of said day, the Board of Supervisors of Shelby County, Iowa, met for the purpose of the hearing upon the county budget as filed with the Board. There was present a quorum as required by law.

WHEREAS, the Board investigated and found that the notice of time and place of hearing had, according to law, and as directed by the Board, been published in the official county newspapers published in Shelby County and that affidavits of publication, therefore, are on file with the County Auditor.

THEREFORE, on said day, the budget was taken up and considered. Present were representatives from Harlan Newspapers, KNOD, other interested parties, and various department heads. There were no other written or oral comments. After discussion, the Chairman declared the hearing closed and the County Budget for Fiscal Year 2015 adopted, along with the Shelby County Compensation Board recommendation.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, the vote thereon being as follows:

AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the publication of the following 2013 Payroll and to authorize the Clerk to include the salaries of the employees of the Landfill, EMA, and Assessor. AYES: Kenkel, Parkhurst, Schmitz
NAYES: None

Auditor: Marsha J. Carter, 23,448.46; Karen Goans, 39,540.64; Elections: Marsha Carter, 23,448.71; Julie Goetzinger, 10,022.87; G.I.S./IT: Marsha Carter 1,999.92; Renee Hansen, 28,849.45; Treasurer: Carolyn Blum, 46,897.17; Janet Croghan 24,786.24; Motor Vehicle: Joann Christensen, 38,126.25; Debra McLaughlin, 30,166.24; Thomas Walker, 9,940.15; Recorder: Linda Fahn, 46,897.17; Janet Johannsen, 34,915.88; Carolyn Wurr, 30,176.89; County Attorney: Marcus Gross, Jr, 52,688.12; Todd Argotsinger, 35,741.19; Sheriff Administration: Mark Hervey, 62,045.96; Julie Goetzinger, 7,925.12; Angela Rubek, 2,453.13; Sheriff Deputies: Rodney McMurphy, 52,739.04; Glenn Birks, 51,112.03; Chad Butler, 49,709.08; Donavon Dontje, 49,532.45; Jeffrey Garrison, 49,250.89; Neil Gross, 44,142.12; Kelly Lefeber, 50,043.82; Nathan Pigsley, 14,585.11; Jeffrey Trailer, 30,909.24; Jail: Rodney McMurphy, 6,323.35; Harold Brensel, 37,007.21; Robert Clark, 1650.00; James Fleshman, 21,951.26; Adam Gau, 16,591.30; David Hansen, 4,416.73; Karla Kramer, 35,037.84; Juanita Kurth, 8,061.04; Kyle Lindberg, 35,191.80; Alexander Londo, 13,082.43; Ruth Mortensen, 25,929.89; Cynthia Murphy, 26,909.52; Katrina Parkinson, 3,003.00; Angela Rubek, 352.00; Custodial: Penny Anderson, 32,302.24; Supervisors: Roger Schmitz, 26,704.57; Steve Kenkel, 24,868.81; Charles Parkhurst, 24,868.81; Budget Director: Marsha Carter, 2,888.34; Environmental: Joseph Stroehner, 53,028.40; Terri Daringer, 41,580.50; Julie Goeser, 29,985.62; Robert Nielsen, 30,141.81; Lucas Wolken, 3,412.50; Rural Zoning: Tony Buman, 4,454.56; Michael Onnen, 770.51; Veterans Administration: Durwood Cavanaugh, 16,182.64; Community Services: Ylonda Maguire, 64,227.13; Christy Casey, 45,038.42; Rachel Hansen, 37,651.20; Kimarie Maassen, 32,436.19; Jessica Mock, 42,462.15; Kelly Peters, 43,853.79; Mary Gertrude Salvo, 1,720.20; Jill Schiltz, 43,168.33; Leah Schmidt, 38,305.97; Shelley Welter, 40,539.52; Karen Goans, 206.47; Secondary Roads: Daniel Ahart, 96,812.32; Russell Allen, 21,004.04; Dennis Anastasi, 56,204.00; Mark Assman, 43,476.26; James Baughman, 30,298.95; Lyle Behrens, 43,806.56; Kenneth Blackwell, 42,231.40; Jeremy Bruck, 19,498.55; Brandon Burmeister, 23,847.68; John Campbell, 36,540.80; Douglass Daringer, 42,121.76; Jorge Esquivel, 6,597.00; Neil Ferguson, 7,962.00; Thomas Ferry, 45,341.06; Thomas Finken, 8,607.91; David Gau, 63,418.26; Neil Gross, 726.00; Richard Hastert, 42,179.27; Robert Heflin, 38,149.07; Chad Henry, 12,434.49; Jerry Holloway, 32,303.31; Terry Jacobsen, 39,236.33; Todd Jacobsen, 40,334.59; Vincent Jauron, 12,954.75; Michael Kienast, 63,581.35; Robert Kimball, 13,925.01; Kevin Klein, 45,983.81; Tracy Klein, 10,218.83; Richard Musfeldt, 42,248.11; Arlyn Oman, 13,943.76; Brent Rasmussen, 39,044.73; David Riley, 47,688.82; Bryce Schaben, 49,645.04; Jacob Schaben, 96.00; Joshua Schaben, 288.00; Edward Schmitz, 42,126.18; Curtis Seaman, 8,311.91; Franklin Sick, 40,724.08; Curtis Sonderman, 42,183.30; Bernard Swenson, 8,818.05; Lloyd Vandemark, 8,595.25; Bruce Waddell, 46,812.01; Thomas Walker, 1,248.00; Ann Wolken, 38,965.44; Conservation: Nicholas Preston, 42,698.47; Christina Roelofs, 35,696.46; Neil Gross, 159.47; Jared Klein, 5,929.25; Cameron Renkly, 1,036.00; Vance Roelofs, 112.50; Joshua Schaben, 471.20; Robert Seitz, 3,890.90; EMA: Robert Seivert, 56,567.78; Mark Hervey, 2,317.12; Mary Ann Anastasi, 37,015.03; Michele Andersen, 41,346.82; David Blanco, 32,529.83; Susan Giasson, 41,997.86; Karen Goans, 541.18; Angela Hansen, 39,094.67; Michael Jensen, 48,085.54; Roxanne Petersen, 40,060.90; Shawn Ransom, 3,340.56; Angela Rubek, 5,287.28; Kandi Schlensig, 43,094.12; Jason Wickizer, 46,784.96; Landfill: Daniel Ahart, 10,654.00; Jerry Holloway, 2,730.00; Ann Wolken, 10,394.00; John Linde, 33,196.84; Philip Monahan, 33,157.83; Charles Wolken, 14,020.88; Vivian Arnold, 14,949.43; Bonnie Ickes, 14,132.18; Roland Wegner, 5,028.72; Assessor: Tony Buman, 46,897.17; Michael Onnen, 15,555.00; Township Trustees: Bryan Greve, 75.00; Larry Madson, 90.00; Kenneth Peters, 105.00; Eugene Troll, 105.00.

It was moved by Schmitz, seconded by Parkhurst, to appoint the following members to the Historic Preservation/Local Government Committee: Nathan Buman, term ending 12-31-2014 and Jeff Buman, term ending 12-31-2016. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Certification of the Cost Allocation Plan, as prepared by Cost Advisory Services. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Amanda Baker, WellMark representative, was unable to attend the meeting today because of inclement weather. She will present an update on the County's health insurance plan at a later date.

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.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:48 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.