

March 18, 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 March 4, 2014, as presented. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Claims of March 18, 2014, as listed in the Claims Register. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to receive and file the FY2013 Audit Report as presented by Chris Nelson, Gronewold & Co. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to authorize the Chairman to sign the contract with Cost Advisory Services, Johnston, Iowa to prepare the Indirect Cost Report at a cost of \$4,125 per year for FY2014, FY2015, and FY2016. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Policy No. 6 – Courthouse Steps was reviewed by the Board. According to the Policy, the Auditor is authorized to restrict the use of the steps if there is a safety issue, such as ice. After the Treasurer’s Office questioned the procedure, Carter brought the issue to the Board. The Board reaffirmed Policy No. 6 and saw no reason to change the procedure at this time.

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.

The Five-Year Plan was discussed and will be brought back to the Board for approval at a later meeting.

It was moved by Parkhurst, seconded by Schmitz, to approve the purchase of a 2013 140M2AWD Motorgrader, with a trade in of a 2005 140H Motorgrader, from Ziegler for their quoted price of \$201,810. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

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

RESOLUTION 2014-10
STOP SIGN

WHEREAS, by authority of the Iowa Code, 2014, Section 321.345 the Shelby County Board of Supervisors for Shelby County “may designate through highways and erect stop signs or yield signs, in accordance with specifications established by the department at specified entrances to the highway or may designate any intersection as a stop intersection or as a yield intersection and erect like signs at one or more entrances to such intersection.”

BE IT THEREBY RESOLVED, that stop or yield signs shall be erected at entrances to such intersections as follows:

1. At the intersection at the North East Corner Section 33, Township 80 North, Range 38 West (Westphalia Township), stop sign controlling traffic from the South.
2. At the intersection at the North Quarter Corner Section 33, Township 80 North, Range 38 West (Westphalia Township), stop sign controlling traffic from the North.

Passed this 18th day of March, 2014.

AYES: Kenkel, Parkhurst, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:22 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.