

April 1, 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 with the addition of the Southwest Iowa Mental Health Regional Governing Board appointment. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the Minutes of March 18, 2014, as presented. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Claims of March 31, 2014, as listed in the Claims Register. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to appoint Steve Kenkel to the Mental Health Regional Governing Board, term ending June 30, 2016. 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 Marcus Gross, Attorney; Mark Hervey, Sheriff; Linda Fahn, Recorder; Carolyn Blum, Treasurer; Nick Preston, Conservation; Marsha Carter, Auditor; Joe Stroehner, Environmental Health; Dan Ahart, County Engineer; Brandon Burmeister, Assistant County Engineer; Bob Seivert, EMA; and Tony Buman, Assessor.

Brian Leaders, National Park Service, appeared before the Board to present an update for the Shelby County Trails Committee. It was moved by Parkhurst, seconded by Schmitz, to support the development of trails in Shelby County, which will encourage economic growth and benefit the health and wellness of its residents, and to recognize that the Committee has developed a Countywide Trail Plan. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Kenkel, seconded by Schmitz, to appoint Charles Parkhurst as the Supervisor representative to this Committee. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

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

RESOLUTION NO. 2014-11
WEED DESTRUCTION PROGRAM

BE IT RESOLVED, that pursuant to the provisions of Chapter 317, Code of Iowa, it is ordered:

That each owner and each person in possession or control of any lands in Shelby County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in the chapter, at such time in each year and in such manner as shall prevent such weeds from blooming or coming to maturity, and shall keep said lands free from such growth as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed as published in the official newspapers of Shelby County.

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.

It was moved by Schmitz, seconded by Parkhurst, to approve the Iowa Department of Transportation Agreement between Shelby County and the IDOT for Federal Aid Highway Bridge Replacement Program for Douglas 08-33-110, FHWA 306320, Section 28/33, Douglas Township on 1400th Street. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Parkhurst, seconded by Schmitz, to approve the FY2015 IDOT Budget and Five-Year Construction Program. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 11:49 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.