

May 6, 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 April 15, 2014, as presented. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

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

Kenkel reported that he had attended the Grove Township Trustee meeting on April 16, 2014, regarding maintenance and access to the Doyle Cemetery. The meeting was attended by many members of the Western Iowa Pioneer Cemetery Association and other interested parties. Kenkel had met with the adjoining land owners prior to this meeting. Overall, the meeting went well. The Trustees pledged to do as much maintenance as their budget will allow this year and will increase the Grove Township Cemetery Levy next year to allow them to do more in the upcoming years. Discussion was also held on various options for an access road, but no decision was made. The group plans to meet again later this year.

This being the time for the public hearing on the FY2014 County Budget Amendment, the Chairman did open the hearing and asked for comment. There being none, it was moved by Schmitz, seconded by Parkhurst, to close the hearing and adopt the following resolution:

RESOLUTION NO. 2014-14
ENTRY RECORD OF THE HEARING AND DETERMINATION OF
THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2014

BE IT REMEMBERED on this 6th day of May, 2014, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2014.

THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor.

THEREUPON, on said day, the hearing was taken up and considered. There were no written or oral comments.

THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be amended as follows:

Public Safety & Legal Services from \$2,139,512 to \$2,208,512
Physical Health & Social Services from \$631,941 to \$686,942
County Environment & Education from \$433,629 to \$463,629
Roads & Transportation from \$4,565,164 to \$4,865,164
Government Services to Residents from \$425,347 to \$458,737
Nonprogram Current from \$11,000 to \$51,000
Capital Projects from \$562,500 to \$666,500

The Department Appropriations will be as follows:

POLICY AND ADMINISTRATION	2,101,419
IT/GIS	573,108
AUDITOR	236,859
RECORDER	199,752
TREASURER	289,915
ATTORNEY	170,041
COURT RELATED COSTS	94,400
SHERIFF/JAIL	1,355,165
CONSERVATION/LAND USE	302,654
PUBLIC HEALTH	409,741
SOCIAL SERVICES	73,900
VETERANS	47,301
MH/MR/DD	1,539,889
SECONDARY ROAD	4,940,164

TOTAL \$ 12,334,308

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 6, 2014, the vote thereon being as follows:

AYES: Kenkel, Parkhurst, Schmitz NAYES: None

An Early Retirement Incentive Program was presented and discussed. To be eligible, an employee must have at least 20 years of service, be a bona fide IPERS retiree, retire on or before June 30, 2014, and demonstrate an economic benefit to the County. It was moved by Parkhurst, seconded by Schmitz, to implement this Program immediately with a deadline of June 6 for possible retirees to sign up. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Applications for Use of Shelby County Buildings/Grounds for Relay For Life to be held June 6, 2014, and for Harvest Fest to be held October 25, 2014, provided each has filed a current Proof of Insurance by those dates. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Carter informed the Board that an Application for Drainage had been filed in her office. Since this is the first application of this kind that has ever been filed here, she requested that legal counsel be involved. The County Attorney has a conflict of interest as the parties involved are past clients, but the County also needs an attorney with experience in drainage issues. It was moved by Schmitz, seconded by Parkhurst, to authorize Carter to contact James Hudson, an attorney from Pocahontas, Iowa, who has handled numerous drainage issues, and hire him to represent the County through this process. 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 stated that the final flood plain maps would be presented to the County this week.

He also informed the Board that Brandon Burmeister, Assistant County Engineer, had completed the classes and is a certified bridge inspector. Before Burmeister can inspect on his own, he must accompany Ahart during the inspection of 200 bridges.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:47 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.