

April 15, 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 April 1, 2014, as presented. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Quarterly Reports of the Sheriff and Recorder and place on file in the Auditor' Office. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Claims of April 15, 2014, as listed in the Claims Register. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Karla Focht, NRCS District Conservationist, representing the Shelby County Soil and Water Conservation District, appeared before the Board to update them on the work needed to the Flood & Erosion Control structures. Repairs are currently being considered on Structures No. 16-6 and 17-1 in Grove Township. It was moved by Schmitz, seconded by Parkhurst, to transfer \$20,000 from Rural Basic Fund to the Flood & Erosion Control Fund to cover the cost of these repairs. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

After discussion concerning proposed budget amendments, it was moved by Schmitz, seconded by Parkhurst, to adopt the following resolution:

RESOLUTION 2014-13
ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE
COUNTY BUDGET AMENDMENT
FOR FISCAL YEAR 2014

BE IT REMEMBERED on this 15th day of April, 2014, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the amendment of the County Budget for Fiscal Year 2014 There was present a quorum as required by law.

Entry record for filing of said budget amendment was established and approved for publication. The board, being fully advised, find that the date of the hearing on said amendment should be fixed, and it does fix, the 6th day of May, 2014, A.D., at the hour of 9:00 a.m. as the date and time of hearing to be held in the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 15, 2014. The vote thereon being as follows:

AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Marsha Carter, Shelby County Auditor, presented some of the updated Shelby County Policies. She stated that she is still working to update the remaining policies. It was moved by Parkhurst, seconded by Schmitz, to repeal the existing Policies No. 1-23 and to approve the following Shelby County Policies No. 1-12 as a replacement:

Policy No. 1 - County Building & Grounds, No. 2 - Parking Lot, No. 3 - Courthouse Steps, No. 4 - Filing & Payment of Claims, No. 5 - Expense Reimbursements, No. 6 - Central Purchasing, No. 7 - Capital Purchases Account, No. 8 - Use of County Equipment, No. 9 - Disposal of Obsolete Equipment, No. 10 - Charges For Services, No. 11 - Shelby County GIS Policy, and No. 12 - Shelby County Information Technology Department Security Policy. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Chairman Kenkel reported the he had spoken with all the departments in the Courthouse and that all were satisfied that a Break Room for the County employees will be established in Room 106 in the basement of the Courthouse. Carter is currently using this room as a work area to set up for election and for storage of election supplies, but she is willing to share the space. The refrigerator will be moved into this room, but the exercise equipment that was purchased with Wellmark Wellness Program funds will remain in the Boiler Room.

He reported that the Grove Township trustees will be holding a meeting on April 16 at 7:30 p.m. at the Earling Fire Hall to discuss the Doyle Cemetery.

He also stated that the end of the day on April 16 is the deadline to turn in beaver tails to collect the beaver bounty.

Dan Ahart, County Engineer, was not available, but Chairman Kenkel read an email the Chairman a listing of the activities of the county road crews and the status of current maintenance and construction projects.

The Chairman recessed the meeting at 9:49 to begin the annual inspection of County buildings.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:39 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.