

June 10, 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 May 20, 2014, as presented. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

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

Schmitz reported that Shelby County DevelopSource and Shelby County Chamber will begin the process tonight of combining the two organizations with the hope that the process is complete by fall.

It was moved by Schmitz, seconded by Parkhurst, to designate the Auditor's Office to compile the results from each polling site for the canvass. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

The canvassed returns for United States Senator, United States Representative - District 4, Governor, Secretary of State, Auditor of State, Treasurer of State, Secretary of Agriculture, Attorney General, State Senator - District 9, and State Representative - District 18 were certified to the Secretary of State as required by Section 50.30, Code of Iowa.

The canvassed returns for elected offices for Shelby County are certified as follows:

DEMOCRATIC PARTY
COUNTY TICKET

County Treasurer	No one nominated
County Recorder	Jessica Gessert
County Attorney	Marcus Gross, Jr.
Board of Supervisors	Roger Schmitz

REPUBLICAN PARTY
COUNTY TICKET

County Treasurer	Carolyn Blum
County Recorder	Geralyn S. Greer
County Attorney	No one nominated
Board of Supervisors	No one nominated

Chairman Kenkel reported the public hearing on the Drainage Application has been set for June 17 at 2:30 p.m.

It was moved by Parkhurst, seconded by Schmitz, to approve the Early Retirement Incentive Application submitted by Dennis Anastasi, Secondary Road Shop Foreman, effective June 27, 2014. AYES: Kenkel, Parkhurst, Schmitz NAYES: None.

June 6 was the deadline for the submission of the Early Retirement Incentive Applications. Two were received and approved by the Board at a savings to the County of approximately \$51,000.

It was moved by Schmitz, seconded by Parkhurst, to approve the Agreement Between Shelby County and Shelby County Sheriff's Office Employees and the Agreement Between Shelby County and Shelby County Secondary Road Employee Organization, effective July 1, 2014 through June 30, 2016, including wage increases of 2.25% for FY2015 and 2.50% for FY2016. The employees will also increase their contribution towards the dependent health insurance coverage from 10% to 12% for FY2015 and to 15% for FY2016. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

At their April 15 meeting, the Board approved Flood & Erosion Control structures repairs in Grove Township. After discussion, it was moved by Schmitz, seconded by Parkhurst, that the County will deny funding for maintenance of these structures until or unless the landowner agrees to fence it off so as to prevent livestock damage. 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.

The Supervisors left their Chambers to continue their inspection of County buildings.

There being no further business appearing, the Chairman declared the meeting adjourned at 12:20 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.