

January 9th, 2019

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special 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-Chairperson, Darin Haake and Mark Maxwell, Clerk. The purpose of this meeting is to receive and discuss approval or not of Department heads proposed budgets.

A motion was made by Kenkel and seconded by Schmitz to approve the agenda with no additions. AYES: Unanimous NAYES: None

Geralyn Greer presented the Recorders budget it was approved with some wage adjustments. Supervisor Haake recused himself from this consideration for conflict of interest reasons. The budget adjustments left her budget within the guidelines set by the Board for FY20. A motion was made by Parkhurst and a second was made by Kenkel to approve the budget. Parkhurst and Kenkel both voted in favor with Haake abstaining from the vote.

Tony Buman presented the Zoning Administration budget and it was approved with a motion by Parkhurst and a second by Haake and a unanimous vote in favor of approval was recorded.

Kyle Lindberg Shelby County Jail Administrator, presented his budget. After discussions a motion was made by Haake and seconded by Parkhurst to approve the budget. A unanimous vote in favor of the budget was counted.

Sheriff Neil Gross had his budget approved unanimously after a motion by Parkhurst and a second by Haake to approve his budget as presented.

Nick Preston presented his budget and motion was made by Haake and a second by Parkhurst to approve the budget. Haake, Parkhurst and Kenkel all voted in favor of the proposed budget.

The County Attorney's budget was then presented and approved unanimously after a motion by Parkhurst and a second by Haake to approve the budget.

The supervisors then approved their department budget with a motion by Haake and a second by Parkhurst. All three supervisors approved their budget.

Mark Maxwell presented the County Auditor budget and a motion was made by Parkhurst and a second by Haake to approve the budget. A unanimous vote was counted in favor of the budget.

The Building and Grounds budget was presented by Auditor Maxwell and approved unanimously after a motion by Haake and a second by Parkhurst.

Carolyn Blum, Shelby County Treasurer, presented her department budget to the board. After discussion, a motion was made by Parkhurst and a second by Haake was made to accept the budget as presented. Kenkel, Haake and Parkhurst all voted in favor of the proposed budget.

The Veterans Affairs Director, Gene Cavanaugh presented his budget and it was approved unanimously after a motion by Haake and a second by Parkhurst was made in favor of the budget.

The department dedicated to contributions to other governments was presented by Auditor Maxwell and accepted on the condition of reviewing the contribution to EMA. This number will be decided upon at a later date. This followed a motion by Haake and a second by Parkhurst. A unanimous voted in favor of the motion followed.

There being no further business appearing, the Chairman declared the meeting adjourned.

Charles Parkhurst, Chairman

ATTEST:

Mark L. Maxwell
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.