

May 21st, 2019

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-Chairperson, Darin Haake, Supervisor. Mark Maxwell, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. No conflicts were stated.

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

A motion was made by Parkhurst with a second by Haake, to approve the minutes of the April Regular meeting on May 7th and the special meeting May 15th.. AYES: Unanimous NAYES: None

It was moved by Haake, seconded by Parkhurst, to approve the Claims of May 16th, 2019 as listed in the Claims Register. AYES: Unanimous NAYES: None

A Class B native wine permit was approved for Farm Sweet Farms after a motion by Haake and a second by Parkhurst to approve the permit. A vote was counted with Haake, Parkhurst and Kenkel all voting in favor of approving the permit application.

Todd Valline, Shelby County Chamber of Commerce updated the board about current Shelby County Projects other top issues included: There are three seats up on the Chamber board this year will four qualified candidates vying for the positions. Immediate action is taking place by the Chamber trying to fill the Shopko Building.

Auditor Maxwell asked the Supervisors for their approval in resolution form to transfer funds from the TIF fund. This was initiated from advice to get the County Urban Renewal Plan to be administered properly going forward. Haake made a motion and Kenkel gave a second to approve the following resolution.

RESOLUTION NO. 2019-17
AUTHORIZE THE AUDITOR TO MAKE PAYMENT ON AN
INTERDEPARTMENTAL LOAN

WHEREAS, it is desired to transfer monies from the General Fund, and WHEREAS, said operating transfers are in accordance with Sections 331.432, Code of Iowa, NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, as follows:

SECTION 1. The Auditor is hereby authorized to transfer funds from the TIF fund to General Basic to satisfy partially, a loan made by Resolution number 2018-17 to cover beginning cash flow. After this payment is made it will leave the repayment balance of \$199,900.00.

SECTION 2. The Auditor is hereby authorized, to transfer funds or by claim, in fiscal year 2019 and 2020 from the TIF fund to Secondary Roads to repay Secondary Roads for payments made to TIF projects from the Secondary Roads fund. The account balance, after repayment to General Basic in section one, as of this date is \$96,856.43. This balance and any future apportionments in fiscal year 2019 may be transferred also. The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 21st, 2019 the vote thereon being as follows: AYES: Haake, Kenkel, Parkhurst NAYES: None.

It was reported that it was necessary for the Board to set the date for a hearing on an internal tax increment loan. It was introduced and moved by Haake, seconded by Parkhurst, to adopt the following resolution:

RESOLUTION NO. 2019-18
RESOLUTION SETTING DATE FOR A PUBLIC HEARING ON A PROPOSAL TO

INCUR NONCURRENT DEBT

WHEREAS, the Board of Supervisors of Shelby County, Iowa (the "County"), has established the Shelby County Urban Renewal Area (the "Urban Renewal Area") and has established the Shelby County Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and

WHEREAS, the County proposes to undertake certain urban renewal projects (the "Projects") in the Urban Renewal Area, consisting of using incremental property tax revenues to pay the costs, to that extent, of the construction of improvements to roads, bridges and culverts; and

WHEREAS, it has been proposed that the County facilitate an internal advance of funds in an amount up to \$200,000 (the "Advance") for the purpose of paying the costs of the Projects, including legal and administrative fees, and the County desires to make the Advance eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area; and

WHEREAS, pursuant to Section 331.479 of the Code of Iowa, it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to approve the Advance and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Shelby County, Iowa, as follows:

This Board will meet at the Board of Supervisors room, Courthouse, Harlan, Iowa, on July 2, 2019, at 9:00 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to approve the Advance.

The County Auditor is hereby authorized to publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Shelby County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

Section 1. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

A vote was held with Kenkel, Haake and Parkhurst voting in favor of the motion no nays were cast.

Mark Maxwell, Shelby County Auditor then informed the board of the need to have the following resolution in place for transfers in the fiscal year 2020, a motion was made by Haake and a second was made by Parkhurst to approve the resolution as follows:

RESOLUTION NO. 2019-19

AUTHORIZE AUDITOR TO TRANSFER FUNDS FISCAL YEAR 2020

WHEREAS, it is desired to transfer monies from the General Funds and from the Rural Basic Fund, and WHEREAS, said operating transfers are in accordance with Sections 331.432, Code of Iowa, NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, as follows:

SECTION 1. The Auditor is hereby authorized to transfer funds from the General Basic and General Supplemental Funds and from the Rural Basic Funds to the Capital Fund to cover expenditures as set out in the County Budget for Fiscal Year 2020.

SECTION 2. The Auditor is hereby authorized to transfer funds from the General Basic Fund to the General Supplemental Fund to cover expenditures as set out in the County Budget for Fiscal Year 2020.

SECTION 3. The Auditor is hereby authorized to transfer funds from the Rural Basic Fund to the Rural Supplemental Fund to cover expenditures as set out in the County Budget for Fiscal Year 2020.

SECTION 4. The Auditor is hereby authorized to transfer funds from the Rural Basic Fund to the Flood & Erosion Control Fund to cover expenditures as set out in the County Budget for Fiscal Year 2020.

SECTION 5. The Auditor is hereby authorized to transfer funds from the General Basic and Rural Basic Funds to the Secondary Road Fund to cover expenditures as set out in the County Budget for Fiscal Year 2020.

SECTION 6. The Auditor is hereby authorized to transfer funds from the General Basic Fund to the Conservation Fund to cover expenditures as set out in the County Budget for Fiscal Year 2020.

SECTION 7. The Auditor is hereby authorized to transfer funds from the General Basic Fund to the Environmental Health Fund as set out in the County Budget for Fiscal Year 2020.

SECTION 8. The Auditor is hereby authorized to transfer funds from the General Supplemental Fund to the Partial Self Insurance Fund as set determined each month from the amount Shelby County saves by being partially self-insured in Fiscal Year 2020.

Supervisors Kenkel, Haake and Parkhurst all voted in favor of the resolution numbered 2019-19 no Supervisor voted against approval.

Brandon Burmeister, Shelby County Engineer then informed the board that the bridge crew has accomplished more than expected this spring. The county is starting to stockpile some rock, while reshaping of roads damaged by the unusual spring weather has started. Shelby county spent about two million dollars on rock this fiscal year compared to 1.7 million the year before. It was also noted that the raises allowed by the supervisors at secondary roads for a starting wage created 10 new applicants and all positions have been filled.

Having no further business to discuss the Supervisors adjourned at 9:29 AM

Steve Kenkel, 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.