

February 5th, 2019

The Shelby County Board of Supervisors met in a regular session at 9:00 A.M. in the Supervisors Chamber in the Courthouse with the following members present: Steve Kenkel, Chairman, Charles Parkhurst, Vice Chairman, Supervisor Darin Haake, and Mark Maxwell, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. None were stated

Minutes from the January 2nd, January 9th and January 15th meetings were all approved with a motion by Parkhurst and a second by Haake. Motion passed unanimously.

Steve Kenkel, Committee Member to Southwest Iowa Mental Health, reported that the meeting held yesterday reaffirmed the \$25 per capita charge placed on each County in this region. These charges are expected to increase in the coming years.

John Thomas of the Hungry Canyons Alliance was on hand to brief the Supervisors on their services and reacquaint them on how their administration costs are mostly funded by County contributions. Erosion control structures and 80% cost sharing in the construction of the structures is the main focus in the 19 county area.

Kyle Lindberg, Shelby County Jail administrator, gave his quarterly report for his department's activities. They had 382 bookings in 2018 and an average daily population of 10. The update in visiting procedures that include video visiting. This involves no inmate movement in the facility. Video phone calls are allowed and charged at 50 cents a minute to prisoners who have earned the privilege. New safety equipment is in the plans as old equipment is outdated and is missing features that new equipment provides.

Alex Londo, EMA Administrator, presented to the Board his budget request as it has been lowered by \$15,000.00. He is still in the process of learning his new position and responsibilities, the board thanked him for his efforts.

The Supervisors then considered renewing the law enforcement contract with the City of Shelby. This calls for a Deputy to have residence in the City of Shelby, and for the City of Shelby to pay half of his wages and health insurance costs back to Shelby County for the service. Copies of the contract are available upon request in the Auditors office. A motion was made by Parkhurst and second by Haake to approve the signing of the contract with the City of Shelby. A vote was held with ayes by Kenkel, Parkhurst and Haake. No nays were cast.

Brandon Burmeister made his Secondary Roads report including current projects. The bridge crew is still working on projects and rock hauling and gravel road maintenance is being performed as conditions allow. In his office the 5-year plan is being updated and readied for presentation to the Board in March.

Mark Maxwell, County Auditor, reported that the budget preparation has been completed and the budget is ready for publication.

Maxwell then added the following comments to the conversation. This is the final year of the three-year budget reduction plan. The budget goal this year is the same as the last two years. Stay on course with the 10% spending reductions over a 3-year period. Health insurance and wages not included. By reducing by 10 percent all other expenditures huge increases in health insurance costs have been absorbed as well as wage increases. This has resulted in an average of 2.71 % increase in dollars asked of Shelby County taxpayers over the last three years.

As far as expenses public safety and legal services has jumped 4.98% over the last 3 years, physical health and social services has jumped 9.13% and county environment and education has increased by 5.29%. These are areas the County Supervisors have limited control over. The areas where the Supervisors do have authority have very low increases over the same time: Roads and Transportation +1.59% Government Services to Residents +.57% and Administration +2.57%.

Capital reserves, funds undesignated for use were double the amount of yearly spending in that fund when I took office. Those reserves have been spent down. In the future I would like to see only designated funding to capital reserves be made. This will take discipline going forward as most of the undesignated capital has been spent down. I would like to see future yearly taxation to fund capital have a purpose stated by that department and not just be a savings account for future spending.

The funding of the capital will see an increase going forward as the budgets for buildings, vehicles and IT equipment will be presented to the Supervisors and hopefully either as a savings plan for future designated purposes or designated spending in the coming budget year.

A motion was made by Parkhurst and seconded by Haake to approve the following Resolution 2019-8 setting the budget hearing time at the hour of 9:00 AM, March 5th, 2019 in the Supervisors Board Room.

RESOLUTION NO. 2019-8 ENTRY RECORD OF THE FILING AND CONSIDERATION
OF THE COUNTY BUDGET ESTIMATE FOR FISCAL YEAR 2020

BE IT RESOLVED on this 2nd day of February 2021, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the estimate of the County Budget for FY2022. There was present a quorum as required by law.

Entry record for filing of said budget estimate was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said estimate should be fixed, and it does fix, the 16th day of March 2019, at the hour of 9:00 A.M. as the date and time of hearing to be held at the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on February 5th, 2019, the vote thereon being as follows:

Ayes: Darin Haake, Steve Kenkel and Charlie Parkhurst Nays: None

Shelby County Auditor being Clerk to the Board of Supervisors advised of future issues coming before the Board. IT emergency policy/procedures and appointments to County boards. Maxwell also noted that the IT director position and wages were kept with the Auditor position after his election. After 2 years of directing and advising the Board of Supervisors of Shelby County IT policies, purchasing, procurement and procedures. I have decided as being elected Auditor, not IT director, I have decided to give more attention to performing Auditors duties. The position has been offered to Auditor employee Taryn Knapp the GIS/Real Estate specialist for Shelby County. The stipend for the IT Director will begin to be paid to Knapp beginning on July 1st, 2019 after some familiarization with the position.

ATTEST:

Steve Kenkel, Chairman

Mark Maxwell, Clerk to the Board of Supervisors