

February 18th, 2020

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: Charles Parkhurst, Chairman, Darin Haake, Vice-Chairperson, Steve Kenkel and Mark Maxwell, Clerk.

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

A motion was made by Kenkel and seconded by Haake to approve the agenda with no additions. It was stated that Sherriff Gross and Deputy Tibbets had a scheduling conflict and would not be able to attend today's session as on the Agenda. The item was removed, to be rescheduled. AYES: Unanimous NAYES: None

Chairman Parkhurst then opened the public hearing for the County Maximum budget dollars to be requested, which was publish lawfully in the required publications. The final publication may now be published. Any details of the budget may be discussed by contacting the Auditors office. After not receiving any comments the chairman then closed the hearing. Supervisor Kenkel then made a motion to pass the following resolution, a second was made by Supervisor Haake.

**RESOLUTION 2020-11 APPROVAL OF FY2021  
MAXIMUM PROPERTY TAX DOLLARS**

**WHEREAS**, the Shelby County Board of Supervisors have considered the proposed FY2021 county maximum property tax dollars for both General County Services and Rural County Services, and **WHEREAS**, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and or social media accounts if applicable, **WHEREAS**, a public hearing concerning the proposed county maximum property tax dollars was held on February 18<sup>th</sup>, 2020. **NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Shelby County that the maximum property tax dollars for General County Services and Rural County Services for FY2021 shall not exceed the following: General County Services- \$ 4,321,907.00 Rural County Services \$2,225,000.00. The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY2021 represents an increase of over 102% from the Maximum Property Tax dollars requested for FY2020.

A roll call vote was held with Kenkel voting Aye, Parkhurst voting Aye and Haake voting aye.

The following resolution was then approved setting the date of March 17<sup>th</sup> at 9:00 AM for the final budget hearing fixing the budget for FY 2021, after Motion by Haake and a second by Kenkel.

**RESOLUTION NO. 2020-12 ENTRY RECORD OF THE FILING AND  
CONSIDERATION OF THE COUNTY BUDGET ESTIMATE FOR FISCAL YEAR  
2021**

**BE IT RESOLVED** on this 18<sup>th</sup> day of February 2020, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the estimate of the County Budget for FY2021. 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 17<sup>th</sup> day of March 2020, 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 18th, 2020, the vote thereon being as follows: Ayes: Darin Haake, Steve Kenkel and Charlie Parkhurst Nays: None

A motion was made by Haake with a second by Kenkel, to approve the minutes of the February 4th Regular meeting. AYES: Unanimous NAYES: None

A motion was made by Kenkel and seconded by Haake to approve the latest claims to be taken from County funds. All Board members voted for approval. No nays were cast.

It was moved by Haake, seconded by Parkhurst, to approve the publication of the following calendar year 2019 Payroll and to authorize the Clerk to include the gross wages and benefits as provided by Shelby County payroll software, the actual copy and method of calculation is available upon request at the Auditors office as well as individual employees of the Landfill, EMA, and Assessor." AYES: Unanimous NAYES: None

Ahart, Daniel 4,912.50 Allen, Russell 50,143.31 Anderson, Penny 41,755.44 Anzalone, Josephine 46,004.76 Argotsinger, Todd 43,247.04 Arkfeld, Richard 1,836.95 Arnold, Vivian 18,056.62 Assman, Mark 17,020.00 Assmann, Joshua 20,711.25 Baughman, James 4,530.95 Bierl, Andrew 49,231.54 Bierl, Marissa 28,562.29 Birks, Glenn 61,728.43 Blackwell, Kenneth 31,928.00 Blum, Carolyn 57,868.40 Blum, Jacob 8,640.01 Blum, Mikayla 37,861.26 Brownlee, Christian 25,655.50 Buman, Tony 77,257.44 Burmeister, Brandon 112,395.69 Butler, Chad 64,331.51 Cable, Josephine 1,095.80 Campbell, John 47,363.65 Cavanaugh, Durwood 19,998.24 Cortes, Ciera 7,290.87 Croghan, Janet 35,006.01 Curtis, Janet 4,089.26 Daeges, Jade 15,816.50 Daringer, Douglas 63,177.02 Daringer, Terri 58,720.64 Dontje, Donavon 60,157.52 Eckles, Cody 59,174.72 Fah, Patrick 6,313.50 Ferguson, Neil 539.25 Finken, Thomas 49,533.28 Fredericksen, Christopher 51,995.36 Garrison, Robert 1,417.50 Gau, David 85,541.20 Giasson, Susan 60,762.07 Goeser, Julie 61,895.81 Goetzinger, Julie 36,333.62 Greer, Geralyn 56,962.73 Gross, Jerome 540.00 Gross, Marcus 68,757.84 Gross, Neil 79,363.32 Gross, Steven 5,654.00 Haake, Darin 35,413.66 Haake, Tamara 27,260.51 Hansen, Amanda 49,216.61 Hansen, Cody 46,062.35 Hastert, Richard 52,345.23 Heflin, Robert 49,505.71 Henry, Chad 47,661.34 Henscheid, Jared 63,359.39 Holloway, Jacob 52,911.83 Hoss, Jacob 43,340.98 Ickes, Bonnie 15,306.10 Jacobsen, Todd 51,083.35 Jauron, Vincent 2,720.00 Jensen, Megan 17,512.88 Jensen, Michael 6,264.38 Jurgensen, Michael 2,230.62 Kaster, Kaleb 4,340.00 Kenkel, Steven 36,320.04 Kienast, Michael 50,871.11 Klein, Kevin 57,287.39 Knapp, Taryn 34,435.77 Knudson, Brad 19,714.50 Knudson, Christie 1,640.50 Kramer, Karla 46,796.58 Lawler, Sean 20,160.00 Lefeber, Kelly 59,056.69 Lindberg, Kyle 49,881.76 Londo, Alexander 54,748.62 Maassen, Kimarie 40,625.13 Mages, Matthew 40,700.12 Maguire, Ylonda 79,808.40 Maiwald, Marion 847.50 Maxwell, Mark 62,057.12 Mcdaniel, William 1,150.00 Mclaughlin, Debra 38,102.47 Monahan, Philip 45,969.69 Murray, Gary 41,056.14 Musfeldt, Richard 52,265.12 Nelsen, Ryne 50,263.92 Parkhurst, Charles 32,554.08 Petersen, Andrew 40,102.81 Petersen, Ross 8,140.50 Petersen, Roxanne 49,247.72 Pigsley, Nancy 46,884.39 Pigsley, Nathan 60,695.79 Plagman, John 43,474.56 Poore, Angela 31,759.96 Preston, Nicholas 53,312.36 Quist, Braden 67,581.78 Ranney, Keri 29,463.89 Rasmussen, Brent 55,059.97 Rhodes, Shelly 28,949.50 Riley, David 47,824.26 Roelofs, Christina 44,844.24 Roelofs, Vance 43,410.83 Sanders, Jordon 40,037.59 Schaben, Bryce 63,771.19 Schlensig, Kandi 61,150.30 Schmitz, Edward 55,378.45 Schumacher, James 6,851.25 Schwery, Sandra 20,802.38 Seaman, Curtis 44,464.65 Seivert, Robert 100.00 Sick, Franklin 52,312.50 Soll, Nicholas 25,768.20 Sonderman, Curtis 51,128.66 Tibbets, Nathan 3,630.00 Waddell, Bruce 60,564.59 Weaver, Colin 14,070.00 Welter, Shelley 57,875.65 Whyte, Lee 22,381.80 Wickizer, Jason 58,689.08 Wilson, Walker 14,440.96 Wolken, Ann 62,870.80 Wolken, Charles 48,498.29 Yamada, Derrick 690.00

County Supervisors then had a chance to report on any committees that they belong to. Steve Kenkel advised that the mental health rate would remain the same as last year for fiscal year 2021. Supervisor Haake reported that the workforce development are still working through their redistricting procedure.

Alissa Lacanne from the Elk Horn Library and Amanda Brewer from the Harlan Library were on hand to thank the Supervisors for their support which originates through rural

taxpayers into and from the Rural Basic fund. Many projects are held at each library including after school mentoring, craft making and reading programs.

Todd Valline then updated the board with upcoming events and activities that the Shelby County Chamber has been active in the last month.

Brandon Burmeister, Shelby County Engineer, then informed the board of the maintenance projects and preparations being made for the upcoming construction season.

Mark Maxwell, Shelby County Auditor, then provided the board with the current three year lease agreement for the rental of annex space at the rate of \$16,200.00 per year for the Juvenile Court system. Auditor Maxwell recommended leaving the lease amount the same for the next three year period. Maxwell asked permission to have a new lease signed for fiscal years 2021, 2022 and 2023. As well as approve the amounts for the coming three year period. The costs of the lease is shared by Shelby, Cass, Harrison and Audubon Counties and split by population. Haake made a motion to approve the terms of the new lease to be signed. Kenkel seconded the motion. Parkhurst, Kenkel and Haake all voted in favor of continuing the lease.

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

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Charles Parkhurst, Chairman

ATTEST:

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Mark L. Maxwell  
Clerk to the Board of Supervisors