

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. via electronically broadcast video with the following members present: Charles Parkhurst, Chairman; Darin Haake, Vice-Chairperson; and Supervisor Steve Kenkel and Mark Maxwell, Clerk.

This meeting is to be recorded and broadcast via <https://us02web.zoom.us/j/kdRVQrkE4A>. The meeting is made available to the public with the live broadcast of this meeting.

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 Kenkel and seconded by Haake to approve the agenda with no additions. AYES: Unanimous NAYES: None

A motion was made by Haake with a second by Kenkel, to approve the minutes of the April 28th special meeting. AYES: Unanimous NAYES: None

The claims from April 30th were approve after a motion by Haake and a second by Kenkel. The motion carried unanimously.

The Supervisors opportunity to report on their committee activities including Darin Haake reporting that the Workforce Development region is consolidating with two other regions for economic reasons.

Kelly Campbell from the United States Census Bureau ask for time from the supervisors to thank Shelby County for their census participation. Shelby County is currently at 66% which is above the State average. The population count in Iowa is important as it amounts to about \$1,700.00 a person per year in funding over the ten years between census totals, that amounts to an estimated \$17,000.00 per person.

Todd Valline representing the Shelby County Chamber of Commerce and Industry then spoke to the board, letting them know that the Shelby County Community Kitchen has served over 700 meals the last two weeks

Supervisor Kenkel made a motion to accept the following Resolution numbered 2020-17 concerning setting the fiscal year 2020 budget amendment hearing date to 9:00 AM June 2nd, 2020. Haake the seconded the motion to approve Resolution 2020-17 and approve publication

RESOLUTION 2020-17 ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE COUNTY BUDGET AMENDMENT FOR FISCAL YEAR 2020

BE IT REMEMBERED on this 5th day of May, 2020, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the amendment of the County Budget for Fiscal Year 2020. There was present a quorum as required by law. Entry record for filing of said budget amendment was established and approved for publication. The board, being fully advised, find that the date of the hearing on said amendment should be fixed, and it does fix, the 2nd day of June, 2020, A.D., at the hour of 9:00 a.m. as the date and time of hearing to be held in the Supervisor’s Chambers in the Courthouse in Shelby County, Iowa. The service areas amended are as follows:

EXPENDITURES & OTHER FINANCING USES			
Operating:			
Public Safety & Legal Services	2,558,141	118,000	2,676,141
Physical Health & Social Services	677,264	11,000	688,264
Mental Health, ID & DD	301,406	0	301,406
County Environment & Education	492,947	75,000	567,947
Roads & Transportation	6,346,053	(30,000)	6,316,053
Government Services to Residents	437,218	35,000	472,218
Administration	1,319,472	70,000	1,389,472
Nonprogram Current	0	0	0
Debt Service	200,000	0	200,000
Capital Projects	508,522	28,000	536,522
Subtotal Expenditures	12,841,023	307,000	13,148,023
Other Financing Uses:			
Operating Transfers Out	3,334,210	0	3,334,210
Refunded Debt/Payments to Escrow			0
Total Expenditures & Other Uses	16,175,233	307,000	16,482,233
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	(764,366)	(307,000)	(1,071,366)

In the amounts listed \$135,000.00 is unbudgeted, unreimbursed spending. \$30,000.00 is a safety net for possible Covid spending. \$90,000.00 is unplanned but reimbursable spending such as flood mitigation, FEMA or 28-E cost sharing with other counties. \$45,000.00 of the total amendment amount is non property tax dollars (it is jail room and board revenues, and regulated by Iowa State Code.) Auditor Maxwell mentioned that General fund revenues other than property taxes were coming in over projections also.

The above resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 5th, 2020. The vote thereon being as follows: AYES: Haake, Parkhurst and Kenkel NAYES: None

Brandon Burmeister, Shelby County Engineer, then addressed the board about current projects including pulling in roads as they started last year, the bridge crew is taking advantage of the dry weather. The project on Linden South of Harlan is being finished up.

Geralyn Greer, Shelby County Recorder, asked about any plans to open up the Courthouse. The Supervisors did not take any formal action but advised her to take appointments as she could safely allow and don't allow guests to enter other departments.

These minutes are subject to approval at the next supervisors meeting

Charles Parkhurst, Chairman
ATTEST:

Mark L. Maxwell
Clerk to the Board of Supervisors