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; Supervisor Steve Kenkel being absent and Mark Maxwell, Clerk.

This meeting is to be recorded and broadcast via https://us02web.zoom.us/j/89188636398. 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 Haake and seconded by Parkhurst to approve the agenda with no additions. AYES: Unanimous NAYES: None

The claims from May 19<sup>th</sup> were approve after a motion by Haake and a second by Parkhurst. The motion carried unanimously.

A motion was made by Haake with a second by Parkhurst, to approve the minutes of the May 5<sup>th</sup> regular meeting. AYES: Unanimous NAYES: None

The Supervisors opportunity to report on their committee activities including Darin Haake notifying that the Shelby County Parks are open for camping, the showers will not be available for use.

Treasurer Carolyn Blum approached the Board about a property in the City of Shelby that has at this time \$819.00 property taxes due, including interest. The actual overdue amount being \$394.00. a citizen has made a request for ownership. A motion was made by Haake and a second by Parkhurst to approve the property tax abatement amounting to the interest cost due on the property and assign the tax sale certificate to the interested individual for the property taxes due minus the interest. The individual has made assurances that the empty lot would be cleaned up. A vote was taken with Ayes by Parkhurst and Haake No NAYES were cast.

A modified 28-E agreement with the newly consolidated Iowa Workforce Development region was then considered, a motion was made by Parkhurst and a second was made by Haake to approve the new agreement. Both supervisors in attendance voted for signing the new agreement.

Southwest Iowa Mental Health also has been working on a new 28-E agreement that will satisfy the requirements put forth by the State of Iowa. Parkhurst made a motion to approve the newly written agreement Haake seconded the motion. A vote was counted with Parkhurst and Haake both voting in favor of the agreement.

Todd Valline representing the Shelby County Chamber of Commerce and Industry then spoke to the board, The Board was informed that his organization has been busy updating businesses with numerous types of resource available during these challenging times.

A recent vacancy on the Shelby County Conservation Board necessitated the nomination of a new member. Charles Parkhurst made a motion that Janet Buman be approved to hold a seat on the Shelby County Conservation Board. She had submitted an application to serve on this Board. Haake seconded the motion. A vote was held with a unanimous vote in favor of placing Ms. Buman on the Shelby County Conservation Board.

Brandon Burmeister, Shelby County Engineer, then addressed the board about current projects including scarifying oiled roads that have not been maintained as well as completed projects and scheduled and in progress projects.

The Supervisors then discussed the many facets that come into play in opening the Courthouse back up to the public. All offices are available by phone and most by appointment. All department heads in attendance discussed their challenges and progress in preparing for reopening. The Court system is tentatively opening on June 1<sup>st</sup>, 2020 but it is not for certain. The Governor of Iowa is expected to issue guidance on this matter on May 27<sup>th</sup>, the Supervisors scheduled a meeting for May 28<sup>th</sup> to discuss issues facing departments at that time. Shelby County Election Commissioner Mark Maxwell then explained the absentee voting in person procedure before election day. The Courthouse still has the doors locked to slow any possible spread of the Covid-19 virus. On the south side of the Courthouse a sign has been visibly placed with a doorbell that will ring his office. An election official will answer the door to allow one person at a time to enter the voting area and place their vote for the primary election June 2<sup>nd</sup>. Normal Courthouse election hours will be observed. Details are published in the Harlan Newspapers official election notice. Absentee voting by mail has been heavy and Maxwell made the supposition that election day turnout will be lighter than normal. Procedures are being made available to election workers on election day with masks, gloves, disinfectants to make voters comfortable voting in person on Election day. Maxwell also noted that on July 6<sup>th</sup> voters may begin requesting ballots for the November 3<sup>rd</sup> General election. Voters wanting to vote absentee by mail may start requesting absentee ballots at that time.

These minutes are subject to approval at the next supervisors meeting

Charles Parkhurst, Chairman

ATTEST:

Mark L. Maxwell Clerk to the Board of Supervisors