

June 23rd, 2020

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 7:30 a.m. at the Shelby County Courthouse with the following members present Charles Parkhurst, Chairman; Darin Haake, Vice-Chairperson; Supervisor Steve Kenkel and 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 Kenkel and seconded by Haake to approve the agenda with no additions. AYES: Unanimous NAYES: None

The Chairman then was presented with the policies required to receive reimbursement for the Community Block Grant. Though the policies seemed irrelevant to Shelby County business, they are required to be approved by the Board of Supervisors. The policies include a code of conduct policy which covers dishonesty in grant funding and reimbursement, an equal opportunity policy requiring the Chairman to review policies and procedures as they affect equal opportunity. A residential anti displacement policy was also considered that covers any housing projects that may displace residents. Also an affirmative fair housing policy was under review. The Board acknowledged the need to pass these policies to secure funding for projects taken on by the Iowa community Kitchen. Kenkel made a motion to accept and have the Chairperson sign the policies, Haake seconded the motion. All supervisors present voted in favor of the motion to approve all the policies considered.

The Supervisors then discussed many options and familiarized themselves with the challenge of accommodating patrons of the Treasurers office. No action was taken, the many obstacles faced with remodeling a 126-year-old building were found.

The dollars needed to complete such a project were mentioned and future projects were discussed and decided to be deliberated at a later date.

**These minutes are subject to approval at the next supervisors meeting**

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Charles Parkhurst, Chairman

ATTEST:

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Mark L. Maxwell  
Clerk to the Board of Supervisors