

July 21st, 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. 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 claims from July 16th were approved after a motion by Haake and a second by Kenkel. The motion carried unanimously.

A motion was made by Kenkel with a second by Haake, to approve the minutes of the July 7th Meeting. AYES: Unanimous NAYES: None

Todd Valline of the Shelby County Chamber of Commerce was present to inform the Supervisors that later this morning an all Chamber member meeting will take place. Several grants and assistance programs are being shared with Chamber members including one that makes member products available online at ShopIowa.com. All annual Chamber events scheduled for the fall and winter are tentative at this time.

Brandon Burmeister, Shelby County Engineer was on hand to discuss projects being completed and started by his department. The recent rain has given working the roads an advantage allowing a more favorable result. The cost share is being explored with the city of Elk Horn with plans being developed between the city of Elk Horn and Burmeister at a meeting later this morning.

Carolyn Blum, Shelby County Treasurer, presented her departments semi-annual Report. After the presentation Kenkel made a motion to accept and approve the report, the motion was then seconded by Haake. The vote had Haake, Parkhurst and Kenkel all voting in favor of accepting the report.

Now being the time for authorization for the Auditor to pay back the interdepartmental loan and reimburse Secondary Roads for monies spent on qualifying TIF projects. A motion was made by Haake and seconded by Kenkel to adopt the following resolution.

RESOLUTION NO. 2020-22 AUTHORIZE THE AUDITOR TO MAKE PAYMENT ON
AN INTERDEPARTMENTAL LOAN

WHEREAS, it is desired to transfer monies from the General Fund, and WHEREAS, said operating transfers are in accordance with Sections 331.432, Code of Iowa, NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, as follows:

SECTION 1. The Auditor is hereby authorized to transfer funds from the TIF fund to General Basic to satisfy partially, a loan made by Resolution number 2019-17 to cover cash flow. After this payment is made it will leave the repayment balance of \$199,700.00.

SECTION 2. The Auditor is hereby authorized, to pay by claim, in fiscal year 2021 from the TIF fund to Secondary Roads to repay Secondary Roads for payments made to TIF projects from the Secondary Roads fund. The account balance, after repayment to General Basic in section one, as of this date is \$186,438.16. This amount represents apportionments received in FY 2020 and the unspent corpus of the loan.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on July 21st, 2020 the vote thereon being as follows: AYES: Haake, Kenkel, Parkhurst NAYES: None.

The supervisors then discussed and Kenkel made a motion to raise for the next fiscal

year, to \$300,000 the debt ceiling that Shelby County may incur for TIF related projects. Supervisor Haake seconded the motion to approve the resolution as follows:

RESOLUTION NO. 2020-23 RESOLUTION SETTING DATE FOR A PUBLIC HEARING
ON A PROPOSAL TO INCUR NONCURRENT DEBT

WHEREAS, the Board of Supervisors of Shelby County, Iowa (the "County"), has established the Shelby County Urban Renewal Area (the "Urban Renewal Area") and has established the Shelby County Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and WHEREAS, the County proposes to undertake certain urban renewal projects (the "Projects") in the Urban Renewal Area, consisting of using incremental property tax revenues to pay the costs, to that extent, of the construction of improvements to roads, bridges and culverts; and WHEREAS, it has been proposed that the County facilitate an internal advance of funds in an amount up to \$300,000 (the "Advance") for the purpose of paying the costs of the Projects, including legal and administrative fees, and the County desires to make the Advance eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area; and WHEREAS, pursuant to Section 331.479 of the Code of Iowa, it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to approve the Advance and to give notice thereof as required by such law; NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Shelby County, Iowa, as follows: This Board will meet at the Board of Supervisors room, Courthouse, Harlan, Iowa, on August 4, 2020, at 9:00 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to approve the Advance. The County Auditor is hereby authorized to publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Shelby County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

A vote was counted with Kenkel, Parkhurst and Haake all voting in favor of publishing and setting the hearing date. No Nays were cast.

Auditor Mark Maxwell then notified the Board that the IKM-Manning School district will be holding an election on September 8th, for two public measures. Also the Secretary of State has received approval from an Iowa legislative committee to send absentee request forms for the general election on November 3rd, 2020. Maxwell also asked that voters call in now for absentee ballot requests for the general election this fall. As request fulfillment now eases the burden of the last minute rush. Counting absentee ballots will be an issue again with the anticipated number being at a record in November. A ballot counting device will be considered that will count 2100 ballots per hour versus the machine now that will count 700 ballots per hour.

Charles Parkhurst, Chairman

ATTEST:

Mark L. Maxwell
Clerk to the Board of Supervisors