

September 1st, 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. at the C.G. Therkildsen Center in an attempt to social distance with a closed session anticipated and several individuals attending the closed session. The following members were 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 Haake and seconded by Kenkel to approve the agenda with no additions. AYES: Unanimous NAYES: None

The claims from September 31st 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 August 18th Meeting. AYES: Unanimous NAYES: None

Todd Valline of the Shelby County Chamber of Commerce was in attendance to let the Board know that Iowa Economic Development Covid assistance in the form of grant programs were announce for beginning farmers as well as livestock producers. The Chamber and Economic Development office has the details concerning qualifying for the grants.

Brandon Burmeister, Shelby County Engineer, was on hand to discuss projects being of interest to the Supervisors. The Linden Road culvert project has been started and great progress has been made with completion expected in about 6 weeks with decent weather to work in. Burmeister asked that the posted detour be used and that a detour closer to the jobsite does lead to an unsurfaced road. Haake asked about progress on the 5-year plan, Burmeister stated with the funding available the projects are on schedule, more work could be done but the money isn't there to complete more projects in the plan. Burmeister also lauded the County Maintenance crew, a motor grader just placed in a shop for rebuild was approved for a 7-year warranty versus a standard 3-year warranty because of the good condition of the grader. The grader had over 12,000 hours on it.

The Board then took into consideration the following resolution. After a reading Haake made a motion to pass the resolution and Kenkel seconded the motion.

**RESOLUTION 2020-25 REQUESTING REIMBURSEMENT FROM THE IOWA
COVID-19 GOVERNMENT RELIEF FUND Public Health Department**

A resolution by Shelby County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund. **WHEREAS**, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic. **WHEREAS**, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency. **WHEREAS**, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources. **NOW, THEREFORE BE IT RESOLVED**, Shelby County requests reimbursement of up to the maximum allowed by Shelby County (\$145,213.89) in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Shelby County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest. HEREBY RESOLVED by the Board of Supervisors for Shelby County on this 1st day of September 2020. A vote was tallied by the clerk. Kenkel, Parkhurst and Haake all voted in favor of the Resolution. No Nays were cast.

Parkhurst reported that the West Central Development Board that he sits on has been working for months getting the Head Start program going in these challenging time. The first day of Head start is today, September 1st.

As Election Commissioner, Mark Maxwell notified the board that a special meeting will be needed on September 14th to canvass the vote in Shelby and Audubon counties concerning the September 8th public measure to be voted on in the IKM-Manning school district. After the canvass Crawford and Carroll Counties will certify their canvasses to Shelby County. Then on September 22nd all three canvasses will be tallied and certified by Shelby County at the regular supervisors meeting

The board meeting was then recessed with no further business that would be deemed controversial. The board then entered a closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation where disclosure would likely prejudice or disadvantage the governmental body. A motion was made by Haake and seconded by Kenkel to enter a closed session at 9:24 A.M.

At 11:41 A.M. the Board came out of closed session and it being determined that there being no further business appearing, Haake made a motion to exit closed session and Kenkel seconded the motion. Kenkel, Haake and Parkhurst all voted to exit closed session and the Chairman declared the meeting adjourned.

Charles Parkhurst, Chairman

ATTEST:

Mark L. Maxwell
Clerk to the Board of Supervisors