

November 3rd, 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. in the City Council Chambers at the Harlan City Hall. The following members were present Charles Parkhurst, Chairman; Darin Haake, Vice-Chairperson; Supervisor Steve Kenkel and Mark Maxwell, Clerk.

The meeting was called to order and it was asked by the Chairman about any conflicts of interest. None were stated.

A motion was made by Haake and seconded by Kenkel to approve the Agenda as presented and legally posted. A unanimous vote in favor of the agenda was then counted.

The Shelby County Claims were then approved by a unanimous vote after a motion was made by Kenkel and seconded by Haake to approve the claims of October 29<sup>th</sup>. All three supervisors approved the claims.

The minutes of October 20<sup>th</sup> were approved after a change was noted by Clerk Mark Maxwell. The wording of a secondary roads project was rephrased because of an inaccuracy in the mention of a road project. The minutes have been changed for accuracy, “Burmeister mentioned the project is in its early stages of construction with concrete pours happening this week, if the weather permits.” A motion was made by Kenkel and seconded by Haake was heard. All three Supervisors voted in favor of approval.

The Chairman then recessed the meeting and called to order the Public Hearing for the 2021 Budget Amendment. Auditor Maxwell advised that no public comment had been heard in his office. It was then asked if there was any public comment. After hearing that no comments had been made concerning the proposed amendment a motion was made by Kenkel and a second by Haake to close the hearing as well as approve the proposed amendment. Kenkel, Parkhurst and Haake all voted in favor of approving the budget amendment for fiscal year 2020 contained in Resolution Number 2020-29 as follows.

RESOLUTION NO. 2020-29 ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2021.

BE IT REMEMBERED on this 3rd day of November 2020, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2021. THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor. THEREUPON, on said day, the hearing was taken up and considered. There were no written or oral comments.

THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be amended as follows:

Taxes Levied on Property	1	6,735,416		6,735,416
Less: Uncollected Delinquent Taxes - Levy Year	2			0
Less: Credits to Taxpayers	3	292,400		292,400
Net Current Property Taxes	4	6,443,016	0	6,443,016
Delinquent Property Tax Revenue	5	300		300
Penalties, Interest & Costs on Taxes	6	25,000		25,000
Other County Taxes/TIF Tax Revenues	7	752,491		752,491
Intergovernmental	8	4,443,747		4,443,747
Licenses & Permits	9	24,550		24,550
Charges for Service	10	301,135		301,135
Use of Money & Property	11	78,024		78,024
Miscellaneous	12	373,581	258,000	631,581

<b>Subtotal Revenues</b>	13	12,441,844	258,000	12,699,844
Other Financing Sources:		0		
General Long-Term Debt Proceeds	14	0		0
Operating Transfers In	15	3,901,212	111,154	4,012,366
Proceeds of Fixed Asset Sales	16	0		0
<b>Total Revenues &amp; Other Sources</b>	17	16,343,056	369,154	16,712,210
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>				
Operating:				
Public Safety & Legal Services	18	2,769,819		2,769,819
Physical Health & Social Services	19	604,761	56,000	660,761
Mental Health, ID & DD	20	290,700		290,700
County Environment & Education	21	512,446		512,446
Roads & Transportation	22	6,195,437		6,195,437
Government Services to Residents	23	439,336	20,000	459,336
Administration	24	1,581,804	105,000	1,686,804
Nonprogram Current	25	12,000		12,000
Debt Service	26	100		100
Capital Projects	27	916,900	24,000	940,900
<b>Subtotal Expenditures</b>	28	13,323,303	205,000	13,528,303
Other Financing Uses:				
Operating Transfers Out	29	3,901,212	111,154	4,012,366
Refunded Debt/Payments to Escrow	30			0
<b>Total Expenditures &amp; Other Uses</b>	31	17,224,515	316,154	17,540,669
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	32	(881,459)	53,000	(828,459)
Beginning Fund Balance - July 1,	33	3,987,267		3,987,267
Increase (Decrease) in Reserves (GAAP Budgeting)	34			0
Fund Balance - Nonspendable	35			0
Fund Balance - Restricted	36			0
Fund Balance - Committed	37			0
Fund Balance - Assigned	38			0
Fund Balance - Unassigned	39	3,105,808	53,000	3,158,808
Total Ending Fund Balance - June 30,	40	3,105,808	53,000	3,158,808

Todd Valline of the Shelby County Chamber of Commerce addressed the Supervisors of current projects including decorating the square for Christmas on November 8<sup>th</sup>, and many volunteers are needed. Harvestfest was a learning experience this year with pandemic rules being adhered to. Valline also advised that a company interested in constructing a senior living development has been talking to his office.

Brandon Burmeister, Shelby County Engineer gave his report to the Supervisors advising of current maintenance projects that his department as well as those they are completing and starting. Box culverts are being prioritized and replaced as his department sees fit

The Supervisors then tabled the nomination of the Magistrate Court Appointing Committee as not all appointees have been contacted.

Having no further business the meeting was adjourned at 9:19 AM

Charles Parkhurst, Chairman

ATTEST:

Mark L. Maxwell, Clerk to the Board of Supervisors