

November 17th, 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. via a virtual connection to permit distancing. The following members were present Charles Parkhurst, Chairman; Darin Haake, Vice-Chairperson; Supervisor Steve Kenkel and Mark Maxwell, Clerk.

This meeting was made available at ZOOM

<https://us02web.zoom.us/j/89788663161?pwd=UUV5WFZmVXl4aEV6b0hWeS83ZGdaZz09>

Meeting ID 843 2053 3691 Passcode

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 Kenkel and seconded by Haake 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 Haake and seconded by Kenkel to approve the claims of November 13th. All three supervisors approved the claims.

The minutes of November 3rd and November 10th were approved. A motion was made by Haake and a second by Kenkel was heard. All three Supervisors voted in favor of approval.

The Supervisors then took the time to relook at the temporary policy that was recently put into place concerning facemasks at the Courthouse. The policy was reworded by County Attorney Marcus Gross. Parkhurst read the new policy below.

SHELBY COUNTY MASK WEARING POLICY

Section 1. Any person entering into or present in the Shelby County Courthouse or any other administrative office of Shelby County, including but not limited to the Engineer's Office, the Environmental Services Office, the Sheriff's Office and the Conservation Office, shall properly wear a mask for the duration of his or her time in such office or building. Section 2. In addition to the requirement set forth in Section 1, while on duty in the employ of Shelby County, a Shelby County employee shall properly wear a mask during any time said employee is in the presence of any member of the general public. Section 3. Nothing in this policy shall require a Shelby County employee to wear a mask while said employee is alone in his or her designated office. This policy shall be effective immediately and shall remain in effect until such time as the Board of Supervisors determines it is no longer necessary or useful.

After the reading Haake made a motion to approve the amended mask policy. Steve Kenkel then seconded the motion. Parkhurst, Kenkel and Haake all voted in favor of implementing the new policy. No Nays were cast.

Todd Valline of the Shelby County Chamber of Commerce addressed the Supervisors of events, news and schedules of his organization which included Shelby County State Bank partnering with the Chamber for 10% discount off of the price of gift certificates. Western Engineering made a building available for drive through food distribution.

Brandon Burmeister, Shelby County Engineer updated the Supervisors on regular work and current projects being performed by his department.

Chairman Parkhurst then notified the other Board Members that Shelby County employees covered by County Health insurance had completed the wellness program and completion was counted at 100% of eligible employees.

Steve Kenkel made it known that the Shelby County Farm Ground Auction will be held December 15th at 9:00 AM at the Therkildsen Center in Harlan. This will include the Shelby County Farm south of Harlan as well as the Solid Waste Board farm ground located at the Solid Waste Site northwest of Harlan.

The Supervisors then considered the names of Roger Schmitz, Geralyn Greer and Jane Smith to be nominated to the Magistrate Court Appointing Committee. A motion was made by Kenkel and seconded by Haake to approve all three persons. A vote was held with Smith, Schmitz and Greer all being approved to the Magistrate Court appointing committee. Ayes: Kenkel, Haake and Parkhurst. Nays: none.

Mark Maxwell, Shelby County Budget Director, informed the Board that budget sheets are being made up at the present time and some budgets may be ready for submittal at the December 15th meeting.

Having no further business the meeting was adjourned at 9:35 AM

Charles Parkhurst, Chairman

ATTEST:

Mark L. Maxwell, Clerk to the Board of Supervisors