

December 22nd, 2020

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 9:00 a.m. in the Courtroom at the Shelby County Courthouse in Harlan, Iowa to accommodate social distancing and allow for room to receive an update from the health insurance representative and receive more budgets from departments. 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 Kenkel and seconded by Parkhurst to approve the agenda as presented and legally posted. A unanimous vote in favor of the agenda was then counted.

Ryan Berven representing Group Benefit Partners was in attendance to review the Shelby County costs and rates for fiscal year 2022. The risk pool with other counties is assisting in lowering health care premiums for the second straight year, Shelby County usages has allowed for an additional discount in the fiscal year 2022 premium.

Kyle Lindberg, Shelby County Jail Administrator, proposed his budgets for the upcoming fiscal year. The Jail Department expenses are planned to be \$624,105.00 for fiscal year 2022. A motion was made by Kenkel and seconded by Haake to approve the budget; all three Supervisors voted in favor of adding those figures to the proposed budget.

Alex Londo was on hand to present the asking for EMA from the General Supplemental Fund for fiscal year 2022. The amount of \$767,237.00 was approved after a motion by Kenkel, seconded by Haake and unanimously passed with three Supervisors voting in favor of the amount.

Teri Daringer Environmental Health director was on hand to proposed her budget expenses of \$78,262.00. Supervisor Haake made a motion to accept the budget and Kenkel seconded the motion. The motion passed unanimously.

The Veterans Affairs budget was approved after a motion by Kenkel and a second by Haake. All three supervisors voted in favor of accepting the \$48,649.00 budget.

The County Attorney budget was motioned by Haake to be added to the proposed budget. Kenkel seconded the motion. Haake, Parkhurst and Kenkel all voted in favor of accepting the \$209,333 budget.

Brandon Burmeister, Shelby County Engineer, proposed a budget of \$6,661,726.13 for expenses in the upcoming fiscal year starting July 1st, 2021, an approximately 2.5% increase from the current fiscal year. Kenkel made a motion to approve the expenditures from Secondary Roads. Haake seconded the motion. Kenkel, Parkhurst and Haake all voted in favor of the motion. The revenues will be adjusted to reflect valuations once valuations are received.

Tony Buman was on hand to present his Zoning department budget with the expense amount of \$10,838. Kenkel made a motion to approve and Haake seconded the motion. All three supervisors voted in favor of the expense numbers.

Mark Maxwell, Shelby County Auditor, presented the following department expense amounts. Contributions to Other Governments and Organizations \$1,086,367.00. GIS Department \$159,855.00, Miscellaneous Court \$119,500.00, Auditor \$176,500.00, Central Purchasing \$35,200.00, Election \$106,086.00, Building and Grounds \$293,500.00, Board of Supervisors \$228,590.00, Risk Management 328,700.00. Those budgets were all approved with a motion by Kenkel, second by Haake and unanimously approved by all three supervisors.

Having no further business the meeting was adjourned.

Charles Parkhurst, Chairman

ATTEST:

Mark L. Maxwell, Clerk to the Board of Supervisor