

January 19, 2021

The Shelby County Board of Supervisors met in a regular session at 9:00 A.M. at the C.J. Therkildsen Center with the following members present: Steve Kenkel, Charles Parkhurst, Darin Haake, and Mark Maxwell, Clerk.

The Chairperson Darin Haake asked that any conflict of interest be stated concerning any item on the agenda. None were stated.

It was moved by Kenkel, seconded by Parkhurst, to approve the agenda. Motion carried unanimously.

It was moved by Kenkel, seconded by Parkhurst, to approve the claims of January 14th, 2021, as listed in the claims register. Motion carried unanimously.

It was moved by Parkhurst, seconded by Kenkel to approve the minutes of January 4th, 2021 . Motion carried unanimously.

Brent Scheve was on hand to present insurance options to the Board. Explanations of deductibles and other details of Shelby County coverage were discussed. The umbrella coverage for Shelby County was increased raising coverage limits for fidelity theft, computer fraud and transfer of funds coverages. A motion was made by Charles Parkhurst and followed by a second from Steve Kenkel. All three supervisors voted in favor of increasing coverages.

Todd Valline was present to present to the Supervisors recent activities and future events in his organization. The Board also passed a motion by Kenkel and seconded by Parkhurst to continue to fund the Shelby County Chamber of Commerce in the amount of \$25,000.00 as planned in the fiscal year 2022 budget.

Concerns with the Shelby County Covid Policy were then discussed, with federal requirements ending on December 31st, 2020 the county is not obligated to continue those federal requirements. All Shelby County Covid policies were limited to the date of April 1st, 2021.

Brandon Burmeister, Shelby County Engineer, then asked the board to approve the low bid from Farm Service Cooperative for fuel in the coming 12 month period. Parkhurst made a motion to accept the bid and Kenkel seconded the motion. A vote was held with all three Supervisors voting in favor of the motion.

Supervisor Kenkel then made a motion to approve the following Resolution 2012-7resolution:

CONSTRUCTION EVALUATION RESOLUTION (MASTER MATRIX)

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and **WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and **WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and **WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and **WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SHELBY COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

A second was made by Parkhurst. A vote was held with the following results, Ayes: Haake, Kenkel and Parkhurst. Nays: None

It was then presented by Shelby county GIS Coordinator the contract budgeted for fiscal year 2022 for the aerial photography to take place two times in the next 6 years. The new contract calls for higher resolution photography as well as a locked in priced for 6 years.

It was moved by Parkhurst, seconded by Kenkel, that the County Auditor be authorized to sign the agreement with Pictometry corporation.

A motion was made by Parkhurst and seconded by Kenkel to close the session in pursuant to Iowa Code 21.5(1)(c). To discuss litigation that may be pending or certain. The Board went into closed session at 9:42 AM.

A motion was made by Kenkel and seconded by Parkhurst to come out of closed session at 11:11 AM.

The meeting was immediately adjourned.

ATTEST:

Darin Haake, Chairman

Mark Maxwell

Clerk to the Board of Supervisors