February 3, 2021

The Shelby County Board of Supervisors met in a special session at 1:00 P.M. at the Shelby County Courthouse 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.

The Supervisors then discussed with the Auditor the funding of the Self Insurance Fund. It was agreed that the Insurance fund is fully funded at this time. To keep contributions to this fund the same, the Maximum Levy Notice will include the Self Insurance fund contributions at the same rate calculations as in the past. Decreased funding may be considered for the final budget. Discussions were held about different ways to supplement the self-insurance fund and amounts needed to be in the fund. A idea was made by Kenkel for the Supervisors to consider to fund the self-insurance fund at a lower rate saving property taxpayers approximately \$90,000 in fiscal year 2022. This will be considered when the final fiscal year 2022 budget is proposed.

A hearing date was set for the Maximum Levy Hearing with the following resolution after a motion by Parkhurst and a second by Kenkel.

RESOLUTION NO. 2021-9 ENTRY RECORD OF THE PUBLISHING AND SETTING A HEARING DATE FOR CONSIDERATION OF THE COUNTY MAXIMUM TAX DOLLARS ASKING FOR FISCAL YEAR 2021

BE IT RESOLVED on this 3rd day of February 2021, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the resolution to adopt and accept the published maximum tax dollars for the County Budget for FY2022. There was present a quorum as required by law. Entry record for filing of said maximum dollars was established as noted in the chart below and approved for publication. The Board, being fully advised, find that the date of the hearing on said maximum tax dollars should be fixed, and it does fix, the 23rd day of February, 2021, at the hour of 9:00 A.M. as the date and time of hearing to be held at the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

		Current Year Certified Property Tax FY 2020/2021	Budget Year Effective Property Tax FY 2021/2022	Budget Year Proposed Maximum Property Tax FY 2021/2022	Proposed Percentage Change
Taxable Valuations-General Services	1	921,116,431	938,867,330	938,867,330	
Requested Tax Dollars-General Basic	2	3,223,907		3,286,035	
Requested Tax Dollars-General Supplemental	3	1,098,000		1,300,000	
Requested Tax Dollars-General Services Total	4	4,321,907	4,321,907	4,586,035	6.11
Estimated Tax Rate-General Services	5	4.69203	4.60332	4.88465	
Taxable Valuations-Rural Services	6	669,654,670	691,615,457	691,615,457	
Requested Tax Dollars-Rural Basic	7	2,225,000		2,285,000	
Requested Tax Dollars-Rural Supplemental	8	0		0	
Requested Tax Dollars-Rural Services Total	9	2,225,000	2,225,000	2,285,000	2.70
Estimated Tax Rate-Rural Services	10	3.32261	3.21711	3.30386	

Chairman Haake called for a vote and the votes were counted with Steve Kenkel voting in favor of the Resolution 2021-9 and Charles Parkhurst and Darin Haake voting in favor of the resolution. No Nays were cast against the resolution

Having no further business the meeting adjourned at 1:39 P.M.

ATTEST:

Darin Haake, Chairman

Mark Maxwell Clerk to the Board of Supervisors

Note: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.