

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 Supervisors Chambers of the Shelby County Courthouse with the following members present: Steve Kenkel, Vice-Chairperson; and Supervisor Charles Parkhurst and Mark Maxwell, Clerk. Supervisor Darin Haake not able to attend.

The Chair asked that any conflict of interest be stated concerning any item on the agenda. No conflicts were stated.

A motion was made by Parkhurst and seconded by Kenkel to approve the agenda with no additions. AYES: Unanimous NAYES: None

A motion was made by Parkhurst with a second by Kenkel, approve the minutes of March 2nd. AYES: Unanimous NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Claims of March 12th, 2021 as listed in the claims register. AYES: Unanimous NAYES: None

The Supervisors then discussed the release of subrogation rights for Travelers Insurance concerning a recent insurance settlement involving Shelby County. Parkhurst made a motion to allow the Chairperson to sign the release. Kenkel seconded the motion. Parkhurst and Kenkel both voted in favor of signing the release.

The yearly renewal of the Shelby County Golf Course Liquor license was then considered, a motion was made by Parkhurst and a second was made by Kenkel to approve the license by Shelby County. Kenkel and Parkhurst both voted in favor of approving the license.

The Supervisors then approved the appointment of Kay Benson to the Shelby County Veterans Affairs Department. A motion was made by Parkhurst to approve the appointment, Kenkel seconded the motion both supervisors approved the appointment.

Todd Valline, Shelby County Chamber of Commerce, noted that Saturday March 12<sup>th</sup> will be the legislative meeting with the local Representatives in the Statehouse. There will be a State high school fishing tournament at Prairie Rose State Park this May 22<sup>nd</sup>.

Brandon Burmeister, Shelby County Engineer, informed the Supervisors that with the moisture being received, more requests are being fielded in his office for rock on roads.

Alex Londo, EMA Coordinator, and Kyle Lindberg, Shelby County Jail Department Head were on hand to receive supervisor permission for the purchase of radio antennas/transmitters that will permit indoor use at the Sheriffs Building. The new radios work very poorly if at all inside the building. Parkhurst made a motion to approve the purchase with funding from the Jail Room and Board funds as well as the 911 Service fund. Kenkel seconded the motion. Kenkel and Parkhurst voted in favor of the purchase.

Alex Londo then informed the supervisors that the county servers housed in the Sheriffs complex have water sprinkler systems and it is required that it be a chemical extinguishing system. Londo received permission to proceed with the procurement of the chemical fire suppression system, early quotes are coming in at around \$20,000.00. Building and Grounds as well 911 funds could be used to pay for the cost.

Tony Buman, Shelby County Assessor, was on hand to notify the Supervisors that assessment notices are being prepared and will reflect higher assessed values. These assessed values have no effect in raising taxes but is simply a valuation of the property, levy authorities use these assessments in setting the levy rates not the dollars asked from property tax owners.

Supervisor Parkhurst made a motion to approve the following resolution.

RESOLUTION NO. 2021-14 COMPENSATION BOARD RECOMMENDATION

WHEREAS, the Shelby County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Shelby County Compensation Board met in

November 2020, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1st, 2021, THEREFORE, BE IT RESOLVED that the Shelby County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2021, these amounts include the longevity schedule below.

<u>Elected Official</u>	<u>Approved fiscal year 2022 salary</u>
Auditor	\$61,076
County Attorney	\$67,955
Recorder	\$60,804
Sheriff	\$82,162
Supervisors	\$32,178
Supervisor-Chair	\$32,678
Treasurer	\$62,012

Longevity Schedule if qualified:

After 5 years	+ .35 x 2080 hours
After 10 years	+ .45 x 2080 hours
After 15 years	+ .55 x 2080 hours
After 20 years	+ .65 x 2080 hours

Kenkel seconded the motion to approve Resolution 2021-14. The Board of Supervisors approved the Resolution 2021-14 for all elected officials. The Supervisors and Attorney are part time but qualify for full time benefits, longevity does not apply to the Supervisors or the County Attorney. Approved this 16th day of March 2021, with the following results. AYES: Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the following Non-Union Wage/Benefit Package. AYES: Kenkel, Parkhurst, NAYES: None

Wages:	<u>July 1, 2021</u>	<u>2 % COLA</u>
	<u>January 1, 2022</u>	<u>1.00% Performance Increase if approved</u>

Insurance –Contributions for Coverage:

Using fiscal year 2019 monthly rates as a fixed baseline rate, employees will pay the following changes over fiscal year 2019 rates: July 1, 2021 40% OF ALL PREMIUM CHANGES OVER 2019 RATES

HSA Participants will receive \$1,200.00 single and \$2,400.00 per year, deposited into their HSA plan for participating in the HSA health insurance program. County employees eligible for insurance but not participating in the health insurance offered by the County will receive 25% of the traditional plan cost, this amount will be reviewed yearly. Shelby County will pay \$ 34.82 towards any available Dental plan offered by Shelby County and \$3.09 towards any vision plan offered by Shelby County in fiscal year 2022.

A vote was held and the motion for the fiscal year 2022 benefit package was approved, with ayes by Kenkel and Parkhurst.

The Vice-Chairman then recessed the Regular meeting and opened the Public Hearing after a motion by Parkhurst and seconded by Kenkel. A unanimous vote followed in favor of the motion. The County budget was published lawfully in the required publications. All of the information about the budget can be obtained by contacting the Auditors office. After not receiving any comments the chairman then closed the hearing.

RESOLUTION NO. 2021-15 ENTRY RECORD OF THE HEARING AND DETERMINATION  
OF THE COUNTY BUDGET FOR FISCAL YEAR 2022

BE IT REMEMBERED, on the 16th day of March 2021, A.D., at the hour of 9:00 A.M. of said day, the Board of Supervisors of Shelby County, Iowa, met for the hearing upon the county budget as filed with the Board. There was present a quorum as required by law.

WHEREAS, the Board investigated and found that the notice of time and place of hearing had, according to law, and as directed by the Board, been published in the official county newspapers published in Shelby County and that affidavits of publication, therefore, are on file with the County Auditor.

THEREFORE, on said day, the budget was taken up and considered. Present were any interested parties and various department heads. There were no other written or oral comments. After discussion, the Chairman declared the hearing closed and the County Budget for Fiscal Year 2022 adopted, along with the Shelby County Compensation Board recommendations.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, the vote thereon being as follows: AYES: Kenkel, Parkhurst NAYES: None

Time was allotted on the agenda for any Shelby County Covid Policy discussion after a brief discussion Parkhurst made a motion to extend the present policies to July 1<sup>st</sup>, 2021. Kenkel seconded the motion. A vote was held with both Kenkel and Parkhurst voting in favor of the motion.

Utility costs for Shelby county Buildings in the city limits of Harlan were discussed with Supervisor Kenkel stating that budgeting property tax dollars for these types of bills makes it very difficult to accept. HMU is working on making adjustments to make budgeting easier for the County.

There being no further business appearing, the Chairman declared the meeting adjourned.

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Steve Kenkel, Vice-Chairperson

ATTEST:

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Mark L. Maxwell  
Clerk to the Board of Supervisors