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: Darin Haake, Chairperson; Steve Kenkel, Vice-Chairperson; and Supervisor Charles Parkhurst and Mark Maxwell, Clerk.

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

It was moved by Kenkel, seconded by Parkhurst, to approve the claims of March 30th, 2021 as listed in the claims register. AYES: Unanimous NAYES: None

A motion was made by Kenkel with a second by Parkhurst to approve the minutes of March 16th. AYES: Unanimous NAYES: None.

Shelby County resident, Gary Hopp requested time to address taxpayer concerns with the procedures prescribed by the Shelby County Treasurer. Other Counties were mentioned with no appointment needed. Mr. Hopp also noted he was told that several counties do not require masks in their facilities.

Supervisor Kenkel stated that the initial mask requirement was made to protect employees as well as the public after reopening the Courthouse.

Treasurer Carolyn Blum stated that her department has made transitions and that her employees deserve to feel safe, Blum mentioned that there are those who really appreciate the appointments. Each Clerk in Blum's office serves 27 appointments/persons a day, and ask sometimes to complete more transactions than what was originally asked for at the time of making the appointment.

Shelby County IT Coordinator, Taryn Knapp was present and asked for formal approval from the Supervisors to have the IT Department and Election commissioner sign documents allowing weekly scanning of the Shelby county IT system for vulnerabilities as requested by the Department of Homeland Security-Cybersecurity and Infrastructure Security Agency (CISA). Parkhurst made a motion to allow the signing of permission and Kenkel seconded the motion. A vote was held, all three supervisors voted in favor of the resolution.

Knapp also reported that the County website is down and may take up to three months to get up and running again. Many technical issues have plagued this project from the beginning, slowing the process. Shelby County has no operating website at this time.

Bryce Schaben, Shelby County Weed Commissioner and Safety Coordinator, said as safety coordinator the employees are taking care to report safety incidents and to be more diligent in preventing accidents. Also, Schaben presented the yearly weed notice publication and asked for supervisor approval of the following Resolution.

Supervisor Kenkel made a motion to accept the following Resolution numbered 2021-16. Haake then seconded the motion to approve the yearly Weed Resolution and approve publication. The Resolution reads as follows:

## Resolution 2021-16 Weed Destruction Program

BE IT RESOLVED, that pursuant to the provisions of Chapter 317, Code of Iowa, it is ordered: That each owner and each person in possession or control of any lands in Shelby County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in the chapter, at such time in each year and in such manner as shall prevent such weeds from blooming or coming to maturity, and shall keep said lands free from such growth as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed as published in the official newspapers of Shelby County. That owners or persons in control of real estate within said county shall **eradicate** all Class A noxious weeds and **control** all Class B noxious weeds.

All Class A noxious weeds to be eradicated and all Class B noxious weeds to be controlled from Chapter 58 of the Iowa Department of Agriculture and Land Stewardship Administrative Code,21-58.4(317) are listed in the publication.

Measures of control shall take place at such time, in each year, and in such a manner as shall prevent such weeds from blooming or coming to maturity throughout the growing season. Weather conditions may cause weeds to mature several weeks ahead of normal and consequently require control measures prior the listed dates. Any landowner with property under CRP contract with the USDA is encouraged to consult with their local office and must abide by contract requirements. THEREUPON, the Board instructed the County Auditor to place said notice in the official newspapers of Shelby County. The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 6, 2021, the vote thereon being as follows: AYES: Haake, Kenkel, Parkhurst NAYES: None

Brandon Burmeister was present to inform his Secondary Roads Department's current activities and projects. Rock hauling is taking place with work being done is some cases to assist the binding of the rock to the road surfaces.

Alex Londo, EMA Coordinator, asked for time on the agenda to discuss a burn ban policy update. The current ordinance was discussed and Iowa Code addresses this issue. Repealing the ordinance was discussed. Chairman Haake suggested more study be put into this before any action will be taken.

Chris Nelson from Gronewald, Bell, Kyhnn and Co. P.C. & Associates addressed and reviewed with the Board the fiscal year 2020 audit performed for Shelby county with comments stating that the county is in a very good financial position. Copies are available for review at the Auditors office. A motion was made by Parkhurst and a second by Haake to accept the audit report and press release. A vote was held with all three supervisors voting in favor of acceptance of the report.

Supervisor Kenkel has been notified that deferred payments with HMU have been arranged as needed for County heating bills and that budget billing will be implemented.

Mark Maxwell, Auditor and Building and Grounds Supervisor informed his intentions of transferring the Courthouse inventory of lawn and garden equipment to the Conservation department as most of the equipment has not been used for over a decade. Parkhurst made a motion to approve the transfer of inventory, Kenkel seconded the motion. Haake, Kenkel and Parkhurst all voted in favor of the transfer.

A pandemic related issue was mentioned and that May 16<sup>th</sup> was stated as a targeted date to discuss mask mandates County Buildings.

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

ATTEST:	Darin Haake, Chairperson
Mark L. Maxwell Clerk to the Board of Supervisors	