

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 Shelby County Courthouse with the following members present: Darin Haake, 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 Haake to approve the agenda with no additions. AYES: Unanimous NAYES: None

It was moved by Parkhurst, seconded by Haake, to approve the claims of May 28th, 2021 as listed in the claims register. AYES: Unanimous NAYES: None

The supervisors then approved the minutes of the May 18th and the May 26th Board of Supervisors meetings after a motion by Parkhurst and a second by Haake.

The Chairman then recessed the meeting and a motion was made by Parkhurst to open the scheduled hearing for public comment, Haake seconded the motion, the motion passed. After hearing no comments concerning the fiscal year 2021 budget, Parkhurst made a motion to close the hearing, Haake second the motion and the Supervisors voted unanimously in favor of closing the hearing.

Parkhurst then made a motion to approve the Shelby County Budget amendment for fiscal year 2021. Haake seconded the motion to approve the proposed amendment. Parkhurst and Haake both voted in favor of approving the budget amendment for fiscal year 2021 contained in resolution number 2021-24 as follows. No Nays were cast with Supervisor Kenkel being absent.

RESOLUTION NO. 2021-24 ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2021.

BE IT REMEMBERED on this 1st day of June 2021, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2021. THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor. THEREUPON, on said day, the hearing was taken up and considered. There were no written or oral comments.

THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be amended as follows:

REVENUES & OTHER FINANCING SOURCES	Total Budget as Certified or Last Amended	Current Amendment	Total Budget After Current Amendment
Taxes Levied on Property	6,735,416	0	6,735,416
Less: Uncollected Delinquent Taxes - Levy Year	0	0	0
Less: Credits to Taxpayers	292,400	0	292,400
Net Current Property Tax	6,443,016	0	6,443,016
Delinquent Property Tax Revenue	300	0	300
Penalties, Interest & Costs on Taxes	25,000	0	25,000
Other County Taxes/TIF Tax Revenues	752,491	0	752,491
Intergovernmental	4,443,747	0	4,443,747
Licenses & Permits	24,550	0	24,550
Charges for Service	301,135	0	301,135
Use of Money & Property	78,024	0	78,024
Miscellaneous	631,581	0	631,581
Subtotal Revenue	12,699,844	0	12,699,844
Other Financing Sources:			
General Long-Term Debt Proceeds	0	0	0
Operating Transfers In	4,012,366	195,000	4,207,366
Proceeds of Fixed Asset Sales	0	0	0

Total Revenues & Other Sources		16,712,210	195,000	16,907,210
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety and Legal Services		2,769,819	9,000	2,778,819
Physical Health and Social Services		660,761	141,000	801,761
Mental Health, ID & DD		290,700	0	290,700
County Environment & Education		512,446	11,500	523,946
Roads & Transportation		6,195,437	400,000	6,595,437
Government Services to Residents		459,336	3,000	462,336
Administration		1,686,804	34,000	1,720,804
Nonprogram Current		12,000	0	12,000
Debt Service		100	0	100
Capital Projects		940,900	22,000	962,900
Subtotal Expenditures		13,528,303	620,500	14,148,803
Other Financing Uses:				
Operating Transfers Out		4,012,366	195,000	4,207,366
Refunded Debt/Payments to Escrow		0	0	0
Total Expenditures & Other Uses		17,540,669	815,500	18,356,169
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses		-828,459	-620,500	-1,448,959
Beginning Fund Balance - July 1, 2020		3,987,267	0	3,987,267
Increase (Decrease) in Reserves (GAAP Budgeting)		0	0	0
Fund Balance - Nonspendable		0	0	0
Fund Balance - Restricted		0	0	0
Fund Balance - Committed		0	0	0
Fund Balance - Assigned		0	0	0
Fund Balance - Unassigned		3,158,808	-620,500	2,538,308
Total Ending Fund Balance - June 30, 2021		3,158,808	-620,500	2,538,308

Todd Valline, Shelby County Chamber of Commerce and Industry informed the Board of the many activities that the Chamber is involved in.

Brandon Burmeister was present and discussed Secondary Roads Department’s current activities and one current focus of culvert inventory, Burmeister estimates there are over 3000 culverts in Shelby County.

Alex Londo, Shelby County EMA Coordinator, presented the following Resolution for Supervisor approval;

RESOLUTION 2021-23 ADOPTING THE JOINT HAZARD MITIGATION PLAN FOR SHELBY COUNTY, IOWA

WHEREAS, Shelby County has completed the county Hazard Mitigation Plan; and, WHEREAS, review of the Hazard Mitigation Plan was open to the public; and, WHEREAS, Shelby County has reviewed the recommendations of the Hazard Mitigation Plan and is in agreement with the priorities contained herein. NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Shelby County hereby adopt the Joint Hazard Mitigation Plan for Shelby County, including any minor changes necessary for Federal Emergency Management approval, as the guiding document for hazard mitigation in the county.

Supervisor Parkhurst made a motion to accept and pass the Resolution 2021-23, Haake seconded the motion with Haake and Parkhurst voting in favor of the resolution, no nays were cast. Supervisor Kenkel was absent.

Kyle Lindberg, Shelby County Jail Administrator, then presented the Supervisors with an inmate tracking system update proposal and presented the source of the funds to be used to complete the transaction. Finding the updates necessary Parkhurst made a motion to approve the purchase, Haake seconded the motion. A vote was held and a unanimous vote in favor of the purchase was counted.

The Supervisors then considered the annual renewal for the Lonely Oak Distillery liquor license. The annual license was approved after a motion by Parkhurst and a second by Haake with both Supervisors in attendance voting in favor of approval.

Mark Maxwell, Shelby County Auditor then informed the Board of the intended backfill dollars issued from the State of Iowa for commercial property tax credits will be eliminated over the next 5 years. Shelby County currently receives about \$50,000 in credits annually this will be rolled back to around \$10,000 a year for the next 5 years.

Maxwell then asked the Supervisor to be aware that Covid policies are still in effect for Shelby County Employees. And that the Supervisors may consider at a future meeting to permit all pandemic specific policies to expire at a future date, including moving meetings back to the Supervisors meeting room.

Auditor Maxwell mentioned he has received a limited number of applications for the open position in his office and that the starting wage may be an issue with the poor response to the advertisements posted.

Sheriff Neil Gross was present and updated the Supervisors of recent patrol initiatives that have taken place with the Iowa State Patrol and Harlan Police that were successful. He endorsed the earlier approved inmate monitoring system, as the Sheriff is the lead person for the Jail as well Chairperson for the County EMA also which had a Resolution approved by the Board in this session also..

At 9:25 AM the meeting was adjourned.

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.

Darin Haake, Chairperson

ATTEST:

Mark L. Maxwell
Clerk to the Board of Supervisors