

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 room at the Shelby County Courthouse with the following members present: Darin Haake, Chairperson; Supervisor Charles Parkhurst; Vice Chairperson Steve Kenkel and Mark Maxwell, Clerk.

The Chair asked that any conflict of interest be stated concerning any item on the agenda. No other 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 Parkhurst, seconded by Kenkel, to approve the claims of September 16th, 2021 as listed in the claims register. AYES: Unanimous NAYES: None

The Supervisors then approved the minutes of the September 7th ,2021 Board of Supervisors meeting after a motion by Parkhurst and a second by Kenkel.

Haake then recessed the regular meeting and opened the hearing for the Kirkman Dairy master matrix application. No questions or concerns have been received by the Zoning office, Auditor's office or in person at this hearing. Kenkel made a motion to approve the master matrix scoring after assurances by Tony Buman, Shelby County Zoning Commissioner. Parkhurst seconded the motion. Haake, Kenkel and Parkhurst all voted in favor of accepting the scoring.

The Supervisors then discussed a Beaver Bounty in Shelby county and whether it will be in place again this year, upon their approval, there is \$5,000.00 being budgeted towards the annual program. Claim forms are available in the Auditors office, and all claims must be submitted through the Conservation Department. Parkhurst made a motion to approve the bounty program and Kenkel seconded the motion. A vote was held and all three Supervisors voted to have the program this trapping season.

Todd Valline, Shelby County Chamber of Commerce and Industry Director, was present to advise the Supervisors of his organizations efforts and upcoming events.

Brandon Burmeister, of the Shelby County Secondary Roads Department, asked for Supervisor approval on a 28E Agreement between the City of Irwin, Iowa and Shelby County, Iowa pertaining to the M-47 (Ann Street), HMA Resurfacing Project. Parkhurst made a motion to enter into the agreement, Kenkel seconded the motion. The motion passed unanimously.

Mr. Burmeister then discussed with the Supervisors a 28E Agreement between the City of Elk Horn, Iowa and Shelby County, Iowa pertaining to the F-58 (Washington Street), HMA Resurfacing Project. Kenkel made a motion to approve the signing of the agreement, Parkhurst then seconded the motion. The motion passed unanimously.

Evan Del Val of ISRG attended the meeting as a representative of the inspection company that would like the Supervisors permission to be the lead in the proposed pipeline inspections for Shelby County. If the Supervisors choose to select ISRG, it does not mean the pipeline project will happen. It was noted the County has no control over this project.

Buildings and Grounds issues as well as handbook updates were then discussed between the Auditor and the Supervisors.

American Recovery Plan Administration costs were then discussed, tracking the approximately 2.2 million dollars awarded to Shelby County will be a great undertaking by the County Auditors office. Having elected officials wages reimbursed to the County by these funds have been ruled out as a questionable allowed expense. An acceptable solution was advised to Shelby County, to reimburse a new position to be held by an hourly employees for the purpose of tracking expenditures for the Supervisors to oversee. Claims specialist Angel Poore has experience tracking FEMA funds in the past, the covid related FEMA program has stopped. The American Recovery Plan has taken over for any covid related FEMA funds available to Shelby County. Auditor Maxwell suggested that the same wage increase of \$1.50 an hour be offered to Ms. Poore for the tracking duties. Ms. Poore had the \$1.50 an hour decrease in wages taken away in August of this year as the covid FEMA programs expired. Parkhurst made a motion to use the ARPA

funds to pay this \$1.50 an hour wage increase to reimburse Poore for her added responsibilities. Kenkel seconded the motion. The motion passed unanimously.

It was moved by Parkhurst, seconded by Kenkel, to designate the Auditor’s Office to compile the results of the IKM-Manning Special School Bond Election held on September 14th, Carrol and Crawford Counties will hold their own Canvasses and report back to Shelby County. The Supervisors will hold the final Canvass next week, compiling results from Carroll and Audubon counties. AYES: Parkhurst, Haake, Kenkel NAYES: None

Maxwell explained that tabulation from Audubon County is comingled with the results from Shelby County as Shelby County was designated to hold the election for Audubon County. This procedure was allowed because in this instance Audubon County has less than 125 voters in the IKM-Manning school district. This allows them to have the control County hold the election for them. Next week the final canvass will be Tuesday, September 28th in the Supervisors Board room at 9:00 AM after results from Crawford and Carroll Counties are received. Maxwell advised that any business that can be added should be forwarded to him to add to that Agenda.

This being the day set by law for the board to canvass the returns of the Shelby County results. The initial abstract was presented as follows:

We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be a true and correct abstract of the votes cast in this County at the IKM-Manning Public Measure Election held on the 14th day of September, 2021, as shown by the tally lists returned from the election precincts for the public measure GENERAL OBLIGATION BOND APPROVAL “Shall the Board of Directors of the IKM-Manning Community School District in the Counties of Audubon, Carroll, Crawford, and Shelby, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$19,950,000 to provide funds to renovate, remodel, repair, improve, furnish and equip, including HVAC/ventilation, safety and security improvements, and to construct, build, furnish and equip an addition to the Manning school building, and to improve the site?”

Shelby and Audubon Counties	
For the question, there were:	One Hundred sixty Two (162) votes
Shelby and Audubon counties	
Against the question there were:	Four Hundred Fifty (450) votes
Total:	Four hundred eighty-one (612) votes

Having no further business the Supervisors adjourned at 10:11 AM.

Darin Haake, Chairperson

ATTEST:

Mark L. Maxwell
Clerk to the Board of Supervisors