

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 Board 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 conflicts were stated.

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

Time was set aside for Department Head reports Lonnie Maguire, Shelby County Community Services Director, was present to discuss her departments transition from Shelby County property tax funding to State of Iowa Funding. Auditor Maxwell added that in fiscal year 2021 the County collected \$289,450 in property taxes to fund her department. Shelby County starting in fiscal year 2023 will pay her and the other two County employees employed in her department, but will be refunded the wages and benefits from the local governing region.

Bryce Schaben Shelby County Weed Commissioner was on hand to present the annual Weed Commissioners report to certify Schaben as the Shelby County Weed Commissioner to the Iowa Department of Agriculture. Parkhurst made a motion to accept the report and approve the signing of the documents by the Chairperson. Parkhurst seconded the motion. The motion was approved.

It was moved by Kenkel, seconded by Parkhurst, to approve the claims of October 14th, 2021 as listed in the claims register. AYES: Unanimous NAYES: None

The Supervisors then approved the minutes of the 5th of October Board of Supervisors meeting after a motion by Parkhurst and a second by Kenkel.

The Supervisors were then presented with a request to start construction on the Kirkman dairy project earlier than expected, a waiver allowing early start of the is required. Kenkel made a motion to have the Chairperson sign the waiver and permit starting of construction a few days early. Parkhurst seconded the motion, all three Supervisors voted in favor of allowing early start of the project.

Haake then recessed the regular meeting and opened the hearing for any public comment concerning the ordinance for recodification of Shelby County Ordinances. Auditor Maxwell stated that he had received one call asking what this codification was to accomplish. Maxwell explained that once the ordinances are codified, the county just adds numbers to any new ordinances. Recodifying organizes ordinances in a numerical sequence. This has not been done since the 1990s and the ordinances have never been digitized. Now Shelby County ordinances will be made available digitally. Haake then closed the hearing.

Supervisor Kenkel then made a motion to approve and accept the following resolution and to suspend future readings of the ordinance.

Resolution 2021-31

Whereas, recodifying County ordinances is required to be performed every five years, and the initial codification process has been performed. Therefore, the Board of Supervisors of Shelby County, Iowa held a Public Hearing and first reading of the ordinance regarding the proposed Shelby County - Code of Ordinances, 2021, on Tuesday, October 19th, 2021, at 9:00 A.M. at the Shelby County Courthouse. And consideration for acceptance may be made.

Parkhurst seconded Kenkel's motion to approve the Resolution 2021-31 that approves the proposed ordinance and to suspend future readings. A vote was held with Haake, Kenkel and Parkhurst all voting in favor of the resolution. No Nays were cast

The following Ordinance was passed and was accepted on October 19th. After the above-mentioned public hearing and resolution.

AN ORDINANCE #2021-1 ADOPTING THE SHELBY COUNTY CODE OF ORDINANCES, 2021

SECTION 1. Pursuant to published notice, a public hearing has been duly held and the Board of Supervisors of Shelby County, Iowa hereby adopts the Code of Ordinances, Shelby County, Iowa 2021.

SECTION 2. An official copy of the Code of Ordinances, as adopted, including a certification by the Shelby County Auditor as to its adoption and effective date, is on file at the Office of the Shelby County Auditor.

SECTION 3. Copies of the Code shall be kept available at the Office of the County Auditor.

SECTION 4. All general ordinances or parts thereof passed prior to the effective date of this ordinance, not contained in the Code of Ordinances, Shelby County, Iowa 2021, are hereby repealed, except as hereafter provided, or special ordinances not named.

SECTION 5. This ordinance shall be in full force and effect upon its passage and publication, as required by law.

Todd Valline representing the Shelby County Chamber of Commerce was in attendance to update the Supervisors of upcoming events and information available at the Chamber. There is a small business service opportunity being presented by Goldman Sachs for further education and coaching for small business owners. The Chamber is also applying for grant funds to promote Shelby County.

Brandon Burmeister, Shelby County Engineer updated the supervisors with updates from his department, including the fact that with the shortage of rock being seen at the present he is satisfied with the current stockpile that Shelby County has in its several locations. Some asphalt patch is upcoming in certain areas, these areas are judges as not being able to hold up throughout the winter.

Chip Schultz of Northland Public Finance and Securities, a bonding consultant, was on hand to advise the supervisors in the procedures that need to take place if bonding was ever needed by Shelby County. After a voted and approved motion of using \$500,000.00 of ARPA funds to start the project, Kenkel made a motion to rescind the original motion and to use at least \$300,000 or at least \$500,000 from the ARPA fund depending on the final project estimates. Haake seconded the motion. Haake and Kenkel voted for the motion, Parkhurst voted against the motion. The motion passed.

Having no further business the Supervisors adjourned at 11:07 A.M.

Darin Haake, Chairperson

ATTEST:

Mark L. Maxwell
Clerk to the Board of Supervisors