

November 16, 2021

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. at the Therkildsen Center in Harlan, Iowa to accommodate social distancing and allow for room to hold the auction for County farm ground for the 2022 crop year. The following members were present Darin Haake, Chairman; Steve Kenkel, Vice-Chairperson; Supervisor Charles Parkhurst and Mark Maxwell, Clerk.

The meeting was called to order and it was asked by the Chairman about any conflicts of interest. None were stated.

A motion was made by Parkhurst and seconded by Kenkel to approve the Agenda as presented and legally posted. A unanimous vote in favor of the agenda was then counted.

It was noted to the bidders that the County has paid the fertilizer bill and the successful renter must reimburse the County for that cost.

Now being the time for the auction for the cash rent of the Shelby County Solid Waste Farm ground, the Chairman opened the bidding at \$250/acre. The bidders present began bidding with the final bid at \$ 280.00 /acre which was submitted by Brandon Weis, for the 108 acres of farm ground at the Solid Waste site, for the 2022 year asked the County Attorney to draw up the agreement to include payment of one fourth of the lime plus fall fertilizer costs. This agreement will be placed in front of the Solid Waste Board for their approval.

Now being the time for the auction for the cash rent of the County Farm ground, the Chairman opened the bidding at \$250/ acre. There were at least two bidders present with the final bid at \$340.00/acre which was submitted by Brandon Weis, for the 146 acres of farm ground at the County Farm site and asked the County Attorney to draw up the agreement to include payment of one fourth of the lime plus fall fertilizer costs. It was unanimously approved.

Parkhurst made a motion to approve the claims as presented for November 12<sup>th</sup>, 2021. Kenkel seconded the motion. Haake, Kenkel and Parkhurst all voted in favor of approval of the claims.

The minutes of the Canvass meeting on November 9<sup>th</sup> were considered for approval. Kenkel made a motion to approve the minutes. Parkhurst seconded the motion. The motion to approve the minutes passed unanimously.

Shelby County recorder Geralyn Greer presented her quarterly report for Supervisor acceptance. Greer and Taryn Knapp County IT coordinator updated the Supervisors with updates on the digitization of public records and indexing project. One company asked for a down payment to make sure no omissions were made in the scanning project. The payment will be made from claims and after any approvals will be reimbursed by County ARPA funds.

Todd Valline of the Shelby County Chamber of Commerce noted that Holiday Season is upon us and that dozens of volunteers have put in time in decorating downtown. Santa has plans to visit every community in Shelby County. Mr. Valline also noted there is a need for buildings to buy or lease in the Shelby County. There is currently a prospect that is looking for about 8500 square feet that includes a loading dock.

Brandon Burmeister, Shelby County Engineer, updated the Supervisors on his departments stockpiling of rock, and a trial with new styled blades for road

maintenance, early indications are that they could be an improvement over the style currently used.

Wendy Mueller of West Central Community Action thanked the Supervisors for their continued support over the last year and asked for the same funding for fiscal year 23 as fiscal year 22. Mueller had documentation of the over one million dollars of services provided to Shelby County in return for the yearly funding of \$2,900.00. The full report is available at the Auditors office.

The Supervisors then considered the approval of a Shelby County Death Investigator to Lori Greiving. This has already been approved by the Shelby County Board of Health. Kenkel made a motion to approve the appointment and Parkhurst seconded the motion. The motion to approve the appointment passed unanimously.

Shelby County Sheriff Neil Gross presented an application for ARPA funding dollars in the amount of \$319,000.00 to fund a new officer for school assistance. This would be seed money to get the assistance program started for a few years then be funded by Shelby County or by other means. Kenkel made a motion to approve the ARPA funding request the motion was seconded by Parkhurst. Haake, Parkhurst and Kenkel all voted in favor of the proposal and funding.

Shelby County Election Commissioner Mark Maxwell explained to the Supervisors that the new legislative districts created this year have necessitated the splitting of two existing precincts. All polling locations will remain the same for Shelby County for voters with the plan created by Mark Maxwell and Taryn Knapp. Maxwell noted that keeping the polling places for all voters is a priority. This plan must be presented at a public hearing and then approved by the Board of Supervisors. The plan is then submitted to the Secretary of States office for final approval, or it will be sent back to the Shelby County for further adjustments. It was moved by Kenkel, seconded by Parkhurst to approve the 2021 Precincting Plan Hearing Date at the hour of 9:00AM December 21<sup>st</sup>, 2021 for Shelby County, with changes from the Shelby County Ordinance No. 1-3-2, being brought forth by the Iowa Legislature splitting Shelby County into separate precincts, as recommended by Maxwell. AYES: Kenkel, Parkhurst and Haake  
NAYES: None

The final City School Election Canvass Resolution numbered 2021-37 was then considered for the aggregated totals of the November 2<sup>nd</sup> City School Election. Parkhurst made a motion to approve the resolution, Kenkel seconded the motion.

**RESOLUTION 2021-37 - CERTIFICATION (CANVASS) OF MULTI-JURISDICTION  
ELECTION RESULTS,  
COMBINED CITY-SCHOOL ELECTION**

WHEREAS, the CITY-SCHOOL ELECTION was held as prescribed by law on November 2, 2021, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Shelby County, Iowa, do hereby certify the following RESULTS in the CITY-SCHOOL ELECTION, held November 2, 2021, and that no obvious clerical errors were identified during the canvass.

All races are for a term of four (4) years unless otherwise noted.

CANDIDATES ELECTED BY THE VOTERS OF THE RESPECTIVE CITIES:

Shelby Mayor (two-year term): Ron Kroll

Shelby Council At Large (two to be elected): Jackie Hursey, Pat Honeywell

CANDIDATES ELECTED BY THE VOTERS OF THE RESPECTIVE SCHOOL DISTRICTS:

IKM-Manning Director At Large: (Two to be elected) Sam Hansen, Luke Potthoff

IKM-Manning Director District 1B: Amy Ferneding

IKM-Manning Director District 2B: Josh Linde

Harlan Community School Director District 4: Greg Bladt

Harlan Community School Director District 2: Jade Albertsen

Harlan Community School Director District 3: James Reischel

Harlan Community School Director District 1: Alan Hazelton

Harlan Community school Director District 6 (to fill a vacancy): Joe Herzberg

PUBLIC MEASURES ADOPTED BY VOTERS OF THE RESPECTIVE JURISDICTION:

Public Measure TF (IKM-Manning) Purpose Statement

Public Measure TG (IKM-Manning) PPEL Renewal

Haake, Kenkel and Parkhurst all voted in favor of the resolution. No Nays were cast.

Chip Schultz, Northland Public Finance was present to discuss Shelby County entering public debt. A new radio communication system has been recommended to the Supervisors and this is a preliminary step in receiving information and options if the project is to be approved. A special meeting was called to be held November 30<sup>th</sup>, 2021 at 9:00 AM for the purpose determining the amount of property taxpayer funding will be available and how much will come from outside sources.

Having no further business the meeting was adjourned at 11:15 AM

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Darin Haake, Chairman

ATTEST:

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Mark L. Maxwell, Clerk to the Board of Supervisor