

The Shelby County Board of Supervisors met in a regular session at 9:00 A.M. in the Supervisors Chamber in the Courthouse with the following members present: Steve Kenkel, Charles Parkhurst, Darin Haake, and Mark Maxwell, Clerk.

The Chairperson Steve Kenkel asked that any conflict of interest be stated concerning any item on the agenda. None were stated.

It was moved by Parkhurst, seconded by Haake, to approve the agenda. Motion carried unanimously.

It was moved by Haake, seconded by Parkhurst to approve the minutes of January 18th, 2022. Motion carried unanimously.

It was moved by Parkhurst and seconded by Haake to approve the claims of January 28th, 2022. Motion passed.

A motion was then made by Haake to approve the following publication of the wages of Shelby County employees as listed.

Employee Name	Wages
Ahart, Daniel	\$ 6,317.50
Anderson, Penny	\$ 44,018.89
Anzalone, Josephine	\$ 49,880.62
Argotsinger, Todd	\$ 45,880.80
Arkfeld, Melissa	\$ 11,747.40
Arnold, Vivian	\$ 18,396.63
Assman, Mark	\$ 15,460.00
Assmann, Joshua	\$ 42,818.47
Birks, Glenn	\$ 64,322.87
Blackwell, Kenneth	\$ 24,662.67
Blum, Carolyn	\$ 61,256.62
Blum, Michelle	\$ 722.68
Blum, Mikayla	\$ 49,128.05
Briones, jr, Ramon	\$ 33,800.50
Brownlee, Christian	\$ 9,980.00
Buman, Tony	\$ 77,602.92
Burmeister, Brandon	\$126,530.32
Butler, Chad	\$ 69,044.27
Butler, Logan	\$ 17,415.56
Campbell, John	\$ 50,642.72
Cavanaugh, Durwood	\$ 21,224.52
Croghan, Janet	\$ 41,138.87
Curtis, Janet	\$ 4,985.75
Daeges, Jade	\$ 41,517.45
Daringer, Douglas	\$ 64,633.33
Daringer, Terri	\$ 62,150.36
Doonan, Tyler	\$ 6,660.00
Eckles, Cody	\$ 68,393.84
Fah, Thomas	\$ 7,704.00
Ferguson, Neil	\$ 2,349.00
Finken, Thomas	\$ 52,434.84
Fishback, Michelle	\$ 7,471.61
Frederick, Ty	\$ 26,138.00
Fredericksen, Christopher	\$ 64,008.10
Garrison, Robert	\$ 327.62
Gau, David	\$ 82,936.53
Giasson, Susan	\$ 60,299.47
Goans, Karen	\$ 101.25
Goetzinger, Julie	\$ 39,170.20
Greer, Geralyn	\$ 61,039.88
Gross, Marcus	\$ 66,965.52

Employee Name	Wages
Gross, Neil	\$83,885.16
Haake, Darin	\$32,362.92
Haake, Tamara	\$29,377.50
Hansen, Amanda	\$32,362.92
Hansen, Cody	\$34,887.74
Hastert, Richard	\$54,001.51
Heflin, Robert	\$49,923.80
Henscheid, Jared	\$62,683.70
Holloway, Jacob	\$59,023.07
Hoss, Jacob	\$61,502.49
Ickes, Bonnie	\$16,608.31
Irlmeier, Amanda	\$27,805.07
Jacobsen, Todd	\$53,075.62
Kenkel, Steven	\$31,988.00
Kienast, Michael	\$53,344.48
Klein, Kevin	\$56,341.38
Knapp, Brian	\$ 2,728.64
Knapp, Taryn	\$40,510.36
Knudson, Brad	\$44,097.92
Korwes, Kelly	\$ 8,109.36
Kramer, Karla	\$48,065.65
Lange, Madsen	\$ 5,139.00
Lefebber, Kelly	\$65,417.88
Lindberg, Kyle	\$55,971.13
Londo, Alexander	\$63,541.48
Londo, Megan	\$23,760.79
Maassen, Kimarie	\$43,787.61
Mages, Matthew	\$48,369.23
Maguire, Ylonda	\$84,623.72
Maiwald, Marion	\$ 3,739.50
Martin, Danielle	\$44,719.71
Maxwell, Mark	\$65,937.12
Mcdaniel, Emilio	\$22,698.97
Mcdaniel, William	\$61,995.35
Miller, Kyle	\$ 2,657.42
Mitchell, Jennifer	\$10,573.12
Mitchell, Megan	\$ 3,779.86
Monahan, Philip	\$ 3,267.00
Murray, Gary	\$44,140.40
Nelsen, Ryne	\$48,439.20
Nelson, Adrian	\$21,780.00

Employee Name	Wages
Parkhurst, Charles	\$31,863.00
Partridge, Dakota	\$44,056.97
Petersen, Andrew	\$46,142.47
Petersen, Katie	\$30,589.35
Petersen, Roxanne	\$51,137.81
Pigsley, Nancy	\$12,091.04
Pigsley, Nathan	\$64,988.42
Plagman, John	\$46,330.06
Poore, Angela	\$34,932.14
Powley, Zachary	\$41,486.57
Preston, Nicholas	\$60,648.20
Quist, Braden	\$65,074.79
Ranney, Keri	\$30,626.27
Rasmussen, Brent	\$51,939.35
Rhodes, Shelly	\$32,851.70
Roelofs, Christina	\$47,394.88
Roelofs, Vance	\$49,134.91
Rose, Austin	\$ 8,042.46
Sanders, Jordon	\$52,566.69
Schaben, Bryce	\$68,067.86
Schlensig, Kandi	\$71,056.71
Schmitz, Edward	\$54,635.76
Schnack, Curtis	\$36,693.00
Sick, Franklin	\$53,630.81
Soll, Nicholas	\$41,747.02
Sonderman, Curtis	\$53,572.36
Steinkuehler, Chad	\$45,750.12
Steinkuehler, Nicholas	\$15,093.00
Tibbets, Nathan	\$63,978.32
Waddell, Bruce	\$81,632.77
Weaver, Colin	\$ 1,230.00
Welter, Shelley	\$55,590.56
Wickizer, Jason	\$58,701.00
Wilson, Walker	\$ 9,835.82
Wolken, Ann	\$66,788.90
Wolken, Charles	\$47,983.40

A second was made by Parkhurst to approve publication. Haake, Kenkel and Parkhurst, all voted their approval of the motion.

RESOLUTION NO. 2022-13 COMPENSATION BOARD RECOMMENDATION

WHEREAS, the Shelby County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905

and 331.907, and WHEREAS, the Shelby County Compensation Board met in December 2021, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1st, 2022, THEREFORE, BE IT RESOLVED that the Shelby County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2022, these amounts include the longevity schedule below.

<u>Elected Official</u>	<u>Approved fiscal year 2022 salary</u>	<u>Longevity (years)</u>
Auditor	\$64,858	5
County Attorney	\$66,124	part time
Recorder	\$64,858	7
Sheriff	\$95,222	14
Supervisors	\$33,143	part time
Supervisor-Chair	\$33,893	part time
Treasurer	\$65,274	15

Longevity Schedule qualified:	
After 5 years	+ .35 x 2080 hours
After 10 years	+ .45 x 2080 hours
After 15 years	+ .55 x 2080 hours
After 20 years	+ .65 x 2080 hours

Parkhurst made a motion that was seconded by Haake to approve Resolution 2022-13. The Supervisors and Attorney are part time but qualify for full time benefits, longevity does not apply to the Supervisors or the County Attorney as they are considered part-time. Approved this 1st day of February 2022, with the following results. AYES: Kenkel, Parkhurst NAYES: None

The Supervisors then approved the following resolution after a motion by Parkhurst and a second by Haake to approve the resolution.

Resolution NO. 2022-11
A resolution appointing a deputy county official for the 2022 calendar year.

BE IT RESOLVED that the following persons shall be appointed deputies for the following offices as recommended by the elected officials according to Chapter 331.903, Code of Iowa: Neil Gross Sheriff, Deputy: Richard Bielenberg.

A vote was held for consideration of the Deputy appointment, with the following results: Ayes; Kenkel, Parkhurst and Haake. No nays were cast.

Parkhurst made a motion to approve the required resolution 2022-12 adopting and approving tax compliance procedures for the recently received tax-exempt bond funds. Haake seconded the motion.

Resolution 2022-12
Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds

Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds
WHEREAS, pursuant to the laws of the State of Iowa and Section 103 of the Internal Revenue Code, Shelby County, Iowa (the “County”), acting by and through the authority of its Board of Supervisors, has issued, and likely will issue in the future, tax exempt municipal bonds, notes or other obligations (the “Tax Exempt Bonds”); and WHEREAS, the County deems it necessary and desirable to adopt certain procedures and practices to be followed by the County in connection with the issuance of Tax Exempt Bonds; and WHEREAS, proposed tax compliance procedures are attached hereto as Exhibit A (the “Compliance Procedures”); NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Shelby County, Iowa, as follows: Section 1. The Compliance Procedures attached hereto as Exhibit A are hereby adopted and shall be dated as of the date hereof. Section 2. The County Auditor is hereby authorized and directed to periodically update the Compliance Procedures in accordance with the Internal Revenue Code and supporting Internal Revenue Service Rulings and Regulations, with advice from bond counsel. Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

A vote was held with Kenkel, Parkhurst and Haake all voting in favor of the resolution 2022-12. No Nays were cast.

The meeting was then recessed until 9:30 AM.

At 9:34 A.M., it was moved by Haake, seconded by Parkhurst, to go into closed session with Mike Galloway, Ahlers Law Firm, the County’s Human Resource Consultant, at a.m. for a negotiations strategy session, which is an exempt session pursuant to Iowa Code 20.17(3). AYES: Parkhurst, Haake, Kenkel NAYES: None

It was moved by Parkhurst and seconded by Haake to come out of closed session at 2:51 P.M.

There being no further business appearing, the Chairman declared the meeting adjourned at 2:52 P.M.

These minutes are yet to be approved at the next Board meeting.

ATTEST:

Steve Kenkel, Chairperson

Mark Maxwell
Clerk to the Board of Supervisors