February 15th 2022 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 February 1st, 2022. Motion carried unanimously.

It was moved by Parkhurst and seconded by Haake to approve the claims of February 11th, 2022. Motion passed.

Representatives of the Harlan, Irwin and Elk Horn libraries were on hand to present to the Supervisors, the happenings and programs that take place at their facilities. Irwin representatives announced an uptick in attendance at events and reading programs at the library. Elk Horn was represented and told of the appreciation for County funding and that the Elk Horn Library has achieved a 5 star rating, the highest rating available to a library in Iowa. Amanda Brewer of the Harlan library thanked the Supervisors for contributions to the library. Making the exterior areas of the library more user friendly is a goal for the coming year.

The Shelby County EMA is requesting Shelby County to be the fiscal sponsor for their agency, concerning a grant application. No action was taken.

The Shelby County Relay for life made an application to the Supervisors for their annual event on the Harlan Square, June 3rd, 2022. Parkhurst made a motion to approve the application, Haake seconded the motion the motion was approved.

Todd Valline of the Shelby County Chamber of Commerce advised the Supervisors of the upcoming Legislative coffee this Saturday and the Annual Chamber Banquet which will be held February 25th.

Brandon Burmeister, Shelby County Engineer, was present to update the Supervisors of his Departments current activities. The lack of moisture in the ground has made maintenance on granular surfaced roads more of a challenge. Burmeister has been looking over the entrance policy the County currently has in place, it calls for steel culverts, he advised the Supervisors that plastic culverts are starting to be used in other counties in Iowa, and the only drawback is a burning ditch, that could damage the plastic culvert.

A date was set for the Maximum Levy Hearing along with allowing publication for the following resolution after a motion by Parkhurst and a second by Haake.

RESOLUTION NO. 2022-14 ENTRY RECORD OF THE PUBLISHING AND SETTING A HEARING DATE FOR CONSIDERATION OF THE COUNTY MAXIMUM TAX DOLLARS ASKING FOR FISCAL YEAR 2023

BE IT RESOLVED on this 15th day of February 2022, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the resolution to adopt and accept the published maximum tax dollars for the County Budget for FY2023. There was present a quorum as required by law. Entry record for filing of said maximum dollars was established as noted in the chart below and approved for publication. The Board, being fully advised, find that the date of the hearing on said maximum tax dollars should be fixed, and it does fix, the 2rd day of March, 2022, at the hour of 9:00 A.M. as the date and time of hearing to be held at the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

Chairman Kenkel called for a vote and the votes were counted with Darin Haake voting in favor of the Resolution 2022-14 and Charles Parkhurst and Steve Kenkel voting in favor of the resolution. No Nays were cast against the resolution.

		Current Year Certified Property TaxFY 2021/2022	Budget Year Effective Property TaxFY 2022/2023	Budget Year Proposed Maximum Property Tax FY 2022/2023	Proposed Percentage Change
Taxable Valuations-General Services	1	938,867,330	960,855,705	960,855,705	
Requested Tax Dollars-General Basic	2	3,286,035		3,362,999	
Requested Tax Dollars-General Supplemental	3	1,210,000		1,490,000	
Requested Tax Dollars-General Services Total	4	4,496,035	4,496,035	4,852,999	7.94

Estimated Tax Rate-General Services	5	4.78879	4.67920	5.05071	
Taxable Valuations-Rural Services	6	691,615,457	708,179,775	708,179,775	
Requested Tax Dollars-Rural Basic	7	2,285,000		2,400,000	
Requested Tax Dollars-Rural Supplemental	8	0			
Requested Tax Dollars-Rural Services Total	9	2,285,000	2,285,000	2,400,000	5.03
Estimated Tax Rate-Rural Services	$1 \\ 0$	3.30386	3.22658	3.38897	

Explanation of increases in the budget: Wage increases per union negotiations and state mandate. Inflation. Departmental revenue decrease causing wages to be drawn from General Basic in the future. Increase capital outlay for road rock. If applicable, the above notice is also available online at: https://shelbycounty.iowa.gov/ The above tax rates do not include county voted levies, mental health and disabilities services levy, debt service levy and the rates of other local jurisdictions. Regarding proposed maximum dollars, the Board of Supervisors cannot adopt a higher tax asking for these levies following the public hearing. Budget year effective property tax rate is the rate that would be assessed for these levies if the dollars requested is not changed in the coming year.

The representation letter for the fiscal year budget audit was then presented to the Supervisors, the letter requires the signature of the Chairperson of the Board of Supervisors. Haake made a motion to authorize the signature, Parkhurst seconded the motion. The motion passed.

Jamie Goetz, Mayor from the City of Defiance was present to explain the need for rehabilitating the currently unused water tower in Defiance. Goetz explained that water could be used for emergency services as well as helping out with neighboring communities in times of water shortages. An ARPA application for the City has been submitted to the Supervisors for assistance in the cost of repairs that are needed. No action was taken as there are currently more ARPA funds are currently requested than will be available.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:53 a.m.

Steve Kenkel, Chairperson

ATTEST:

Mark Maxwell Clerk to the Board of Supervisors