

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, and Darin Haake being unable to attend, 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 Kenkel, to approve the agenda. Motion carried.

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

It was moved by Parkhurst, seconded by Kenkel to approve the minutes of February 15th and 24th, 2022. Motion carried.

The Board then considered the fiscal sponsorship for a grant placed by Shelby County EMA. Parkhurst made a motion to approve the Auditor to perform the fiscal sponsorship duties. Kenkel seconded the motion. The motion passed.

The Board then considered approval of the Liquor license for the Shelby County Golf Course. Parkhurst made a motion to approve the partial year permit. Kenkel seconded the motion. The motion passed.

Scott Pigsley Representing the City of Harlan Airport Commission was present to present an application for Shelby County ARPA funding. A brief history of the airport was presented along with a grant application for ARPA dollars for remodeling of the terminal building at the airport. No action was taken.

Todd Valline of the Shelby County Chamber of Commerce reported a great turnout for the Shelby County Chamber of Commerce annual banquet and the deserving award winners, acknowledged for their accomplishments in the past years.

Resolution 2022-16 with the Iowa association of Counties was considered, **To Approve the ISAC Group Benefits Program 28E Agreement. WHEREAS**, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities. **WHEREAS** the county of Shelby desires to adopt the 28E Agreement for health and related benefits for eligible employees. **NOW, THEREFORE, BE IT RESOLVED** by the Shelby County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program; Approved by the Shelby County Board of Supervisors on March 1st, 2022. Parkhurst made a motion to approve the resolution, Kenkel seconded the motion. Kenkel, and Parkhurst voted in favor of the resolution. No Nays were cast. Haake was not in attendance.

There being no further business appearing, the Chairman declared the meeting recessed in anticipation of further department budget discussions for fiscal year 2023. When the required department heads are present.

Neil Gross was in attendance to have the Sheriffs Department budget formally approved. After discussion a motion was made by Parkhurst and a second was made by Kenkel to accept the Sheriff’s Department budget for fiscal year 2023.

Shelby County Stipends were addressed in reference to the coming budget year. A motion was made by Parkhurst and seconded by Kenkel to approve the following Shelby County Stipend position wages. Both Supervisors in attendance voted in favor of the motion, motion passed.

Stipend Positions

	Stipend Fiscal 2023	Stipend Fiscal 2024
Budget Director	\$4,500	\$5,000
GIS Coordinator	\$2,250	\$2,500
Zoning Director	\$7,250	\$7,250
Wellness Coordinator	\$1,250	\$1,500
Safety Coordinator	\$3,750	\$4,000
IT Liaison/ Director	\$3,000	\$3,500

Future Capital spending was discussed with the outside and third floor sewer systems at the Courthouse being labeled a priority. The Budget Director was directed to prepare the proposed budget for publication and Board approval at the special meeting on March 7th, 2022.

Steve Kenkel, Chairperson

ATTEST:

Mark Maxwell
Clerk to the Board of Supervisors