

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 being absent 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.

The meeting was then recessed for the Public Hearing proceedings for the maximum levy dollars requested for fiscal year 2023. Hearing no comments previously or on this day the hearing was closed.

The following resolution was then motioned for approval by Parkhurst and seconded by Kenkel.

RESOLUTION 2022-17 APPROVAL OF FY23 MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, the Shelby County Board of Supervisors have considered the proposed FY2023 county maximum property tax dollars for both General County Services and Rural County Services, and **WHEREAS**, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and or social media accounts if applicable, **WHEREAS** a public hearing concerning the proposed county maximum property tax dollars was held on March 7th, 2022. **NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Shelby County that the maximum property tax dollars for General County Services and Rural County Services for FY2023 shall not exceed the following: General County Services \$ 4,852,999.00 Rural County Services \$2,400,000.00. The Maximum Property Tax dollars requested in either General County Services will be limited to an increase of 107.94% and Rural County Services for FY2023 represents a maximum increase of 105.3% from the Property Tax dollars requested for FY2022.

A roll call vote was held with Kenkel voting Aye, Parkhurst voting Aye and Haake being absent. No Nays were cast

The following resolution was then approved setting the date of March 29th at 9:00 AM for the final budget hearing fixing the budget for FY 2023, after Motion by Parkhurst and a second by Kenkel.

Discussion of setting the actual property tax dollars was then had with County lost revenue dollars declared from the ARPA fund to be used to fund granular rural road surfacing. This will allow the Rural Basic tax dollars to remain at the same amount collected in fiscal year 2023 as the current fiscal year. Fiscal year 2024 will see the Capital contribution for granular road surfacing being returned to the Rural Basic taxpayers.

RESOLUTION NO. 2022-18 ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE COUNTY BUDGET ESTIMATE FOR FISCAL YEAR 2022

BE IT RESOLVED on this 7th day of February 2022, the Board of Supervisors of Shelby County, Iowa, met in special session for filing and considering the estimate of the County Budget for FY2023. There was present a quorum as required by law. Entry record for filing of said budget estimate was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said estimate should be fixed, and it does fix, the 29th day of March 2021, 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. The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on March 7th, 2022, the vote thereon being as follows: Ayes: Steve Kenkel and Charlie Parkhurst, Haake was absent. Nays: None

Steve Kenkel, Chairperson

ATTEST:

Mark Maxwell
Clerk to the Board of Supervisors