

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 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.

It was moved by Parkhurst and seconded by Haake to approve the claims of March 15th, 2022. Motion passed.

It was moved by Haake, seconded by Parkhurst to approve the minutes of March 1<sup>st</sup> and March 7<sup>th</sup> 2022. Motion carried.

Chris Nelson of Gronewald Bell and Kyhnn was on hand to present the board the results of the fiscal year 2021 audit to be filed with the State of Iowa. The review concluded that the County was in sound financial shape on June 30<sup>th</sup>, 2021.

Two temporary liquor licenses were then approved by the Board after a motion by Parkhurst and a second by Haake. These licenses are for two events at the Pink Petunia North of Irwin near the town of Manilla. A vote was held with Haake, Kenkel and Parkhurst all voting in favor of approval.

Todd Valline of the Shelby County Chamber of Commerce announced that this Saturday will be another legislative coffee and Valline advised the supervisors of other upcoming activities in the Chamber.

Shelby County Roads Superintendent and County Engineer, Brand Burmeister, presented the 5-year plan for fiscal years 2023-2027 and the currently planned projects. Parkhurst made a motion to accept the plan as proposed and Haake seconded the plan. Kenkel, Haake and Parkhurst all voted in favor of the proposed 5-year plan.

Burmeister then presented a Utilities in Right of Way Policy that had not been updated in over 20 years, a bituminous road policy that has needed to be rewritten and a Training Reimbursement Policy to adapt to the new commercial drivers license procedures. Haake made a motion to approve the three policies. Parkhurst seconded the motion. The motion was approved with the vote being unanimous.

A change in the Entrance Policy for secondary roads was tabled until more information can be received.

The Board of Supervisors has been presented the Tentative Agreements with AFSCME 1014-4 Iowa Council 61 concerning the Shelby County Emergency Management and Shelby County Sheriff's office employees as well as AFSME Iowa Council 61 Local 1014-2, Secondary Road employee organization. It was moved by Parkhurst, seconded by Haake, to approve the Tentative Agreements for three-year contracts, effective July 1, 2022, with these Unions and to authorize the Chairman to sign the final contracts, pending signatures from the Union representatives. A vote was held with the following results AYES: Haake, Kenkel, Parkhurst NAYES: None

Parkhurst then made a motion to approve the following Resolution regarding the publication and hearing date for an amendment to the fiscal year 2022 budget. Haake seconded the motion.

**RESOLUTION 2022-19 ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE COUNTY BUDGET AMENDMENT FOR FISCAL YEAR 2022**

BE IT REMEMBERED on this 15th day of March 2022, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the amendment of the County Budget for Fiscal Year 2022. There was present a quorum as required by law. Entry record for filing of said budget amendment was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said amendment should be fixed, and it does fix, the 5th day of April 2022, A.D., at the hour of 9:00 a.m. as the date and time of hearing to be held in the Supervisor's Chambers in the Courthouse in Shelby County, Iowa. The proposed service areas amended are as follows:

REVENUES & OTHER FINANCING SOURCES		Total Budgetas Certified or Last Amended	Current Amendment	Total Budget After Current Amendment
Taxes Levied on Property	1	6,928,376	0	6,928,376
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	298,800	0	298,800
Net Current Property Tax	4	6,629,576	0	6,629,576
Delinquent Property Tax Revenue	5	200	0	200
Penalties, Interest & Costs on Taxes	6	25,000	0	25,000
Other County Taxes/TIF Tax Revenues	7	736,197	18,000	754,197
Intergovernmental	8	4,407,116	1,200,000	5,607,116
Licenses & Permits	9	24,700	0	24,700
Charges for Service	10	319,507	60,000	379,507
Use of Money & Property	11	212,000	17,000	229,000
Miscellaneous	12	280,339	2,137,270	2,417,609
Subtotal Revenue	13	12,634,635	3,432,270	16,066,905
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	4,000,857	720,000	4,720,857
Proceeds of Fixed Asset Sales	16	0	0	0
Total Revenues & Other Sources	17	16,635,492	4,152,270	20,787,762
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety and Legal Services	18	2,862,472	110,000	2,972,472
Physical Health and Social Services	19	623,785	254,000	877,785
Mental Health, ID & DD	20	289,450	0	289,450
County Environment & Education	21	521,122	226,000	747,122
Roads & Transportation	22	6,341,726	0	6,341,726
Government Services to Residents	23	442,355	12,000	454,355
Administration	24	1,631,052	132,000	1,763,052
Nonprogram Current	25	12,000	1,200,000	1,212,000
Debt Service	26	112,000	0	112,000
Capital Projects	27	947,900	1,900,000	2,847,900
Subtotal Expenditures	28	13,783,862	3,834,000	17,617,862
Other Financing Uses:				
Operating Transfers Out	29	4,000,857	720,000	4,720,857
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	17,784,719	4,554,000	22,338,719
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-1,149,227	-401,730	-1,550,957
Beginning Fund Balance - July 1, 2021	33	3,997,043	0	3,997,043
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	0	0	0
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	0	0	0
Fund Balance - Unassigned	39	2,847,816	-401,730	2,446,086
Total Ending Fund Balance - June 30, 2022	40	2,847,816	-401,730	2,446,086
Explanation of Changes: Revenue from bond proceeds and ARPA proceeds and expenditures.				

A vote was made with Haake, Kenkel and Parkhurst all voting in favor of the resolution.

The meeting was then adjourned.

Steve Kenkel, Chairperson

ATTEST:

Mark Maxwell  
Clerk to the Board of Supervisors