The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 9:00 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Steve Kenkel, Chairperson; and Supervisor Charles Parkhurst, Supervisor Darin Haake and Mark Maxwell, Clerk.

The Chair asked that any conflict of interest be stated concerning any item on the agenda. No conflicts were stated.

A motion was made by Parkhurst and seconded by Haake to approve the agenda with no additions. AYES: Unanimous NAYES: None

A motion was made by Parkhurst with a second by Haake, approve the minutes of March 15th. AYES: Unanimous NAYES: None

The Chairman then recessed the Regular meeting and opened the Public Hearing after a motion by Parkhurst and seconded by Haake. A unanimous vote followed in favor of the motion. The County budget was publish lawfully in the required publications. All of the information about the budget can be obtained by contacting the Auditors office. After not receiving any comments the chairman then closed the hearing.

RESOLUTION NO. 2022-21 ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE COUNTY BUDGET FOR FISCAL YEAR 2023

BE IT REMEMBERED, on the 29th day of March 2022, A.D., at the hour of 9:00 A.M. of said day, the Board of Supervisors of Shelby County, Iowa, met for the hearing upon the county budget as filed with the Board. There was present a quorum as required by law.

WHEREAS, the Board investigated and found that the notice of time and place of hearing had, according to law, and as directed by the Board, been published in the official county newspapers published in Shelby County and that affidavits of publication, therefore, are on file with the County Auditor.

THEREFORE, on said day, the budget was taken up and considered. Present were any interested parties and various department heads. There were no other written or oral comments. After discussion, the Chairman declared the hearing closed and the County Budget for Fiscal Year 2023adopted, along with the Shelby County Compensation Board recommendations.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, the vote thereon being as follows: AYES: Kenkel, Parkhurst, Haake NAYES: None

County business was then discussed with no action being taken.

There being no further business appearing, the Chairman declared the meeting adjourned.

| ATTEST: | Steve Kenkel, Chairperson |
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| Mark L. Maxwell Clerk to the Board of Supervisors | |