

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular 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, to approve the minutes of March 15th. AYES: Unanimous NAYES: None

A motion was made by Parkhurst and a seconded by Haake to approved the latest claims submitted for payment. Motion passed.

After a motion to approve Resolution 2022-25 was made by Parkhurst and seconded by Haake

**Resolution 2022-25 setting date for a Public Hearing on  
Designation of the expanded Shelby County Urban Renewal Area  
and on Urban an Urban Renewal Plan amendment**

WHEREAS, the Board of Supervisors (the “Board”) of Shelby County, Iowa (the “County”) by resolution previously established the Shelby County Urban Renewal Area (the “Urban Renewal Area”) and adopted an urban renewal plan (the “Plan”) for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, a proposal has been made which shows the desirability of expanding the Urban Renewal Area to add and include all the property (the “Property”) described on Exhibit A hereto; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this decision; and

WHEREAS, an amendment (the “Amendment”) to the Plan has been prepared which (1) covers the addition of the Property to the Urban Renewal Area; and (2) authorizes the undertaking of a new urban renewal project in the Urban Renewal Area consisting of using tax increment financing to pay the costs of constructing county road, bridge and culvert improvements for the betterment of transportation infrastructure and the promotion of economic development; and

WHEREAS, portions of the Property lie within and within two miles of the incorporated limits of the Cities of Defiance, Iowa; Earling, Iowa; Elk Horn, Iowa; Harlan, Iowa; Irwin, Iowa; Kirkman, Iowa; Panama, Iowa; Portsmouth, Iowa; Shelby, Iowa; Tennant, Iowa; and Westphalia, Iowa (collectively known as the “Cities”), and pursuant to Section 403.17, the County has entered into joint agreements with such Cities in order to exercise urban renewal authority over such portions of the Property; and

WHEREAS, it is now necessary that a date be set for a public hearing on the expansion of the Urban Renewal Area and on the Amendment;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Shelby County, Iowa, as follows:

This Board will meet at the Shelby County Courthouse, Board of Supervisors room, Harlan, Iowa, on June 7, 2022, at 9 o’clock a.m., at which time and place it will hold a public hearing on the designation of an expanded Urban Renewal Area as described in the preamble hereof and on the Amendment.

The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in the County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

Pursuant to Section 403.5 of the Code of Iowa, the County Auditor is hereby designated as the County’s representative in connection with the consultation process which is required under that section of the urban renewal law. The proposed Amendment is hereby submitted to the County’s Planning and Zoning Commission, if any, for review and recommendations, as required by Section 403.5, Code of Iowa.

A vote was held with AYES Parkhurst, Kenkel and Haake. No Nays were cast.

The following Resolution 2022-24 was then approved after a motion by Haake and a second by Parkhurst

RESOLUTION 2022-24 ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE COUNTY BUDGET AMENDMENT FOR FISCAL YEAR 2022

NOTICE OF PUBLIC HEARING - AMENDMENT OF CURRENT BUDGET SHELBY COUNTY Fiscal Year July 1, 2021 - June 30, 2022				
The SHELBY COUNTY will conduct a public hearing for the purpose of amending the current budget for fiscal year ending June 30, 2022				
Meeting Date/Time: 5/17/2022 09:00 AM		Contact: Mark Maxwell	Phone: (712) 755-3831	
Meeting Location: Shelby County Courthouse 612 Court Street Supervisors Room				
There will be no increase in taxes. Any residents or taxpayers will be heard for or against the proposed amendment at the time and place specified above. A detailed statement of: additional receipts, cash balances on hand at the close of the preceding fiscal year, and proposed disbursements, both past and anticipated, will be available at the hearing.				
REVENUES & OTHER FINANCING SOURCES		Total Budget as 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	274,000	897,785
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	400,000	6,741,726
Government Services to Residents	23	442,355	12,000	454,355
Administration	24	1,631,052	232,000	1,863,052
Nonprogram Current	25	12,000	1,800,000	1,812,000
Debt Service	26	112,000	0	112,000
Capital Projects	27	947,900	2,550,000	3,497,900
Subtotal Expenditures	28	13,783,862	5,604,000	19,387,862
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	6,324,000	24,108,719
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-1,149,227	-2,171,730	-3,320,957
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	-2,171,730	676,086
Total Ending Fund Balance - June 30, 2022	40	2,847,816	-2,171,730	676,086
Explanation of Changes: Revenue from bond proceeds and ARPA proceeds and expenditures. Secondary roads spending.				

BE IT REMEMBERED on this 19th day of April 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 17th day of May 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.

A vote was counted with Haake, Parkhurst and Kenkel all voting in favor of setting the date and publication. No Nays were cast.

The Board considered a request for funding at the EMA building, a chair lift to accommodate individuals that may not have the ability to travel up and down stairs. Also, a chemical fire suppression system for the server area of the EMA building was motioned to be 100% paid for by Shelby County, the chair lift to be paid at 50% of the cost with a cap of \$3,000.00 for the expense. Haake made a motion to approve and a second was placed by Parkhurst the Supervisors voted unanimously to fund one half of the cost of installation of the chair lift, not to exceed \$3,000.00, and 100% of the cost of the fire suppression system.

The Board was then addressed by Shelby County Engineer Brandon Burmeister who presented an application for funds to construct a wash bay addition at secondary roads. The Supervisors will consider this application at the next regular meeting.

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Steve Kenkel, Chairperson

ATTEST:

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Mark L. Maxwell  
Clerk to the Board of Supervisors