

TENTATIVE AGENDA

Regular Meeting

SHELBY COUNTY BOARD OF SUPERVISORS

Shelby County Supervisors Room Courthouse, Harlan Iowa

9:00 A.M., Tuesday, May 3rd, 2022

1. Call to order
2. Conflict of Interest with the Agenda
3. Approval of Agenda-**Action Item**
4. Claims of April 30th **Action Item**
5. Minutes of April 19th **Action Item**
6. Department Head Reports, Recorder
7. Supervisor Committee Reports
8. Todd Valline Shelby County Chamber of Commerce
9. Declare Lost Revenue Funds American Rescue Plan act-**Action Item**
RESOLUTION NO. 2022-20

RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and **WHEREAS**, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and **WHEREAS**, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services. **NOW, THEREFORE, BE IT RESOLVED**, that the Shelby County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$ 255,000 as lost revenue to spend on government services to residents. **HEREBY RESOLVED** by the Shelby County Board of Supervisors this 3rd day of May, 2022

10.Secondary Roads Report -Brandon Burmeister

11.Appoint Deputy Sheriff-**Action Item**

It was moved by Parkhurst and seconded by Haake, that the following resolution be adopted after a reading by the Auditor:

RESOLUTION NO. 2022-26 A RESOLUTION APPOINTING DEPUTY COUNTY OFFICIALS FOR THE 2022 CALENDAR YEAR BE IT RESOLVED that the following persons shall be appointed deputies for the following offices as recommended by the elected officials according to Chapter 331.903, Code of Iowa Neil Gross Sheriff, Deputy: Lee Whyte The following vote was counted. Ayes: Kenkel, Parkhurst, Haake Nays: None

12.Appoint Zoning Board Members-**Action Item**

RESOLUTION NO. 2022-27 A RESOLUTION APPOINTING ZONING BOARD MEMBERS FOR Shelby County BE IT RESOLVED that the following persons shall be appointed members of the Shelby County Zoning Board as recommended by Tony Buman, Shelby County Zoning Commissioner: Lee Whyte

13.Recess to gather documentation for workshop

14. Reconvene for ARPA workshop.

15.Adjourn