

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 Harlan City Hall Council Chambers 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 May 3rd. AYES: Unanimous NAYES: None

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

The Chairman then recessed the meeting and called to order the Public Hearing for the 2022 Budget Amendment. Auditor Maxwell advised that no public comment had been heard in his office. It was then asked if there was any public comment. After hearing that no comments had been made concerning the proposed amendment a motion was made by Haake and a second by Parkhurst to approve the proposed amendment. Kenkel, Parkhurst and Haake all voted in favor of approving the budget amendment for fiscal year 2022 contained in Resolution Number 2022-29 as follows.

RESOLUTION NO. 2022-29 ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2022.

BE IT REMEMBERED on this 17th day of May 2022, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2022. THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor. THEREUPON, on said day, the hearing was taken up and considered. There were no written or oral comments. THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be amended as follows:

RESOLUTION 2022-29 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.				

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

Lonnie Maguire, director of Community Services, was on hand to tell of the transition of her department from Shelby County Employees to Pottawattamie County Employees. Local property tax funding has been eliminated and the State of Iowa will now reimburse Pottawattamie County for the Southwest Iowa Mental Health costs. Services have not changed and the employees will keep the same offices in Shelby County, with rent being paid to Shelby County for the occupation. A lease was presented and approved by the Supervisors, minor wording changes were proposed by County Attorney Marcus Gross. The Supervisors then approved the changes and permit the Chairperson to sign the document once the changes are made. The unanimous approval was made after a motion by Parkhurst and a second by Haake.

A department report was given by Carolyn Blum , Shelby County Treasurer, Blum explained the many activities and changes that have been taking place in her office.

The Supervisors then unanimously approved the following yearly Weed Destruction Resolution after a motion by Haake and a second by Parkhurst.

RESOLUTION NO. 2022-28 WEED DESTRUCTION PROGRAM

BE IT RESOLVED, that pursuant to the provisions of Chapter 317, Code of Iowa, it is ordered: That each owner and each person in possession or control of any lands in Shelby County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in the chapter, at such time in each year and in such manner as shall prevent such weeds from blooming or coming to maturity, and shall keep said lands free from such growth as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed as published in the official newspapers of Shelby County.

That, if owners or persons in possession or control of any lands in Shelby County fail to comply with the foregoing orders, the weed commissioner shall cause this to be done and the expenses of said work including cost of serving notice and other costs, if any, to be assessed against real estate.

THEREUPON, the Board instructed the County Auditor to place said notice in the official newspapers of Shelby County.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 17th , 2022, the vote thereon being as follows: AYES Parkhurst, Kenkel and Haake. No Nays were cast.

Brandon Burmeister then updated the Board members projects being started, in progress, and completed in the Secondary Roads Department. Burmeister presented a Utility Permit for Aureon Network Services, to be considered and possibly approved. Aureon Network Services has submitted all bonding paperwork as required by Utility Permit. A Certificate of Insurance will be submitted to the Road Department prior to the start of construction for the project. The permit has been recommended by the County Engineer for approval. With no further discussion it was motioned by Haake seconded by Parkhurst to approve this permit with all conditions met by Aureon Network Services.

Resolution 2022-30
AUTHORIZE AUDITOR TO REPAY AN INTERDEPARTMENTAL LOAN

WHEREAS, it is desired to transfer monies from the General Fund, and WHEREAS, said operating transfers are in accordance with Sections 331.432, Code of Iowa, NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, as follows:
SECTION 1. The Auditor is hereby authorized to transfer funds from the TIF fund to General Basic to satisfy a loan made by Resolution number 2022-30 to cover beginning cash flow. A total of \$114,366.18 has been received and apportioned by the Treasurer to the TIF Fund in fiscal year 2022.
SECTION 2. The Auditor is hereby authorized to issue checks in the total amount of \$114,366.18 from the TIF fund to General Fund to repay the General fund for loans in past years. The account balance, after repayment to General Basic in section one, as of this date is \$82,369. This balance and any future apportionments in fiscal year 2022 may be transferred also.
The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on May 17th, 2022 the vote thereon being as follows: AYES: Haake, Kenkel, Parkhurst NAYES: None.

American Recovery Act funding was then considered. Grant applications discussed at the last Supervisors meeting were then presented to be acted upon by the Shelby County Board of Supervisors.

The following grants and amounts were presented for consideration.

Defiance water tower-Regional backup for water supply--	\$43,000
Shelby County Trails-Engineering-----	\$50,000
Shelby County Conservation-Playground Equipment-----	\$20,000
Kountry Kids Care-Child care expansion-----	\$100,000
Harlan Airport-Service improvements-----	\$20,000
Shelby County Golf Water Conservation-----	\$27,500
Petersen Family Wellness-Upgrades-----	\$52,500
Shelby County Fair-Tourism Improvements-----	\$20,000
Environmental Health Well Plugging-----	\$15,397

This will exhaust all funds available from Shelby County through the ARPA program. Parkhurst made a motion to present these amount to the various entities. The dollars will be spent in accordance with ARPA spending guidelines. Haake seconded the motion. Haake, Parkhurst and Kenkel all voted in favor of the motion, no nays were cast.

There being no further business the meeting was adjourned.

Steve Kenkel Chairperson

Attest: Mark Maxwell, Auditor