

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 Board Room 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. None were stated.

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

The claims of June 18th 2022 were then considered for approval a motion by Parkhurst and a second by Haake was followed by unanimous approval.

The minutes of June 7th and June 14th, 2022 were then considered to be entered in permanent record. A motion by Parkhurst and a second by Haake preceded a unanimous vote approving the motion.

The Supervisors then had opportunity to share information from the various committees of which the Supervisors are members. Supervisor Haake mention the Earling mitigation project is progressing and Supervisor Kenkel is working with Shelby County Zoning Commissioner Tony Buman to craft an ordinance to regulate solar farms, windmills and hazardous pipelines.

The Supervisors then discussed current mileage rates for Shelby County. Shelby County has traditionally reimbursed mileage rates at the same rate the IRS allows. Starting July 1st, 2022 the IRS allows 62.5 cents a mile for business deduction mileage. The current rate is 58.5 cents a mile. Parkhurst made a motion to increase the rate reimbursable to County employees 4 cents from the current rate. Haake seconded the motion. The motion passed.

Todd Valline presented current information about the Shelby County Chamber of Commerce and Industries involvement and time spent promoting Shelby County. On July 19th the County all member meeting is taking place at the Therkildsen Center. Attracting tourism is a focus of new grants that are available and new tourist demographics data collected by the Chamber assists Shelby County Business's to take the steps to accommodate these demographics.

The annual Auditors engagement letter authorization was then approved for the auditing of Shelby County Financials for fiscal year 2022. Parkhurst made a motion to authorize the Chairperson to sign the document. Haake seconded the motion. The motion passed.

The state of Iowa has taken over the funding of Southwest Iowa Mental Health, Shelby County has two vehicles that will need to be disposed. The Equinox is owned jointly by Shelby, Harrison and Monona Counties. Monona and Shelby Counties both have interest in purchasing the vehicle. It was suggested that Shelby and Monona Counties submit bids to Harrison County. The high bid would purchase the vehicle. Currently Harrison County owns 40.31% of the vehicle, Shelby 33.9% and Monona 25.79%. Haake made a motion to accept the procedure and Parkhurst seconded the motion. The motion passed unanimously.

Shelby County Engineer Brandon Burmeister presented a Utility Permit numbered 2022-6-21 for Supervisor approval. The project is for Nishnabotna Valley REC three phase underground electric installation. Parkhurst made a motion to approve the permit, Haake seconded the motion. Haake, Parkhurst and Kenkel all voted in favor of the permit approval. Burmeister reported the Elk Horn project is nearly finished and that bid preparation for future projects is continuing. Various other projects being performed or recently completed were discussed.

Auditor, Mark Maxwell, has identified oversights in the 2023 budgeting process and amendments are needed. The expenditure of the Bond proceeds received after the budget was completed, making more room for ARPA expenditures may be needed, Environmental Health will possibly need to amend for the increased amount of well plugging that is being completed, Conservation may need room to expend dollars for proceeds from the selling of credits from the Earling project. The Jail budget may need to be amended as employee insurance has increased as new employees have subscribed to different plans that are more expensive to the County this would be property tax dollars as well as the

aforementioned Environmental Health department budget. This will be expected to total around \$50,000 between Environmental Health and Jail departments.

The Supervisors then walked through the Sheriffs building, Annex and Courthouse to review upkeep and needed maintenance.

The meeting adjourned at 10:52 AM.

Steve Kenkel Chairperson

Attest: Mark Maxwell, Auditor