

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 the walk through of County Buildings cancelled until a later date. AYES: Unanimous NAYES: None

The claims of June 29th 2022 were then considered for approval; a motion by Haake and a second by Parkhurst was followed by unanimous approval.

The minutes of June 21st, 2022 were then considered to be entered into permanent record. A motion by Haake and a second by Parkhurst 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 Kenkel noted the Ambulance Commission is meeting weekly to stay atop the subject going forward and to make sure ambulance services are provided. Ordinances covering pipelines, windmills and solar power are still in the works.

The Supervisors placed under consideration the appointment of Ben Wegner as a Shelby County Sheriff’s Deputy. Parkhurst made a motion to approve the appointment according to Chapter 331.903, Code of Iowa, Ben Wegner appointed to Sheriff’s Deputy. Haake seconded the motion. The motion passed after ayes by Parkhurst, Haake and Kenkel, no nays were cast.

Todd Valline presented updates and events sponsored by the Shelby County Chamber of Commerce and Industries. Valline thanks all local volunteer efforts for their efforts in organizing last weekends successful fourth of July events. The Director informed the Board of Supervisors that a widely followed videographer going by the web name of the “Iowa Gallivant” had visited Shelby County and is posting a video of Shelby County to the site. The upcoming Shelby County Fair is coming soon and the Chamber of Commerce and Industry will put forth their best efforts to promote the event.

The Supervisors then considered after explanation by Shelby County Auditor, Mark Maxwell, the need for a budget amendment less than two months into the current budget year. ARPA spending, grant spending and Flood mitigation credits spending as well as water well plugging expenses paid for by state grants are the major contributors to the necessity of the resolution .

RESOLUTION 2022-35 ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE COUNTY BUDGET AMENDMENT FOR FISCAL YEAR 2023

BE IT REMEMBERED on this 5th day of July 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 2023. 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 2nd day of August 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. The proposed service areas amended are as follows:

NOTICE OF PUBLIC HEARING - AMENDMENT OF CURRENT BUDGET				
SHELBY COUNTY				
Fiscal Year July 1, 2022 - June 30, 2023				
The SHELBY COUNTY will conduct a public hearing for the purpose of amending the current budget for fiscal year ending June 30, 2023				
Meeting Date/Time: 8/2/2022 09:00 AM		Contact: Mark Maxwell		Phone: (712) 755-3831 ext: 6
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
Taxes Levied on Property		1	7,486,014	0
				7,486,014

Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	300,000	0	300,000
Net Current Property Tax	4	7,186,014	0	7,186,014
Delinquent Property Tax Revenue	5	100	0	100
Penalties, Interest & Costs on Taxes	6	25,000	0	25,000
Other County Taxes/TIF Tax Revenues	7	792,585	0	792,585
Intergovernmental	8	4,420,155	0	4,420,155
Licenses & Permits	9	24,300	0	24,300
Charges for Service	10	318,672	0	318,672
Use of Money & Property	11	236,516	0	236,516
Miscellaneous	12	408,110	0	408,110
Subtotal Revenue	13	13,411,452	0	13,411,452
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	4,539,901	0	4,539,901
Proceeds of Fixed Asset Sales	16	0	0	0
Total Revenues & Other Sources	17	17,951,353	0	17,951,353
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety and Legal Services	18	3,088,978	2,340,000	5,428,978
Physical Health and Social Services	19	676,408	25,000	701,408
Mental Health, ID & DD	20	0	0	0
County Environment & Education	21	756,470	330,000	1,086,470
Roads & Transportation	22	6,614,577	0	6,614,577
Government Services to Residents	23	489,536	10,000	499,536
Administration	24	2,048,107	10,000	2,058,107
Nonprogram Current	25	1,128,402	1,000,000	2,128,402
Debt Service	26	736,700	0	736,700
Capital Projects	27	1,112,018	0	1,112,018
Subtotal Expenditures	28	16,651,196	3,715,000	20,366,196
Other Financing Uses:				
Operating Transfers Out	29	4,539,901	0	4,539,901
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	21,191,097	3,715,000	24,906,097
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-3,239,744	-3,715,000	-6,954,744
Beginning Fund Balance - July 1, 2022	33	5,589,437	0	5,589,437
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	2,349,693	-3,715,000	-1,365,307
Total Ending Fund Balance - June 30, 2023	40	2,349,693	-3,715,000	-1,365,307
Explanation of Changes: Allowing for bond proceeds, ARPA GRANT, credits received by conservation expenditures, and water well grants, totals \$3,655,000. Incorrect judgments in budgeting accounts for \$60,000.00 in spending that will be needed.				

Supervisor Haake made a motion to approve publication and the setting of the date for the Public Hearing and Consideration of adoption. Supervisor Parkhurst seconded the motion to approve Resolution 2022-35. A vote was tallied with Kenkel, Haake and Parkhurst all voting in favor of the resolution. No Nays were cast.

Community Service funding being eliminated from Shelby County property taxes has left Shelby County in the possession of two vehicles, one a 2018 Chevy Malibu was offered to departments for purchase, the only department expressing interest in the car was Secondary Roads. The lone bid for the Malibu was \$16,200.00 by the Secondary Roads department. Also a 2020 Equinox was sold by bid to Monona County in the amount of \$25,007.00 dollars; Shelby County bid \$23,000.00. The money will be paid to Shelby County and dispersed back to the three 28E members of the Substance Abuse Region. The members own a following shares of the vehicle; Harrison County 40.31%, Shelby County 33.9% and Monona County 25.79%. Reimbursements to each County will be made in those percentages once the check is received. Haake made a motion to allow the purchase by Secondary Roads of the Malibu and the selling of the Equinox to Monona County. Parkhurst seconded the motion. Kenkel, Parkhurst and Haake all voted in favor of the vehicle dispersal means.

Brandon Burmeister, Secondary Roads Department Head gave a report mentioning that the weekend rain will assist in the upkeep of granular surfaced roads in Shelby County. Private oil notices have been sent out for scarification. Burmeister also made a point to mention that no crushed concrete is used for Shelby County road surfacing.

Alex Londo, Shelby County EMA Coordinator, was on hand to let the public know of future events July 21st and August 18th planned at the CJ Therkildsen Center at 6:00 PM, to educate the public and answer questions about his departments.

A workshop was then held to advise the Supervisors of the details of the duties that EMA, E911 and EMS and the Tri-County Commission responsibilities.

The meeting adjourned at 10:48 AM.

Steve Kenkel Chairperson

Attest: Mark Maxwell, Auditor