

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 . AYES: Unanimous NAYES: None

The claims of June 28th 2022 were then considered for approval; a motion by Haake and a second by Parkhurst was followed by unanimous approval.

The minutes of July 19th, 2022 were then considered to be entered into permanent record. A motion by Parkhurst and a second by Haake preceded a unanimous vote approving the minutes.

Todd Valline presented updates and events sponsored and participated in by his organization, the Shelby County Chamber of Commerce and Industries.

Shelby County Engineer, Brandon Burmeister asked the board for approval of Amendments to Utility permits for Kirkman RNG LLC; permits 2021-12-29-1 and 2021-12-29-2. Am motion was made by Parkhurst to approve the Amendments, Haake seconded the motion. The motion passed unanimously.

Current activities and projects by the Secondary roads Department were shared with the Supervisors. Burmeister then asked the Board to consider approving Resolution 2022-44, in its entirety following:

RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION
Shelby County Resolution No. 2022-44

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and WHEREAS, the Shelby County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Shelby County; and WHEREAS, the Shelby County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and WHEREAS, the Shelby County Board of Supervisors, after consulting with the Shelby County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Shelby County. THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SHELBY COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

Parkhurst made a motion to approve the Resolution 2022-44, Haake seconded the motion. A voted was tallied with Ayes by Parkhurst, Kenkel and Haake. No nays were cast.

Chairperson Kenkel then presented a letter of engagement from Ahlers and Cooney for advisement and direction in the crafting, enacting and responding to ordinances being considered by the Shelby County Board of Supervisors. A motion was made by Haake to approve the signing and approving the terms of the engagement letter, Parkhurst seconded the motion. The letter of engagement was approved to be signed by a unanimous vote in favor of entering into the engagement terms specified in the letter.

The meeting was then recessed to hold three public hearings for public comment.

The first hearing was then held to receive comments from interested parties concerning proposed ordinance number 2022-2.

The ordinance 2022-2 was then read.

The hearing was then closed after a motion by Parkhurst and a second by Haake. The motion passed.

A vote was held for approval of Resolution 2022-42 approving ordinance 2022-2 after a motion to approve by Parkhurst and a second by Haake. The vote was tallied with Haake, Parkhurst and Kenkel all voting in favor of approval. No nays were cast.

A hearing for ordinance number 2022-3 was then opened and the ordinance read.

The hearing was then closed after a motion by Parkhurst and a second by Haake and a unanimous approval vote.

A vote was held for approval of Resolution 2022-43 approving ordinance 2022-3 after a motion to approve by Parkhurst and a second by Haake. The vote was tallied with Haake, Parkhurst and Kenkel all voting in favor of approval. No nays were cast.

During both hearings rural citizens and the Mayor of a nearby town spoke of concerns of the safety in and around the pipeline once installed. Safety and the use of public parks and recreation areas frequented by children that are nearby the intended route were brought up as concerns. Alex Londo Shelby County Emergency Management Coordinator, spoke and informed the public in attendance of all the preparation and training that has to be given for a newly created public safety possibility. Two letters were received at the Auditors office one from the Shelby County Public Health Board expressing concerns about the proposed pipeline and one in opposition from Summit Carbon Solutions. A petition was also received today in opposition to the pipeline and questioning the safety and permanent farm ground damage that may occur on highly erodible farm opground.

The scheduled and publicized hearing dates for the second and third hearing dates for Ordinances 2022-2 and 2022-3 are being reconsidered. The dates have been set. Any revisions to the two ordinances will be considered at the August 16th regular meeting. Rescheduling all three Ordinance hearings may be necessary.

The public hearing was held to receive any public comment about the proposed budget amendment for Shelby County fiscal year 2023. Having no comments prior to or at this hearing, this hearing was closed.

The chairperson called for a vote to resume the regular session. A motion was made by Haake and seconded by Parkhurst, the motion carried unanimously.

The following Resolution 2022-43 was then approved after a motion by Haake and a second by Parkhurst.

RESOLUTION 2022-43 ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE COUNTY BUDGET AMENDMENT FOR FISCAL YEAR 2023

BE IT REMEMBERED on this 2nd day of August 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 2023. 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:

| 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 |
| Meeting Location: Supervisors Room First Floor Shelby County Courthouse | | | | |
| 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 | 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. | | | | |

A vote was counted with Haake, Parkhurst and Kenkel all voting in favor of approving the resolution 2023-43. No Nays were cast. The resolution passed

The meeting adjourned.

Steve Kenkel Chairperson

Attest: Mark Maxwell, Auditor