

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. at the CJ Therkildsen Center, 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 August 16th, 2022 were then considered for approval; a motion by Haake and a second by Parkhurst was followed by unanimous approval.

The minutes of August 2nd, 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 minutes.

Harlan Community School Superintendent Jennifer Barnett was on the Supervisors Agenda to advise the County of the upcoming election on September 13th. The two measures on the ballot are the required purpose statement, that needs to be approved periodically and a question for the school district to issue bonds for money for needed upgrades to facilities in the school system.

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

Taryn Knapp, Shelby County IT Director, updated the Board on necessary funding and possible budget amendment needed to upgrade servers to handle new software require in several departments.

Shelby County Engineer, Brandon Burmeister, report of the several projects currently being completed by his department and a few updates on planned projects.

Tim Whipple County Counsel regarding Hazardous Liquid Pipeline planning by Shelby County was present to update the Board and Shelby County citizens of his recommendations regarding protection of County citizens and landowners from pipeline mishaps or land damages.

The Supervisors then considered the action of officially receiving Tim Whipple’s recommendations and forwarding those recommendations to the County Planning and Zoning Commission. Parkhurst made a motion to receive and forward the ordinance to the Shelby County Planning and Zoning Commission for review. Haake seconded the motion. The motion was unanimously approved.

A motion was then made by Haake to cancel any upcoming pipeline ordinance hearings scheduled for today August 16th 2022, and next weeks August 23rd hearings as they are no longer needed. Parkhurst seconded the motion with Parkhurst, Haake and Kenkel all voting in favor of the motion.

The meeting was then adjourned.

Steve Kenkel Chairperson

Attest: Mark Maxwell, Auditor