

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 Supervisors meeting 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 Haake and seconded by Parkhurst to approve the agenda . AYES: Unanimous NAYES: None

The claims of August 30th, 2022 were then considered for approval; a motion by Parkhurst and a second by Haake was followed by unanimous approval.

The minutes of August 16th, 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.

Todd Valline was present to present current happenings and urgent notifications that are prevailing in the Shelby County Chamber of Commerce and Industry. Valline noted that the free lunch program initiated during the covid pandemic has been stopped, the Shelby County Food pantry is in dire need of food and funding.

Tony Buman, Shelby County Assessor, was on hand to present three separate parcels for tax abatement the parcels for abatement totaled \$1,760.00. Two were not listed as exempt, one was a mobile home on another owners property that did not get taken off the tax rolls when it was removed several years ago. The parcel numbers were 832812000006, 830727404900 and 832702000070. Haake made a motion to abate those taxes, Parkhurst seconded the motion. All three Supervisors voted in favor of the abatements.

Shelby County Treasurer Carolyn Blum was present to seek Supervisor approval of her required semi-annual report. Parkhurst made a motion to accept the report Haake seconded the motion, the motion passed unanimously. Other updates for the Treasurers office were given including software issues that had not been receiving immediate attention when deadlines approach from the financial software vendor Tyler Corporation. DOT and Tax statement information from Blums office were presented to the Supervisors.

Bryce Schaben, Shelby County Roadside Manager, Wellness Coordinator and Safety Coordinator was present and announced his retirement to the Board of Supervisors. Schaben asked the Board to approve Melissa Arkfeld to his position of Wellness Coordinator starting November 2nd, 2022 and the Safety Coordinator position be approved to be Jake Holloway. Parkhurst made a motion to approve both nominations and the motion was seconded by Haake. The motion passed.

Shelby County Auditor, Mark Maxwell, advised the board that his office is preparing for the September 13th Harlan Community School District Election ballot that contains two measures for consideration. A portion of the Annex building has been vacated by Iowa community Kitchen. There are two trees that need to be removed from the Courthouse grounds, the Supervisors advised the Auditor to get someone from Shelby County to do the work.

The annual TIF Debt Certificate was presented to the Supervisors for approval by Auditor Maxwell. The certificate details income and expenses by the County TIF ordinances in fiscal year 2022. Parkhurst made a motion to approve the certificate for submission, Haake seconded the motion, the motion passed.

The Corley Community Club has submitted application to the State of Iowa for their annual liquor license renewal, it requires Supervisors approval. Noting no issues with the Corley Community Club Haake made a motion approve the application, Parkhurst seconded the application approval. The motion was passed with unanimous approval.

The Shelby County Board of Supervisors then considered the expenditure of the budgeted \$6,000.00 to be paid out in fiscal year 2023 for a beaver bounty. Keeping the waterway damaging beaver

population controlled has been a boon to county outdoor maintenance departments and has made soil and water conservation structures less prone to damage from the controlled population of the animals. The bounty was then approved by the Supervisors by a unanimous vote after a motion to approve a \$25.00 per tail bounty including the fact that the tails are limited to 20 at one time per application and also 20 per person per week. The vote was preceded by a motion by Parkhurst and a second by Haake.

Brandon Burmeister, Shelby County Engineer, is currently working on a wage scale for foreman positions in his department. The immediate need has been found in the Bridge Foreman position. Haake made a motion to grant the bridge foreman an immediate \$1.00 an hour increase in wages, Parkhurst seconded the motion. The motion passed unanimously. The Supervisors then asked Burmeister to continue the wage scale discussions and present the wage scale proposal at budget time.

Burmeister said a road grinder rented has assisted in the remakes of granular road surfaces. It was noted that the results seem to be turning out very well. Many other current projects were presented to the Supervisors.

The meeting was then adjourned.

Steve Kenkel Chairperson

Attest: Mark Maxwell, Auditor