

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

The claims of September 15th, 2022 were then considered for approval; a motion by Parkhurst and a second by Haake was followed by unanimous approval.

The minutes of September 6th, 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.

Mark Maxwell explained the post-election Audit Board hand counted one voting machine and two precincts worth of ballots. The number of ballots inside of the sealed ballot bags matched the number on the machine and were counted a total of four times to confirm. The Audit Board hand counted the yes and no votes in the two precincts and the totals matched perfectly with the machine count. The report was then turned into the Secretary of State’s office as required.

Maxwell explained that tabulation from Harrison County is comingled with the results from Shelby County as Shelby County was designated to hold the election for eligible Harrison County voters.

This being the day set by law for the board to canvass the returns of the Shelby County results. The initial abstract was presented as follows: We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be a true and correct abstract of the votes cast in this County at the Harlan Community Schools Public Measures Election held on the 13th day of September 2022, as shown by the tally lists returned from the election precincts for the public measures;

Harlan Community Schools Bond Measure 2022 **“Shall the Board of Directors of the Harlan Community School District in the Counties of Shelby and Harrison, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$22,900,000?”**

Shelby and Harrison Counties	
For the question, there were:	One Thousand Three (1003) votes
Shelby and Harrison Counties	
Against the question there were:	Six Hundred Sixty (660) votes
Total:	One thousand six hundred sixty-three(1663) votes

Revenue Purpose Statement Measure;

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED? In the Harlan Community School District, the following Revenue Purpose Statement which specifies the use of revenues the Harlan Community School District will received from the State of Iowa Secure an Advanced Vision for Education Fund shall be adopted. To provide funds to acquire or install information technology infrastructure (including improving buildings or sites for the purpose of accessing broadband digital telecommunications) and school safety and security infrastructure. To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, reconstruct, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities. To provide funds for the purchase, lease or lease-purchase of buildings, equipment (including transportation and recreation equipment), or technology and to repair transportation equipment for transporting students as authorized by law, to implement energy conservation measures, sharing or rental of facilities including a joint infrastructure project for the purposes of offering classes under district-to-community college programs as authorized by Iowa Code Section 423F.3(3)(c), procuring or acquisition of libraries, or opening roads to schoolhouses or buildings. To provide funds to purchase land as part of start-up costs for new student construction program or if the sale of the previous student construction was insufficient to purchase land, and to purchase construction materials and supplies for a student-

constructed building or shed intended to be retained by and used by the District. To provide funds to make payments to a municipality or other entity as required under Iowa Code Section 403.19(2). To provide funds for demolition, cleanup, and other costs if such costs are necessitated by, and incurred within two years of, a disaster. To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes. To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code Section 297.36, sales, service and use tax revenue bonds issued under Iowa Code Section 423E.5 or Iowa Code Section 423F.4. To provide funds for property tax relief; and To provide funds for other authorized expenditures and purposes as now or hereafter permitted by law and designated by the Harlan Community School District. It being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to expend receipts from the Secure an Advanced Vision for Education Fund. If approved, this Revenue Purpose Statement shall remain in effect until replaced or amended by the Harlan Community School District.

Shelby and Harrison Counties
For the question were: One thousand one hundred four votes (1104) votes

Shelby and Harrison Counties
against the question were: Five Hundred Thirty-Eight (538) votes

TOTAL One thousand six hundred forty-two (1642) votes

A motion was made by Parkhurst to accept the Abstract as presented. Haake seconded the motion. Kenkel, Parkhurst and Haake all voted in favor of the motion. No Nays were cast.

Next on the agenda was Jim Shelton to advise Shelby County on the Home Base Initiative. The initiative gives Veterans financial assistance and offers employment opportunities available in Shelby County through the Home Base Initiative. A Resolution of Approval will be drafted and submitted to the Supervisors at a later date.

Terri Daringer, current Shelby County Environmental Health Head was on hand to announce her successor upon retirement. The newly hired Luke Wolken was introduced to the Board and received a warm welcome.

Kyle Lindberg, Shelby County Jail Administrator was present to give updates on his departments current quarterly report. Lindberg reported he is fully staffed at the present time. The Supervisors were notified that booking are running at a record rate for this current year. Jail upgrades are needed and Lindberg is applying for grants to pay for the upgrades.

Alex Londo EMA Coordinator for Shelby County reported his department has been assisting in a school safety initiative, inspecting schools, in cooperation with the Sheriff’s office. The new radios are being tested with a few going to each department for reviews. A microwave antennae need to be installed and the current tower at Sheriffs building will not support the added weight. Other alternatives are being looked at.

Tony Buman, Shelby County Assessor and Zoning Commissioner was present and informed the Supervisors that the current assessment samples looked at have revealed an assessment increase in residential and commercial properties. It was stressed that it is early in the process and those are the early findings. The process must be completed by January 1st, 2023. The Zoning Commission had a meeting with discussion about the proposed pipeline, a public hearing is to be held to receive public input.

A Building and Grounds Use Permit for Shelby County Courthouse grounds was presented for the Forgotten Art – The Artist Show on November 5th. As nothing is required of County staff, Maxwell recommended approving the use permit. Haake made a motion to approve the use of the grounds, Parkhurst seconded the motion. The motion was approved.

A fiscal sponsor request was made by the Sheriffs Department for a grant to acquire new safety equipment for the his office. Haake made a motion to be fiscal sponsor, Parkhurst seconded the motion. The motion passed.

Todd Valline presented updates and events sponsored and participated in by his organization, the Shelby County Chamber of Commerce and Industry. Valline advised that Iowa Western Community College is now offering apprenticeship jobs as part of their HVAC program and they are also offering CDL classes.

Shelby County Engineer, Brandon Burmeister, reported on several projects currently being completed by his department and a few updates on planned projects as well as presenting a Title IV assurances agreement between the Iowa DOT and Shelby County. Parkhurst made a motion to approve the agreement and name Burmeister as coordinator. Haake seconded the motion. The motion passed unanimously.

The meeting was then adjourned.

Steve Kenkel Chairperson

Attest: Mark Maxwell, Auditor