

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 Chambers of the Shelby County Courthouse with the following members present: Steve Kenkel, Chairman; Charles Parkhurst, Vice-Chairperson, Supervisor Darin Haake and Mark Maxwell, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. No conflicts were stated.

A motion was made by Haake and seconded by Parkhurst to approve the agenda with no additions. AYES: Unanimous NAYES: None

Haake made a motion to approve the claims to be paid upon today's approval. Parkhurst seconded the motion. The motion passed.

A motion was made by Haake with a second by Parkhurst, to approve the minutes of the November 1st meeting. AYES: Unanimous NAYES: None

Melissa Arkfeld, Shelby County Wellness Coordinator, approached the Board concerning the fact that the Board had approved a payment to all employees if everyone enrolled in County Health Insurance coverage also completed the wellness program. One employee did not complete all phases of the wellness program. Kenkel proposed that Shelby County employees that achieve reaching a level of participation in both parts of the program (wellness physicals and assessments) that helped achieved a 5% discount on next years insurance rates that those employees doing the minimum recorded levels of 80% getting physicals and 60% completing the online assessments offered will receive a \$100. If the qualified employees as a group reach 90% completion of the physical and 60% of the assessments completed the will receive \$150.00. If the qualified employees achieve a 100% completion of physicals and 60% online assessments the qualified employees will receive \$200.00. It was further added that the Wellness Coordinator will be paid \$500.00 if the County achieves the 5% insurance discount and 100% physicals completed and 60% assessment participation, only \$400.00 if the County achieves the 5% insurance discount and 90% getting physicals and 60% assessment participation, and only \$300.00 if the County achieves the 5% insurance discount and 80% getting physicals and 60% assessment completion. Haake made a motion to approve the aforementioned awards for calendar year 2022. Parkhurst seconded the motion. All three Supervisors voted in favor of the motion. The motion passed.

Brandon Burmeister, Shelby County Engineer, briefed the Supervisors of ongoing projects and happenings in his department. Burmeister also presented a Utility Permit numbered 2022-11-12 to the Board for approval, the application was made by NIPCO and a motion was made to grant the permit by Haake and seconded by Parkhurst, the motion passed unanimously.

Shelby County Safety Coordinator Jake Holloway presented two updated policies to the Board for consideration. One was a strengthened seat belt policy and the other being a return to work policy. Both policies came recommended by the County's workman's compensation provider. Parkhurst made a motion to approve both policies, Haake seconded the motion, the motion passed with ayes by Haake, Parkhurst and Kenkel.

Shelby County Treasurer, Carolyn Blum, gave a department report for the Treasurer's office as well as presented a 28-E agreement for consideration between the DOT and Shelby County. Haake made a motion to sign the agreement Parkhurst seconded the motion. A vote was held with all three Supervisors voting in favor of signing the agreement. Blum then asked for a tax abatement on a mobile home VIN#33195 that has been moved. The amount adding up to \$55.00 Haake made a motion to approve the abatement Parkhurst seconded the motion. The motion passed unanimously.

Wendy Mueller of West Central Development was present to give an update on her organization. Mueller asked the supervisors to increase the funding in fiscal year 2024 in the amount of \$500.00, bringing the total commitment to \$3,500.00. Mueller also updated the Board with data containing her organizations accomplishments last year.

Alex Londo, Shelby County EMA Coordinator, gave the Supervisors an update on the radio project and how the endeavor is progressing in improving the communication in emergency situations.

Todd Valline of the Shelby County Chamber of Commerce and Industry advised the supervisors that the Nishnabotna Valley REC is assisting to decorate the Courthouse grounds for Christmas. His organization is busy scheduling Santa Clause visits in Shelby County as well as other holiday events.

The following Resolution 2022-49 was then presented to the Board for consideration after being read by the Clerk.

RESOLUTION OF THE BOARD OF SUPERVISORS OF SHELBY COUNTY: to partner with Community Stakeholders to develop a County Based Ambulance Service. The following Resolution was passed by the Board of Supervisors of SHELBY COUNTY, at the board meeting on November 15th, 2022:

WHEREAS, ambulance service is an Essential Service and citizens of the County have a reasonable expectation that ambulance services be available in times of need. **WHEREAS**, the Ambulance Commission of Shelby County through a 28E agreement between the City of Harlan and the Hospital has contracted with Medivac Corp to provide ambulance services. **WHEREAS**, the owners of Medivac Corp have informed the Commission that they intend to retire in the next 2-4 years and cease operations as an ambulance provider. **WHEREAS**, there is a severe shortage of both paid and volunteer EMTs and paramedics nationally, causing the cost of operating an ambulance service to increase significantly.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors should actively engage with community stakeholders including the City of Harlan, Shelby County Chris A. Myrtue Memorial Hospital, Emergency Management Association, fire department, law enforcement, and county EMS volunteers to develop a county-based Ambulance Service and funding mechanism to assure the long-term sustainability of this critical and essential service. The mission statement and goals of the stakeholder group will be the following:

Mission Statement
Provide for a high-quality EMS system which assures a comprehensive approach to best serve the citizens of Shelby County.

- Committee Goals**
- 1. Develop and establish a plan for a county-wide EMS system in Shelby County that works in cooperation with the County, Cities, Hospital, and all volunteers. This plan would be based on the continuum of emergent patient care including 911 calls, transports to the county hospital, and transports to higher level of care facilities.
 - 2. Provide care, at the highest level, in the most cost-effective way to the taxpayers.
 - 3. Plan for a sustainable, unified, and fiscally responsible ways to support the volunteer agencies while providing 24/7 ALS.

These minutes constitute a record of the above action taken by the Shelby County Board of Supervisors as of the date set forth above.

IN WITNESS WHEREOF, this Resolution has been duly executed on the 15th day of November, 2022

Haake made a motion to approve the resolution Parkhurst seconded the motion to approve. A vote was held with Kenkel, Parkhurst and Haake all voting in favor of passing the resolution. No nays were cast.

It was moved by Parkhurst, seconded by Haake, to designate the Auditor’s Office to compile the results from each polling site for the canvass. AYES: Haake, Kenkel, Parkhurst NAYES: None

The canvassed returns for United States Senator, United States Representative - District 4, Governor, Secretary of State, Auditor of State, Treasurer of State, Secretary of Agriculture, Attorney General, State Senator - District 6, and State Representative – Districts 11&12 18 were certified to the Secretary of State as required by Section 50.30, Code of Iowa.

The canvassed returns for elected offices for Shelby County are certified as follows:

United States Senator

Michael Franken, DEM	Received One Thousand Two Hundred and Thirteen (1,213) votes
Chuck Grassley, REP	Received Three Thousand Four Hundred and One (3,401) votes
Scattering	Received Six (6) votes
Total	Four Thousand Six Hundred and Twenty (4,620) votes

United States Representative District 4

Ryan Melton, DEM	Received One Thousand and Fifty-Four (1,054) votes
Randy Feenstra, REP	Received Three Thousand Three Hundred and Eighty-Five (3,385) votes Bryan
Jack Holder, LBC	Received One Hundred (100) votes
Scattering	Received Five (5) votes
Total	Four Thousand Five Hundred and Forty-Four (4,544) votes

Governor and Lt. Governor

Deidre DeJear and Eric Van Lancker, DEM	Received One Thousand and Twenty-Three (1,023) votes
Kim Reynolds and Adam Gregg, REP	Received Three Thousand Five Hundred and Seventy (3,570) votes Rick
Stewart and Marco Battaglia, LIB	Received One Hundred and Three (103) votes
Scattering	Received One (1) votes
Total	Four Thousand Six Hundred and Ninety-Seven (4,697) votes

Secretary of State

Joel Miller, DEM	Received One Thousand One Hundred and Nine (1,109) votes
Paul D. Pate, REP	Received Three Thousand Four Hundred and Seventy (3,470) votes
Scattering	Received Two (2) votes
Total	Four Thousand Five Hundred and Eighty-One (4,581) votes

Auditor of State

Rob Sand, DEM	Received One Thousand Two Hundred and Nineteen (1,219) votes
Todd Halbur, REP	Received Three Thousand Three Hundred (3,300) votes
Scattering	Received Two (2) votes
Total	Four Thousand Five Hundred and Twenty-One (4,521) votes

Treasurer of State

Michael L. Fitzgerald, DEM	Received One Thousand Four Hundred and Twenty-Eight (1,428) votes Roby
Smith, REP	Received Three Thousand One Hundred and Fourteen (3,114) votes
Scattering	Received One (1) votes
Total	Four Thousand Five Hundred and Forty-Three (4,543) votes

Secretary of Agriculture

John Norwood, DEM	Received One Thousand and Thirty-Six (1,036) votes
Mike Naig, REP	Received Three Thousand Five Hundred and Four (3,504) votes
Scattering	Received Three (3) votes
Total	Four Thousand Five Hundred and Forty-Three (4,543) votes

Attorney General

Tom Miller, DEM	Received One Thousand Three Hundred and Forty-Two (1,342) votes
Brenna Bird, REP	Received Three Thousand Two Hundred and Twelve (3,212) votes
Scattering	Received Two (2) votes
Total	Four Thousand Five Hundred and Fifty-Six (4,556) votes

State Senator District 6

Jason Schultz, REP	Received Three Thousand Five Hundred and Ninety-Six (3,596) votes
David M. Davis, LIB	Received Seven Hundred and Forty-Three (743) votes
Scattering	Received Twelve (12) votes
Total	Four Thousand Three Hundred and Fifty-One (4,351) votes

State Representative District 11

Brian Best, REP	Received One Thousand Two Hundred and Five (1,205) votes
Scattering	Received Twelve (12) votes

TotalOne Thousand Two Hundred and Seventeen (1,217) votes

State Representative District 12

Steven Holt, REPReceived Two Thousand Five Hundred and Ninety-Three (2,593) votes

ScatteringReceived Fifty-Seven (57) votes

TotalTwo Thousand Six Hundred and Fifty (2,650) votes

Constitutional Amendment 1

YesReceived Three Thousand Six Hundred and Thirty-Three (3,633) votes

NoReceived Seven Hundred and Eighty-Eight (788) votes

TotalFour Thousand Four Hundred and Twenty-One (4,421) votes

Supreme Court Justice - Matthew McDermott

YesReceived Two Thousand Five Hundred and One (2,501) votes

NoReceived Seven Hundred and Seventy-Five (775) votes

TotalThree Thousand Two Hundred and Seventy-Six (3,276) votes

Supreme Court Justice - Dana L. Oxley

YesReceived Two Thousand Two Hundred and Twenty-Two (2,222) votes

NoReceived Eight Hundred and Fifty-Nine (859) votes

TotalThree Thousand and Eighty-One (3,081) votes

Court of Appeals Judge - Paul B. Ahlers

YesReceived Two Thousand Three Hundred and Forty (2,340) votes

NoReceived Seven Hundred and Sixty-Three (763) votes

TotalThree Thousand One Hundred and Three (3,103) votes

Court of Appeals Judge - Gina Badding

YesReceived Two Thousand One Hundred and Ninety-Nine (2,199) votes

NoReceived Seven Hundred and Eighty-Four (784) votes

TotalTwo Thousand Nine Hundred and Eighty-Three (2,983) votes

District 4 Judge - Richard H. Davidson

YesReceived Two Thousand Two Hundred and Sixty (2,260) votes

NoReceived Seven Hundred and Forty-Two (742) votes

TotalThree Thousand and Two (3,002) votes

District 4 Judge - Kathleen A. Kilnoski

YesReceived Two Thousand Two Hundred and Ninety-Six (2,296) votes

NoReceived Seven Hundred and Forty-Four (744) votes

TotalThree Thousand and Forty (3,040) votes

District 4 Judge - Jeffrey L. Larson

YesReceived Three Thousand Two Hundred and Thirty-One (3,231) votes

No	Received Five Hundred and Fifty-Five (555) votes
Total	Three Thousand Seven Hundred and Eighty-Six (3,786) votes
District 4 Associate Judge - Charles D. Fagan	

Yes	Received Two Thousand Three Hundred and Eighty-Three (2,383) votes
No	Received Six Hundred and Ninety-Eight (698) votes
Total	Three Thousand and Eighty-One (3,081) votes

County Board of Supervisors At Large

Bryce Schaben, REP	Received Four Thousand One Hundred and Fourteen (4,114) votes
Scattering	Received Forty-Three (43) votes
Total	Four Thousand One Hundred and Fifty-Seven (4,157) votes

County Treasurer

Carolyn Blum, REP	Received Four Thousand and Eleven (4,011) votes
Scattering	Received Seventy-Two (72) votes
Total	Four Thousand and Eighty-Three (4,083) votes

County Recorder

Geralyn S. Greer, REP	Received Four Thousand One Hundred (4,100) votes
Scattering	Received Thirty-Five (35) votes
Total	Four Thousand One Hundred and Thirty-Five (4,135) votes

County Attorney

Marcus Gross Jr., DEM	Received Two Thousand Eight Hundred and Eighty-Seven (2,887) votes
Scattering	Received One Hundred and Ninety-Six (196) votes
Total	Three Thousand and Eighty-Three (3,083) votes

Cass Township Trustee

James Voge Sr.	Received Seventy-Two (72) votes
Scattering	Received One (1) votes
Total	Seventy-Three (73) votes

Cass Township Clerk

Kenneth Stein	Received Eighty-Three (83) votes
Scattering	Received Zero (0) votes
Total	Eighty-Three (83) votes

Center Township Trustee

Steve Ineson	Received One Hundred and Sixty-Nine (169) votes
Scattering	Received Four (4) votes
Total	One Hundred and Seventy-Three (173) votes

Center Township Clerk

Keith Burchett	Received One Hundred and Eighty-Six (186) votes
Scattering	Received Zero (0) votes
Total	One Hundred and Eighty-Six (186) votes
Clay Township Trustee	

Gene Mardesen	Received One Hundred (100) votes
Scattering	Received Zero (0) votes
Total	One Hundred (100) votes

Clay Township Clerk

Steve Jacobs	Received One Hundred and Five (105) votes
Scattering	Received Zero (0) votes
Total	One Hundred and Five (105) votes

Douglas Township Trustee

H. Jay Nielsen	Received Ninety-Two (92) votes
Scattering	Received Zero (0) votes
Total	Ninety-Two (92) votes

Douglas Township Clerk

Suzanne Rasmussen	Received Eighty-Five (85) votes
Scattering	Received One (1) votes
Total	Eighty-Six (86) votes

Fairview Township Trustee

Scattering	Received Eight (8) votes
NEIL OHMS	Received Six (6) votes
LESLIE NIELSEN	Received Two (2) votes
Total	Sixteen (16) votes

Fairview Township Clerk

Scattering	Received Four (4) votes
RON LEE	Received Nine (9) votes
LESLIE NIELSEN	Received Two (2) votes
KYLIE GROSS	Received Two (2) votes
Total	Seventeen (17) votes

Greeley Township Trustee

Norman Campbell	Received Seventy-One (71) votes
Scattering	Received Two (2) votes
Total	Seventy-Three (73) votes

Greeley Township Clerk

Scattering	Received One (1) votes
PATTY SAUNDERS	Received One (1) votes
Total	Two (2) votes
Grove Township Trustee	

Gaylord Gross	Received Sixty-Six (66) votes
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Scattering	Received Zero (0) votes
Total	Sixty-Six (66) votes

Grove Township Trustee To Fill Vacancy

Joseph Jonathan Klein	Received Sixty-Five (65) votes
Scattering	Received Zero (0) votes
Total	Sixty-Five (65) votes

Grove Township Clerk

Brad Gross	Received Sixty-Seven (67) votes
Scattering	Received Zero (0) votes
Total	Sixty-Seven (67) votes

Jackson Township Trustee

Mark Rold	Received One Hundred and Four (104) votes
Scattering	Received One (1) votes
Total	One Hundred and Five (105) votes

Jackson Township Trustee To Fill Vacancy

Troy Doonan	Received One Hundred and Four (104) votes
Scattering	Received Three (3) votes
Total	One Hundred and Seven (107) votes

Jackson Township Clerk

Dan Buman	Received One Hundred and Seven (107) votes
Scattering	Received Zero (0) votes
Total	One Hundred and Seven (107) votes

Jefferson Township Trustee

Lyle Campbell	Received Seventy-Eight (78) votes
Scattering	Received One (1) votes
Total	Seventy-Nine (79) votes

Jefferson Township Clerk

Cathy Clark	Received Seventy-Six (76) votes
Scattering	Received One (1) votes
Total	Seventy-Seven (77) votes

Lincoln Township Trustee

Duane Errett	Received One Hundred and Sixty-Six (166) votes
Scattering	Received Zero (0) votes
Total	One Hundred and Sixty-Six (166) votes

Lincoln Township Clerk

H. David Boettger	Received One Hundred and Fifty-Seven (157) votes
Scattering	Received Zero (0) votes
Total	One Hundred and Fifty-Seven (157) votes

Monroe Township Trustee

John Clayton	Received Eighty-Three (83) votes
Scattering	Received Zero (0) votes
Total	Eighty-Three (83) votes

Monroe Township Clerk

Bryan Greve	Received Eighty-One (81) votes
Scattering	Received Zero (0) votes
Total	Eighty-One (81) votes

Polk Township Trustee

Karl Hanson	Received Sixty-Five (65) votes
Scattering	Received Zero (0) votes
Total	Sixty-Five (65) votes

Polk Township Clerk

Matt Bartelson	Received Sixty-Six (66) votes
Scattering	Received Zero (0) votes
Total	Sixty-Six (66) votes

Shelby Township Trustee

Scattering	Received Zero (0) votes
ROBERT HALL	Received Three (3) votes
ROBERT RICHMOND	Received One (1) votes
BRAD BLUM	Received One (1) votes
MARK EVANS	Received One (1) votes
EUGENE WAHLING	Received One (1) votes
BONNIE MYERS	Received One (1) votes
GARY COLLINS	Received One (1) votes
Total	Nine (9) votes

Shelby Township Clerk

Chris Evans	Received Ninety-Five (95) votes
Scattering	Received Zero (0) votes
Total	Ninety-Five (95) votes

Union Township Trustee

Neal Gaul	Received Seventy-Two (72) votes
Scattering	Received Two (2) votes
Total	Seventy-Four (74) votes

Union Township Trustee To Fill Vacancy

Brandon Scheuring	Received Sixty-Five (65) votes
Scattering	Received Four (4) votes
Total	Sixty-Nine (69) votes

Union Township Clerk

Jim Scheuring	Received Sixty-Four (64) votes
Scattering	Received Three (3) votes
Total	Sixty-Seven (67) votes

Washington Township Trustee

Scattering	Received Seven (7) votes
TYLER SCHWERY	Received Five (5) votes
LARRY ASSMAN	Received Two (2) votes
DAVE KEANE	Received Two (2) votes
Total	Sixteen (16) votes

Washington Township Trustee To Fill Vacancy

Scattering	Received One (1) votes
DAVE MAGES	Received Four (4) votes
JOE MIKELS	Received One (1) votes
SAMUEL KENKEL	Received One (1) votes
STEVE WEGNER	Received One (1) votes
PHIL SCHWERY	Received One (1) votes
Total	Nine (9) votes

Washington Township Clerk

Connie Klein	Received Eighty-Three (83) votes
Scattering	Received Zero (0) votes
Total	Eighty-Three (83) votes

Westphalia Township Trustee

Anthony Goetz	Received One Hundred and Thirty (130) votes
Scattering	Received Zero (0) votes
Total	One Hundred and Thirty (130) votes

Westphalia Township Clerk

Scattering	Received Five (5) votes
ED GOETZINGER	Received Five (5) votes
Total	Ten (10) votes

Hospital Trustee

Kathleen Kohorst	Received Three Thousand Two Hundred and Thirty-One (3,231) votes Terry
R. Torneten	Received Two Thousand Six Hundred and Ninety-Five (2,695) votes Janis
Norgaard	Received Two Thousand Six Hundred and Twenty-Three (2,623) votes Tom
Cannon	Received Two Thousand Three Hundred and Sixty-Seven (2,367) votes
James B. Zimmerman	Received Three Thousand and Forty-Nine (3,049) votes
Scattering	Received Forty-Three (43) votes
Total	Fourteen Thousand and Eight (14,008) votes

Soil and Water Conservation District Commissioner

Cathy Johannsen	Received Two Thousand Nine Hundred and Eighty-One (2,981) votes Allan
Reinig	Received Two Thousand Eight Hundred and Sixty-Six (2,866) votes
Scattering	Received Twenty-Three (23) votes
Total	Five Thousand Eight Hundred and Seventy (5,870) votes

County Agricultural Extension Council Member

Mike Kolbe	Received Two Thousand Eight Hundred and Eighty-Three (2,883) votes
Elaine Baughman	Received Two Thousand Eight Hundred and Thirty-Four (2,834) votes
Katelin Weis	Received Two Thousand Four Hundred and Twenty-One (2,421) votes
Kristina Larsen	Received Two Thousand Four Hundred and Seventy-Eight (2,478) votes
Brenda Arkfeld	Received Two Thousand Eight Hundred and Fifty-Three (2,853) votes
Scattering	Received Fifty-Two (52) votes
Total	Thirteen Thousand Five Hundred and Twenty-One (13,521) votes

There being no further business appearing, the Chairman declared the meeting adjourned at 10:58 am.

Steve Kenkel, Chairman

ATTEST:

Mark L. Maxwell
Clerk to the Board of Supervisors