

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 Parkhurst and seconded by Haake 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 15 meeting. AYES: Unanimous NAYES: None

Nick Preston was present to discuss the West Nishnabotna Water Trail memorandum of agreement. Preston informed the Supervisors that Brandon Burmeister, Shelby County Engineer, has some responsibilities regarding the agreement as well as the State department of transportation. River boat ramps are to be installed in Harlan as well as at Nishna Bend. Parkhurst made a motion to authorize the Chairperson to sign the memorandum. Haake seconded the motion the motion passed.

Utility permit 202212-1 for Nishnabotna Valley REC was presented to the Supervisors and recommended for approval by Burmeister. Haake made a motion to approve the permit Parkhurst seconded the motion. Kenkel, Haake and Parkhurst all voted in favor of granting the permit numbered 2022-12-1.

A Department of Transportation resolution was then considered by the Supervisors, Burmeister presented an amendment to the current five year plan. Parkhurst made a motion to approve the resolution, Haake seconded the motion. A vote was held with Kenkel, Parkhurst and Haake all voting in favor of the DOT resolution. No nays were cast in the vote the resolution passed.

Todd Valline was present and gave an update on a few of the holiday activities the Shelby County Chamber of Commerce and Industry is involved in. The cities and volunteers in Tennant, Portsmouth, Panama and Irwin were thanked for assistance in the Santa Clause visits last weekend. The Harvestfest festivities included some filming for a promotional video being focused on the Omaha Council Bluffs area. The two videos give a chance for Shelby County to show off some of the reasons to live here or even visit. The initial stats for the videos show over 14,000 views and it is only a month old.

The Supervisors found it prudent to make Shelby County taxpayers aware and make sure that the current high pressure Liquified carbon dioxide pipeline legal matters were presented at an open meeting. Chairperson Kenkel presented a timeline of events leading up to the current date. Shelby County's liability insurance carrier is covering most of the legal fees.

Supervisor Haake wanted to make known intentions to expand the Supervisors from three members to five members. Prerequisites must be fulfilled including a Supervisor Resolution or Petition requirements fulfilled. The Supervisors requested input from the public to see if Shelby County voter support would make the transition prerequisites of going from three to five Supervisors worth investigating further.

Auditor Maxwell presented a Building and Grounds use application for the annual Roar into Harlan events. They take place once a month on a Thursday in the summer months. Maxwell noted that there have been few issues with this event during the years these events have been held. Parkhurst made a motion to approve the application. Haake seconded the motion, the motion passed unanimously.

Maxwell then notified the Supervisors that the due date for payroll change sheets and evaluation completion for the 2.5% merit raise are due this Friday December 9th.

To accommodate the county owned farm ground rent auction for the crop year 2023, the regular Board of Supervisors meeting will be on December 20th, this meeting will be held at the Therkildsen Center. A recess will be called at the end of the business session of the meeting and the meeting will reconvene at the Supervisors room at the courthouse to hold budget sessions with departments heads. To accommodate the County owned farm 2023 crop year rent auction will be held at that meeting also.

Tentative dates are December 27th and 28th at 9:00 AM in the Supervisors room at the Courthouse for the remaining budget sessions.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:47 AM.

Steve Kenkel, Chairman

ATTEST:

Mark L. Maxwell
Clerk to the Board of Supervisors