

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 Therkildsen Center, Harlan Iowa, 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 December 6th meeting. AYES: Unanimous NAYES: None

Now being the time for the auction for the cash rent of the Shelby County Solid Waste Farm ground, the Chairman opened the bidding at \$250/acre. The bidders present began bidding with the final bid at \$ 260.00 /acre which was submitted by Brandon Weis, for the 108 acres of farm ground at the solid waste site, for the 2023 crop season the successful bidder will sign the agreement to include payment of one fourth of the lime plus fall fertilizer costs. This agreement will be placed in front of the Solid Waste Board for their approval.

Now being the time for the auction for the cash rent of the County Farm ground, the Chairman opened the bidding at \$250/ acre. There were at least two bidders present with the final bid at \$360.00/acre which was submitted by Brandon Weis, for the 146 acres of farm ground at the County Farm site and The Board asked the Auditor to collect funds amounting to 5% of the total rent plus include payment of one fourth of the lime plus fall fertilizer costs.

Brandon Burmeister updated the Board information about the impending snowstorm preparedness and other happenings in his department.

Brent Scheve from The Agency was present to update the Supervisors with Insurance policies for 2023. The increase in premiums for this December's payment was noted to be an unbudgeted increase. The industry as a whole is seeing rising rates.

Rod Baxter representing the Compensation Board presented the recommendations of the Compensation Board regarding salaries for elected officials. This year the Compensation Board recommends a 7.5% increase for elected officials excepting the Sheriff who's salary is guided by Iowa code. The Shelby County Sheriff's salary was recommended to be increased by 16%. No further action was taken.

Shelby County Auditor, Mark Maxwell, notified the Supervisors that a recent ICAP inspection and insurance review were completed at the Courthouse. Recommendations that were suggested were a distracted driving policy, proof of insurance for all private vehicles used on County time as well as fire extinguisher and emergency exit lighting inspections.

The Supervisors then considered permitting official Shelby County signatures on a multi county agreement/waiver and consent to enter into an agreement with other counties for joint representation and Common interests. Parkhurst motioned to allow signing of the document, Haake seconded the motion. The motion passed unanimously.

The Supervisors were then presented with the yearly ISAC Wellness agreement allowing Shelby County health insurance covered employees to participate and earn cash awards for participation in the program. Parkhurst made a motion to approve the signing of the document, Haake seconded the motion. The motion passed unanimously.

The Supervisors then set a hearing date of January 10th at 9:00 AM for a public hearing regarding the consideration and possible passage of a resolution officially establishing an EMS (emergency medical services) Advisory Council in Shelby County and charging this Council with duties and recommendations to the Board of Supervisors. The Auditor was ordered to publish public legal notices

of the hearing and establish the date and time of January 10th, 2023 at the hour of 9:00 AM to hold the hearing.
Haake made a motion to approve the date and time. Parkhurst seconded the motion. The motion passed unanimously.

A hearing date was considered for the first reading of Ordinance 2023-1, an ordinance for engaging in the sale of stream mitigation credits in accordance with Iowa Code Chapter 23A. The proposed ordinance reads as follows:

ORDINANCE FOR ENGAGING IN THE SALE OF STREAM MITIGATION CREDITS IN ACCORDANCE WITH IOWA CODE CHAPTER 23A
WHEREAS, Shelby County, Iowa is the owner of Stream Mitigation Credits; and **WHEREAS**, the County credits are managed by the Shelby County Conservation Board; **WHEREAS**, the County is of the opinion that the sale of the County's Stream Mitigation Credits would promote economic development and enhance job creation within Shelby County and lessen the burdens of government borne by the County including the burdens associated with operating the County's park system; and **WHEREAS**, the Shelby County Board of Supervisors adopted a resolution, in furtherance of developing the stream mitigation credits for the purpose of enhancing and assisting in the financing of the Shelby County Conservation Board; and **WHEREAS**, Section 23A.2 of the Code of Iowa allows counties to engage in the offering for sale, rental, leasing, delivery, dispensing, distribution or advertising of goods or services to the public which are also offered by private enterprise if such county is specifically authorized by ordinance; and **WHEREAS**, the County desires to have specific authorization to maintain and offer Stream Mitigation Credits to the public and other governmental entities in furtherance of the County's economic development objectives. **NOW, THEREFORE BE IT ORDAINED:** Section 1. Shelby County, Iowa is hereby authorized to own, operate, maintain and offer to the public and to other governmental entities Stream Mitigation Credits. Section 2. The authorization granted in Section 1 of this Ordinance is hereby declared to be in satisfaction of Section 23A.2 of the Code of Iowa. Section 3. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

Section 4. This Ordinance shall be in effect after its final passage, approval and publication as provided by law.

A motion was made by Parkhurst and seconded by Haake to set the date and time as January 10th, 2023 Shelby County Courthouse, at the hour of 9:00 AM. A vote followed with Haake, Kenkel and Parkhurst all voting in favor of the motion.

The meeting was then recessed and scheduled to reconvene at the Courthouse Supervisors chambers to begin budget discussions with County Department heads.

The meeting was reconvened at 10:10 AM. At the Supervisors Room at the Courthouse for budget workshops.

The following department complete budgets and expenditure amounts were reviewed by the Supervisors;

GIS:	\$175,250	Auditor	\$190,621	Central Purchasing	\$ 37,800
Election	\$130,150	Environmental Control	\$25,000	DHS	\$ 5,350
Juvenile Court	\$13,700	Public Health	\$130,000	Misc. Court	\$128,000
Medical Exam	\$30,000	Board/Supervisors	\$1,219,200	Recorder	\$209,950
Conservation	\$240,131				

There being no further business appearing, the Chairman declared the meeting adjourned at 1:39 p.m.

Steve Kenkel, Chairman

ATTEST:

Mark L. Maxwell
Clerk to the Board of Supervisors