

The Shelby County Board of Supervisors met in a regular session at 9:00 A.M. in the Supervisors Chamber in the Courthouse with the following members present: Steve Kenkel, Charles Parkhurst, Bryce Schaben, and Mark Maxwell, Clerk.

The Chairperson, Steve Kenkel, asked that any conflict of interest be stated concerning any item on the agenda. None were stated.

It was moved by Parkhurst, seconded by Schaben, to approve the agenda. Motion carried unanimously.

It was moved by Schaben, seconded by Parkhurst to approve the minutes of March 14th 2023. Motion carried unanimously.

It was moved by Schaben and seconded by Parkhurst to approve the claims of March 16th, 2023. Motion passed.

The Supervisors then had an opportunity on the agenda to report from the various committees that they attend: including Charles Parkhurst reporting that West Central Development had a successful Head Start Open House that was well attended and that the Hungry Canyons Alliance reported at their last meeting that bank stabilization programs have been proven to reduce phosphorus in streams. Bryce Schaben reported that the Conservation Board has been awarded a \$15,000 grant to cover boat dock installation and purchase; also the Judicial districts have been mentioned to possibly be merged in a move to consolidate services.

Roger Bissen of the EMS Advisory Council presented funding recommendations as determined by the Advisory Council. A 75 cent per thousand dollar valuation and a 1% state income surtax was proposed as necessary to fund the EMS operation in Shelby County.

Parkhurst made a motion to open the scheduled public hearing asking for input from the public for the declaration by the Supervisors that EMS is an essential service and funding options presented. Schaben seconded the motion. The motion was approved.

Alex Londo, Shelby County EMA Coordinator noted that information is on the County website including a frequently asked questions section about this issue. Londo said the countywide ambulance service will require tax dollars to operate and that the long time ambulance business owners are retiring. Local volunteers will still be available, but EMT/EMS certified volunteer numbers are dropping. There are many regulations controlling this type of business or operation.

Todd Valline of the Shelby County Chamber of Commerce also spoke and echoed Londos sentiments and added that the medical facilities offered by Shelby County need ambulance service for county residents. It is very important for Shelby County to have this service.

Schaben made a motion to close the Public Hearing, Parkhurst seconded the motion. The motion passed.

Parkhurst made a motion to approve publications of public hearings notice at least 60 days before the hearing dates of Thursday May 25th 2023, Tuesday June 6th 2023 and Tuesday June 13th 2023 at 10:00 each of the days for public input on the Declaration of Emergency Medical Services as an essential service and the funding of the service. Schaben seconded the motion. A vote was held with Parkhurst, Schaben and Kenkel all voting in favor of the motion. No Nays were cast

Chris Nelson of Gronewald Bell and Kyhnn presented the independent audit of Shelby County to the Supervisors. Although Shelby County is in a good position overall financially, some funds generally used for payment of claims against Shelby County have lower than normal resources going forward. It was noted that three service areas were overbudget and that three departments went over budget in fiscal year 2022. Auditor Mark Maxwell said his lack of oversight was the main cause of the unamended \$21,779.57 spending in fiscal year 2022. The audit is a snapshot of the financial condition of Shelby County on June 30th, 2022. Parkhurst made a motion to accept the Audit report and Schaben seconded the motion, the motion passed.

Shelby County Roads Superintendent and County Engineer, Brandon Burmeister, presented the 5-year plan for fiscal years 2023-2028 and the currently planned projects. Parkhurst made a motion to accept the plan as proposed and Schaben seconded the plan. Kenkel, Schaben and Parkhurst all voted in favor of the proposed 5-year plan.

Burmeister presented the following Resolution for Supervisor consideration.

RESOLUTION FOR ESTABLISHING STOP SIGNS Shelby County Resolution No. 2023-18

WHEREAS, Under the provisions of Chapter 321.345, Code of Iowa, the Board of Supervisors and the County Engineer are empowered to designate the location and erection of stop signs, and WHEREAS, certain highways make designated as through highways with erection of stop signs at specific locations furnishing access there to or the designation of any intersection as a stop intersection and erect like signs at one or more locations of access to such intersection, and NOW THEREFORE BE IT RESOLVED, by the Shelby County Board of Supervisors on this 21st day of March 2023, recognized as the official location of four stop signs located at the intersection of Madison Street and F-58 within the City Limits of the City of Elk Horn, and that said intersection will be a Four-Way Stop. Four-Way Stop shall be effective when appropriate signs giving notice of the speed limits are erected.

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

Resolution 2023-17 was then presented to the Supervisors, this resolution authorizes Shelby County, Iowa, to Transfer Settlement Funds Received from McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., to the Local Government Abatement Share, Pursuant to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Brown Greer to Distribute Funds accordingly. Schaben made a motion to approve the resolution Parkhurst seconded the motion. Kenkel, Parkhurst and Schaben all voted to approve the resolution. No nays were cast.

The canvass of the IKM-Manning School district was then submitted by auditor Maxwell with the following results from Carroll, Crawford, Audubon and Shelby counties all making up part of the school district; 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 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 IKM-Manning Public Measure Election held on the 7th day of March 2023, as shown by the tally lists returned from the election precincts. For the public measure; Shall the Board of Directors of the IKM-Manning Community School District in the Counties of Audubon, Carroll, Crawford, and Shelby, State of Iowa, be authorized to issue approximately \$7,900,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, which may be issued in one or more series over multiple fiscal years pursuant to Iowa Code Section 423F.2 and 423E.5, in the approximate amount of \$7,900,000 for the purpose of providing funds to construct, furnish, and equip an addition to the Middle/High School building and related remodeling, including costs of issuance and a debt service reserve fund if required by the purchaser; with any bond proceeds remaining after completion of this project used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement?

Shelby and Audubon Counties	
For the question, there were:	One hundred seventy-three (173) votes
Shelby and Audubon counties	
Against the question there were:	Two hundred nine (209) votes
Total:	<u>Three hundred eighty-two (382) votes</u>
Crawford County	
For the question, there were:	One hundred ninety seven (197) votes
Crawford County	
Against the question there were:	Two hundred nine (209) votes
Total:	<u>Four hundred six (406) votes</u>
Carroll County	
For the question, there were:	Seven hundred seventy-six (776) votes
Carroll County	
Against the question there were:	Forty-Five (45) votes
Total:	<u>Eight hundred twenty one votes (821) votes</u>
Total Aggregated four County Totals	
For the question were:	Eleven hundred forty-six votes (1146)
Against the question	Four hundred sixty-three votes (463)

We therefore declare the public measure to be adopted.

The meeting then was recessed until 10:10 AM to allow for any department heads to arrive needing to discuss the 2024 budget appropriations and or requests.

Brandon Burmeister was present to present the secondary roads foremen wage scale for fiscal year 2024 a motion was made by Parkhurst and a second to the motion was made by Schaben. The motion passed unanimously.

Nick Preston, Shelby County Conservation Director, was present to voice concerns over his FY 23 budget. Using ARPA funds for tourism was discussed to pay for a project and cancelling another also using the funds for tourism.

Kyle Lindberg, Shelby County Jail Administrator, voiced his concerns about not being able to run expense reports at a time convenient to his department. Auditor Mark Maxwell assured the Supervisors that this would not be an issue going forward and that the reports are sent out at least monthly.

A draft of the final 2024 budget was shared in this meeting for the Supervisors to discuss. Current budget conditions were discussed and after discussion, Parkhurst made a motion that no departments will be allowed to go over their budget in fiscal year 2024, and if they do that amount will be deducted from their 2025 budget. Schaben seconded the motion. The motion passed unanimously.

Having no further business the meeting was adjourned.

Steve Kenkel, Chairperson

ATTEST:

Mark Maxwell
Clerk to the Board of Supervisors