

The Shelby County Board of Supervisors met in a special 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 April 18th, 2023. Motion carried unanimously.

The claims of April 28th, 2023 were approved after a motion be Parkhurst and a second by Schaben. Motion carried.

The Supervisors were given a chance to report to the various committees they are members of, including Bryce Schaben reporting that a UTV was purchased recently by EMA for emergencies with half of the cost being funded by the Pheasants Forever local chapter and will also be used for prescribed burns in the future.

Kenkel reported that he will be attending a Pipeline and Hazardous Materials Safety Administration meeting in Des Moines in May. Kenkel also reported that the IT position has not been filled.

Geralyn Greer, Shelby County Recorder presented findings in her quarterly report to the Supervisors. Parkhurst made a motion to have the Chairperson sign the report. Schaben seconded the motion; the motion passed. Greer also updated the Supervisors on the current ongoings in her department.

Alex Londo, EMA Director delivered an explanation of the Memorandum of Understanding document with the Office of the Chief Information for the State of Iowa. Parkhurst made a motion to approve the Auditors signature on the document. Schaben seconded the motion; the motion was approved.

Kyle Lindberg of the Shelby County Jail was present to give the Board of Supervisors his quarterly report. Lindberg reported that his department is fully staffed. The County Insurance provider (ICAP) will soon be doing their annual inspection as well as the State of Iowa.

Brandon Burmeister gave the Supervisors an overview of projects in the secondary Roads Department including projects on F58, M36, F34 and 780th streets.

Mark Maxwell, Shelby County Auditor, presented the Board with an inquiry from the City of Harlan to use an unused room at the Annex for storage. The current door will have to be partly disassembled; it would be the library's responsibility to repair any damage on the door system. The Supervisors also were asked by the school system to have the ability to lease and store articles from the school that must be climate controlled during the ongoing remodeling projects at the High School. The Supervisor's asked the Auditors office to draft proposals for them to consider later.

Maxwell then presented the Supervisors with a motion to dispose of a parcel of property owned by Shelby County in the City Limits of Earling. The parcel ID number being 832311000010. The property is approximately .87 acres in size. County Assessor Tony Buman placed an estimated assessed value of \$8,700.00 on the property in Earling. The Auditor's office was then charged with presenting publications and notices of a public hearing and then disposal of the property using a bidding process. The details will be looked at the time of setting the hearing date for disposal of the property.

The Juvenile Probation office at the Shelby County Annex was then discussed. Shelby County Partners with Cass, Audubon, and Harrison Counties in paying for this office space. The \$1,350.00 per month rent is split between the four Counties based on population. The lease amount has not increased since at least 2014.

Schaben made a motion to increase the rent to \$1,850.00 per month. Starting in fiscal year 2024 and in fiscal years 2025 and 2026 the monthly cost of 2,350.00, using a three-year contract. Parkhurst seconded the motion the motion passed. The Auditors office will create the contract and have Marcus Gross, Shelby County Attorney approve before consideration of final approval by the Shelby County Board of Supervisors.

Auditor Maxwell then offered for consideration a new proposal from Cost Advisory Services for their yearly calculations and submissions to the DHHS for reimbursement of Shelby County Administrative costs. The current cost is \$4,125.00 per year. Shelby County looks to recoup over \$20,000 next fiscal year for their services. The new proposed yearly fee is \$4,450.00 per year. Parkhurst motioned to approve the new cost; Schaben seconded the motion. The motion passed.

Schaben made a motion to approve the following resolution, Parkhurst seconded the motion.

RESOLUTION NO. 2023-27

A RESOLUTION APPOINTING DEPUTY COUNTY OFFICIALS FOR THE 2023 CALENDAR YEAR

BE IT RESOLVED that the following persons shall be appointed deputies for the following offices as recommended by the elected officials according to Chapter 331.903, Code of Iowa. Neil Gross Sheriff, Deputies: Brandon Gosch, Blake Patten, Kasey Brosamle, and Ray Ohl. The following vote was counted. Ayes: Kenkel, Parkhurst, Schaben Nays: None

Todd Valline, Shelby County Chamber of Commerce and Industry, then presented a virtual meeting with representatives of a company that matches workers who work remotely with Counties such as Shelby County. Incentives are offered by the communities and local organizations to move to Shelby County. Local School Districts and employment opportunities for spouses and partners of remote workers make Shelby County a good match for this service. Valline will gather more details and discuss this with City of Harlan officials this evening.

Having no further business the meeting was adjourned.

ATTEST:

Steve Kenkel, Chairperson

Mark Maxwell

Clerk to the Board of Supervisors