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.

Chairperson, Steve Kenkel, asked that any conflicts 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.

Schaben moved, seconded by Parkhurst to approve the minutes of October 17th. Motion carried unanimously.

The latest claims were then approved unanimously after a motion by Parkhurst and a second by Schaben.

The Supervisors then reported current activities on the Boards and committees that they are members of, representing Shelby County. Steve Kenkel noted that the Iowa Utility Board has resumed their business with the Carbon Capture Pipeline. Next week they plan to finish the current testimonies that they are permitting to hear.

Todd Valline reported on the Shelby County Chamber of Commerce and Industry to the Supervisors. The report included many events that have recently taken place on the Harlan Square. Organizers were pleased with the great attendance at the recent art show. Activities are also on tap for this weekends Veterans Day activities. Chamber involvement is being scheduled with the holiday events coming up in the coming months.

Brandon Burmeister asked the Supervisors to approve a Utility Permit numbered 2023-11-3 for West Central Iowa Rural Water Association. Parkhurst made a motion to approve the permit, Schaben seconded the motion the motion passed. Burmeister also gave a Secondary Roads report and progress being made on projects throughout Shelby County including bridge crew activities and some departmentwide projects.

Chairperson Kenkel then noted that the employee performance evaluations will be due in early December and that employees using the county provided health insurance had enough participation to warrant the full 5% discount on next year's health insurance policies. November 14<sup>th</sup> is a special Supervisor meeting to Canvass the first part of the City/School election. Before concluding the special meeting on the 14<sup>th</sup> an initial budget workshop will be held with Taryn Knapp the new Shelby County Budget Director.

Mark Maxwell, auditor reminded the Board that the Farm Rent Bids will be opened at the next regular meeting November 21<sup>st</sup> and the deadline for submission to the Auditors office for the bids for both farms is November 17<sup>th</sup>.

Having no further business the meeting was adjourned.

ATTEST:

Steve Kenkel, Chairperson

Mark Maxwell Clerk to the Board of Supervisors