

The Shelby County Board of Supervisors met in an organizational 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 residing Chair, Steve Kenkel, asked that any conflict of interest be stated concerning any item on the agenda. None were stated.

The Board of Supervisors shall meet as required by Chapter 331.213, Code of Iowa, and shall hold their first meeting of each year on the first day in January, which is not a Saturday, Sunday or holiday and shall hold all subsequent meetings of the year as scheduled by the Board. All meetings of the Board shall be scheduled and conducted in compliance with Chapter 21. Regular meetings shall be held on the first and third Tuesdays of each month.

It was moved by Parkhurst, seconded by Schaben, to approve Steve Kenkel as Chairman of the Board of Supervisors for the 2024 calendar year. Motion carried.

It was moved by Parkhurst, seconded by Kenkel, to approve Schaben as Vice-Chairman of the Board of Supervisors for the 2024 calendar year. Motion carried.

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

It was moved by Parkhurst, seconded by Schaben to approve the minutes of December 19th, 20th and 21st, 2023. Motion carried unanimously.

It was moved by Schaben, seconded by Parkhurst, to approve the claims of December 29th, 2024, as listed in the claims register. Motion carried unanimously

Parkhurst made a motion to recess the current meeting to hold a public hearing for an amendment to the fiscal year 2024 budget. Schaben seconded the motion, the motion passed.

Having no comments from the public previously or at this meeting, Parkhurst made a motion to close the hearing, Schaben seconded the motion. The motion passed.

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

RESOLUTION 2024-9 ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE COUNTY BUDGET AMENDMENT FOR FISCAL YEAR 2024

BE IT REMEMBERED on this 2nd day of January, 2024 the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2024. THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor. THEREUPON, on said day, the hearing was taken up and considered. There were no written or oral comments received. THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be amended as follows:

There will be no increase in taxes. Any residents or taxpayers will be heard for or against the proposed amendment at the time and place specified above. A detailed statement of: additional receipts, cash balances on hand at the close of the preceding fiscal year, and proposed disbursements, both past and anticipated, will be available at the hearing. Budget amendments are subject to protest. If protest petition requirements are met, the State Appeal Board will hold a local hearing. For more information, consult https://dom.iowa.gov/local-gov-appeals .				
REVENUES & OTHER FINANCING SOURCES		Total Budget as Certified or Last Amended	Current Amendment	Total Budget After Current Amendment
Taxes Levied on Property	1	8,058,461	0	8,058,461
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	349,000	0	349,000
Net Current Property Tax	4	7,709,461	0	7,709,461
Delinquent Property Tax Revenue	5	0	0	0
Penalties, Interest & Costs on Taxes	6	26,000	0	26,000
Other County Taxes/TIF Tax Revenues	7	1,046,340	0	1,046,340
Intergovernmental	8	4,972,269	940,000	5,912,269
Licenses & Permits	9	22,900	0	22,900
Charges for Service	10	403,380	0	403,380
Use of Money & Property	11	112,833	895,000	1,007,833
Miscellaneous	12	1,119,958	28,500	1,148,458
Subtotal Revenue	13	15,413,141	1,863,500	17,276,641
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	3,801,721	0	3,801,721
Proceeds of Fixed Asset Sales	16	0	0	0
Total Revenues & Other Sources	17	19,214,862	1,863,500	21,078,362
EXPENDITURES & OTHER FINANCING USES				

Operating:				
Public Safety and Legal Services	18	4,250,377	1,073,940	5,324,317
Physical Health and Social Services	19	1,000,211	20,500	1,020,711
Mental Health, ID & DD	20	0	0	0
County Environment & Education	21	571,541	315,000	886,541
Roads & Transportation	22	7,190,944	0	7,190,944
Government Services to Residents	23	513,725	23,000	536,725
Administration	24	1,891,285	144,000	2,035,285
Nonprogram Current	25	32,700	0	32,700
Debt Service	26	335,600	0	335,600
Capital Projects	27	1,117,500	402,000	1,519,500
Subtotal Expenditures	28	16,903,883	1,978,440	18,882,323
Other Financing Uses:				
Operating Transfers Out	29	3,801,721	0	3,801,721
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	20,705,604	1,978,440	22,684,044
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-1,490,742	-114,940	-1,605,682
Beginning Fund Balance - July 1, 2023	33	5,473,845	0	5,473,845
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	0	0	0
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	0	0	0
Fund Balance - Unassigned	39	3,983,103	-114,940	3,868,163
Total Ending Fund Balance - June 30, 2024	40	3,983,103	-114,940	3,868,163
Explanation of Changes: EMS Startup, grant expenditures ARPA expenditures, plan for air conditioner replacement at Courthouse, cost shifting to general supplemental, unplanned employee health insurance coverage. Selling of flood mitigation credits and expenditure of flood mitigation credits.				

A vote was tallied with Schaben, Parkhurst and Kenkel all voting in favor of the resolution. No Nays were cast, the motion passed.

It was moved by Schaben, seconded by Parkhurst, that all claims filed in the Auditor's office by the Wednesday before the third Tuesday of each month shall be presented to the Board of Supervisors for approval for payment at that meeting. All claims for mileage and expenses must be submitted within sixty days of the date incurred. Payroll timesheets will be submitted by 8 AM the Monday before payday for hourly employees. Late time sheets will be noted and counted and department heads will be responsible for their employees turning in time sheets to the Auditors office by 8:AM Monday before payday. Motion carried unanimously. It was suggested by the Auditor that timesheets be delayed one week to allow more than 4 days to approve time sheets.

The Supervisors then considered the 1% increase in wages for Calendar year 2024 for those employees that qualified. Parkhurst made a motion to award the increase for the calendar year 2024. Schaben seconded the motion, the motion passed.

The new GIS agreements were then considered with the Harlan Municipal Utilities and the City of Harlan; the new contracts yearly costs were updated for the first time since at least 2011. Any increase in staff augmentation costs in the future will be split evenly between HMU, The City of Harlan and Shelby County. Schaben made a motion to allow the Chairperson to sign the contract. Parkhurst seconded the motion, the motion passed.

Bonds for the required Elected officials were then considered, Iowa code requires these bonds to be in force. Parkhurst made a motion to acquire and approve the bonds and ask a District Court Judge to approve the Supervisors bonds as also required. Schaben seconded the motion, the motion passed.

Todd Valline Executive Director of the Shelby County Chamber of Commerce was present and thanked all volunteers and Chamber members for their efforts over the holiday season in Shelby County.

It was moved by Schaben, seconded by Parkhurst, to approve the following resolution:
RESOLUTION NO. 2024-1 ECONOMIC DEVELOPMENT PUBLIC PURPOSE STATEMENT
 BE IT RESOLVED by the Shelby County Board of Supervisors that the funding of Shelby County Develop Source and Shelby County Area Wide Chamber and any other economic development project deemed appropriate by the Board is an economic development project as defined in Iowa Code Section 15A.1 and that this expenditure would further a public purpose, that public purpose to be an expansion or retention of jobs in Shelby County. Any business receiving economic development funding from Shelby County will be required to abide by the policies set by Shelby County. AYES: Schaben, Kenkel, Parkhurst NAYES: None

Brandon Burmeister, Shelby County Solid Waste Board Director asked for the Supervisors to re-appoint the following members to the Shelby County Solid Waste Board Stacey Ferry and Gene Gettys. Schaben made a motion to approve the reappointments, Parkhurst seconded the motion. The motion passed.

Burmeister then discussed the annual fuel bid and asked for Supervisor permission to notify past bidders and place an ad in the local paper for fuel bids for the upcoming year for the Secondary Roads department. Parkhurst made a motion to allow and Schaben seconded the motion, the motion passed.

Burmeister also recommended approval of the following resolutions 2024-7 and 2024-8.

RESOLUTION 2024-7 Bridge embargo

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.479 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and WHEREAS: the County Engineer has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain county bridges, in accordance with the National Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two-lane legal loads at allowable operating stress. NOW, THEREFORE, BE IT RESOLVED by the Shelby County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

Structure Number	Feature Crossed	Location	Load Limit (tons) All Vehicles
Cass 90-09-510	Mosquito Creek	Sec. 9,T. 79, R. 40	7,10,13 One Lane
Cass 90-25-210	Keg Creek	Sec. 25,T. 79, R. 40	27-45-40
Cass 90-29-110	Mosquito Creek	Sec. 29,T. 79, R. 40	10,15,24 One Lane
Cass 90-33-210	No Name Creek	Sec. 33,T. 79, R. 40	33-48-40
Cass 90-35-110	Keg Creek	Sec. 35,T. 79, R. 40	8 One Lane
Cass 90-36-210	No Name Creek	Sec. 36,T. 79, R. 40	27-45-40
Center 98-24-210	Elm Creek	Sec. 24, T. 79, R. 38	12,18,24 One Lane
Center 98-27-110	No Name Creek	Sec. 27, T. 79, R. 38	17,25,29
Clay 87-10-120	No Name Creek	Sec. 10, T. 78, R. 37	31-48-40
Clay 87-16-110	Elk Horn Creek	Sec 16, T 78, R 37	4 All Vehicles
Clay 87-29-210	Elk Horn Creek	Sec 29, T 78, R 37	19-28-38
Clay 87-35-110	Camp Creek	Sec 35, T 78, R 37	30-48-40
Douglas 08-10-110	West Nishnabotna River	Sec. 10,T. 80, R. 38	8 One Lane
Douglas 08-22-310	West Nishnabotna River	Sec. 22,T. 80, R. 38	9,14,13 One Lane
Fairview 89-05-110	No Name Creek	Sec 5, T 78, R 39	33-48-40
Fairview 89-09-710	No Name Creek	Sec 9, T 78, R 39	30-48-40
Fairview 89-12-520	No Name Creek	Sec 12, T 78, R 39	30-47-40
Greeley 18-19-610	Snake Creek	Sec 19, T 81, R 38	27-41-40
Greeley 18-13-110	No Name Creek	Sec 13, T 81, R 38	33-48-40
Greeley 18-14-210	No Name Creek	Sec 14, T 81, R 38	26-41-40
Greeley 18-17-210	Snake Creek	Sec 17, T 81, R 38	24-42-40
Grove 10-09-910	Mill Creek Tributary	Sec 9, T 81, R 40	27-45-40
Grove 10-36-110	No Name Creek	Sec 36, T 81, R 40	20,31,29 One Lane
Jackson 97-04-210	Elm Creek	Sec 4, T 79, R 37	25-44-40
Jackson 97-08-110	Elm Creek	Sec 8, T 79, R 37	25-43-40
Jackson 97-12-210	Buck Creek	Sec 12, T 79, R 37	35-48-40
Jackson 97-17-210	Elm Creek	Sec 17, T 79, R 37	26-43-40

Jackson 97-22-110	Bonnie Creek	Sec 22, T 79, R 37	28-40-40
Jackson 97-36-210	Indian Creek	Sec 36, T 79, R 37	35-48-40
Jefferson 17-03-510	No Name Creek	Sec 3, T 81, R 37	28-40-40
Jefferson 17-03-520	West Nishnabotna River	Sec 3, T 81, R 37	13-19-28
Jefferson 17-18-110	Elk Creek	Sec 18, T 79, R 37	25-37-37
Jefferson 17-24-110	Long Branch Creek	Sec 24, T 79, R 387	29-45-40
Jefferson 17-31-110	West Nishnabotna River	Sec 31, T 79, R 397	35-45-40
Jefferson 17-34-110	Long Branch	Sec 34, T 79, R 37	29-47-40
Lincoln 99-04-110	Keg Creek	Sec 4, T 79, R 39	28-40-40
Lincoln 99-08-110	No Name Creek	Sec 8, T 79, R 39	13, 18, 26 One Lane
Lincoln 99-18-110	Keg Creek	Sec 18, T 79, R 39	28-40-40
Lincoln 99-31-210	No Name Creek	Sec 31, T 79, R 39	28-40-40
Lincoln 99-31-220	No Name Creek	Sec 31, T 79, R 39	28-40-40
Lincoln 99-34-210	Silver Creek	Sec 34, T 79, R 39	26-40-40
Lincoln 99-18-120	Keg Creek	Sec 18, T 79, R 39	24-41-40
Monroe 88-17-210	Dutch Branch Creek	Sec 17, T 78, R 38	30-47-40
Polk 07-13-510	E. Branch W. Nishnabotna River	Sec 13, T 80, R 37	8 Tons All Vehicles, One Lane
Polk 07-16-110	Long Branch Creek	Sec 16, T 80, R 37	34-48-40
Shelby 80-06-210	Keg Creek	Sec 6, T 78, R 40	10-14-19
Shelby 80-11-110	Silver Creek	Sec 11, T 78, R 40	32-48-40
Shelby 80-20-210	East Branch Keg Creek	Sec 20, T 78, R 40	35-48-40
Shelby 80-34-110	Little Silver Creek	Sec 34, T 78, R 40	29-47-40
Union 19-10-110	Willow Creek	Sec 10, T 81, R 39	28-40-40
Union 19-12-910	W. Fork W. Nishnabotna River	Sec 12, T 81, R 39	12-18-24 One Lane
Union 19-16-120	Moser Creek	Sec 16, T 81, R 39	28-40-40
Union 19-21-110	Moser Creek	Sec 21, T 81, R 39	28-40-40
Union 19-23-610	No Name Creek	Sec 23, T 81, R 39	26-40-40
Washington 00-13-210	No Name Creek	Sec 13, T 80, R 40	29-47-40
Washington 00-16-610	Pigeon Creek	Sec 16, T 80, R 40	25-40-40
Washington 00-20-120	Pigeon Creek	Sec 20, T 80, R 40	26-40-40
Washington 00-23-320	No Name Creek	Sec 23, T 80, R 40	29-47-40
Washington 00-31-420	Pigeon Creek	Sec 31, T 80, R 40	24-35-40
Washington 00-35-320	Mosquito Creek	Sec 35, T 80, R 40	8-12-19 One Lane
Westphalia 09-05-510	Mosquito Creek	Sec 5, T 80, R 39	32-48-40
Westphalia 09-34-110	Silver Creek	Sec 34, T 80, R 39	29-48-40
Jackson 97-35-610	West Nishnabotna River	Sec 35, T 79, R 37	Bridge Closed
Cass 90-13-110	Keg Creek	Sec. 13,T. 79, R. 40	Bridge Closed
Polk 07-03-110	Long Branch Creek	Sec 2, T 80, R 37	One Lane
Westphalia 09-30-210	No Name Creek	Sec 30, T 80, R 39	

Parkhurst made a motion to approve the resolution, Schaben seconded the motion, the motion passed.
Ayes: Parkhurst, Kenkel and Schaben. Naves None.

RESOLUTION 2024-8 Road Embargos

WHEREAS: The Board of Supervisors of Shelby County, Iowa, consisting of the following members: Steve Kenkel, Chairman; Bryce Scvhaben Vice-Chairman; and Charles Parkhurst member; met to

consider placing load limits on selected “Load Sensitive” road surfaces in the Shelby County Secondary Road System, to prevent frost break up, excessive load break up, etc. **WHEREAS:** This authority is granted under Iowa Code Sections 321.236(8), 321.255, and 321.471 to 321.473 to prohibit the operations of vehicles upon Secondary Roads or impose restrictions as to weight of vehicles to be operated upon said secondary roads, except farm tractors as defined in Section 321.1, Subsection 7, for a total period not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow or other climactic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced. **WHEREAS:** The Board states that all granular surfaced roads be embargoed and allowing only trucks and other vehicles with a gross weight of less than ten (10) tons to travel these roads. **THEREFORE:** The Shelby County Board of Supervisors resolves to hereby order the County Engineer to enact load limits of ten (10) tons, at his discretion, on all granular surfaced roadways within Shelby County. These limits shall become effective upon agreement to enact embargos by Chairman of Board of Supervisors and County Engineer and shall remain in effect until this resolution is redacted by the Shelby County Engineer. **BE IT FURTHER RESOLVED** that the Board of Supervisors, may, at their discretion, authorize permits of exemption for loads not already exempted by the previous paragraph of this resolution. Any such permit must be specific to the exempted vehicle and its load, and must bear an original signature, in red, of the board member authorizing the exemption. Neither the county engineer nor his staff is authorized to approve additional exemptions.

Parkhurst made a motion to approve resolution 2024-8, Schaben seconded the motion. Schaben, Kenkel and Parkhurst voted in favor of approval. No Nays were cast.

A utility permit was approved as recommended by the County Engineer after a motion by Schaben and a second by Parkhurst, the motion passed.

The reappointment of Janet Buman to the Conservation Board was then considered. Parkhurst made a motion to approve the nomination, Schaben seconded the motion the motion passed.

It was moved by Parkhurst, seconded by Schaben, that the County Auditor be authorized without prior approval of the Board to pay the wages of all County employees. Motion carried unanimously.

It was moved by Schaben and seconded by Parkhurst, that the following resolution be adopted after a reading by the Auditor:

RESOLUTION NO. 2024-2

A RESOLUTION APPOINTING DEPUTY COUNTY OFFICIALS FOR THE 2024 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: Marcus Gross, Jr. County Attorney, Deputies: Jodee Dixon, Ashely West as well as Todd Argotsinger. Neil Gross Sheriff, Deputies: Cody Eckles, William McDaniel Jacob Hoss, Nathan Pigsley, Benjamin Wegner, Chad Butler, Lee Whyte, Kasey Brosamle, Nathan Tibbets, Ray Ohl, Noah Schilling, Wyatt Oviatt, Blake Patten, Richard Bielenberg, Derrick Steffan. The following vote was counted. Ayes: Kenkel, Parkhurst, Schaben Nays: None

It was moved by Schaben and seconded by Parkhurst to appoint Jay Ring as Weed Commissioner for 2024. Motion carried unanimously.

Parkhurst made a motion to set the mileage reimbursement rate at \$.67 a mile as well as the following days shall constitute paid holidays for all eligible employees as stated herein for the 2024 year.

- New Year’s Day – Monday, January 1st
- Presidents’ Day – Monday, February 19th
- Memorial Day – Monday, May 27th
- Independence Day – Thursday, July 4th
- Labor Day – Monday, September 2nd
- Veterans’ Day – Monday, November 11th
- Thanksgiving Day – Thursday, November 28th
- Friday after Thanksgiving – Friday, November 29th
- Afternoon before Christmas Day - Tuesday, December 24th
- Christmas Day – Wednesday, December 25th

Schaben seconded the motion to approve the Mileage rate and Holidays and Kenkel, Parkhurst and Schaben all voted in favor of the motion.

It was moved by Schaben and seconded by Parkhurst, to approve the appointment of Scott Markham as County Medical Examiner and to accept the proposal that other previously approved individuals will also act as medical examiner. Motion carried unanimously.

It was moved by Schaben, seconded by Parkhurst, to approve the appointment of the following persons as members of the Compensation Board for the Condemnation of Private Property for Shelby County for 2024, as required by Chapter 472.4, Code of Iowa: Motion carried unanimously for the following names

FARM OWNER - OPERATORS	CITY PROPERTY OWNERS
	Kayla Jacobs Harlan, Iowa
Jason Monson Irwin, Iowa	Donald Holdsworth Harlan, Iowa
Tim Greave Defiance, Iowa	Paul Leinen Harlan, Iowa
David Boettger Harlan, Iowa	Michael Cain Harlan, Iowa
Kenneth Schneider Portsmouth, Iowa	Todd Langenfeld Earling, Iowa
Dave Wahling Shelby, Iowa	Donald Kenkel Portsmouth, Iowa

REAL ESTATE BROKERS	PERSONS HAVING KNOWLEDGE OF PROPERTY VALUES IN SHELBY COUNTY
Kirk Petersen Harlan, Iowa	Kevin Campbell Harlan, IA
Kevin Osborn Harlan, Iowa	Randy Ouren Harlan, Iowa
Rowland Burton Irwin, Iowa	
Jan Arkfeld Defiance Iowa	

It was moved by Schaben, seconded Parkhurst, to approve the Harlan Tribune and the Harlan News Advertiser as official newspapers for 2024, as defined in Chapter 618.3 and Chapter 349, Code of Iowa. Motion carried unanimously.

It was moved by Parkhurst , seconded by Schaben, that the following resolution be adopted:

RESOLUTION NO. 2024-3
RESOLUTION CONCERNING NON-DISCRIMINATION

BE IT RESOLVED, by the Board of Supervisors of Shelby County, Iowa, that no person shall be excluded from the receipt of services or benefits, and Shelby County shall not refuse to hire, accept, register, classify, or refer for employment, or discharge any employee, or otherwise discriminate in employment against any applicant for employment, because of the age, race, creed, color, sex, sexual orientation, gender identity, national origin, religion, or disability of such applicant or employee, unless based upon the nature of the occupation. Ayes: Kenkel, Parkhurst, Schaben Nays: None

It was moved by Parkhurst, seconded by Schaben, that The Agency, Harlan, IA, be the broker for bonding for Shelby County for 2024. Motion carried unanimously.

It was moved by Parkhurst, seconded by Schaben, that the following appointments be approved. Motion carried unanimously:

Schaben

Fourth Judicial District Department of Correctional Services Board of Directors
Director Juvenile Emergency Service Committee
Solid Waste Agency Board
Workforce Development – Region 6
Hotel/Motel Tax Committee
Building & Grounds
Conservation Board
EMA-E911 Joint Service Board – Non-Voting Member
Ambulance Advisory Committee

PARKHURST

Harrison/Monona/Shelby Empowerment Area
Southwest Iowa Policy Council to the Midlands
Southwest Iowa Transit Authority Commission
West Central Development Board
Hungry Canyons Alliance
Metropolitan Area Planning Association
Loess Hills Development & Conservation Authority
Safety/Wellness Committee
Golden Hills Resources
Nishnabotna Waterway Coalition.

Kenkel

Citizens Advisory Board for Cherokee MHI
County’s Official Voting Delegate-Southwest Iowa Regional Committee for MH/DD
Shelby-Harrison-Monona Planning Council & 28E Mental Health Coordinator Board
Public Health Board
Environmental Board of Health
Shelby County Chamber of Commerce and Industry
I.T. Committee Member
SCEPP-Shelby County Emergency Preparedness & Planning
Shelby County Ambulance Commission
CO2 Pipeline Liaison

OTHER COMMITTEE MEMBERSHIP

E911 Joint Service Board – Alex Londo, Voting Member
Hotel/Motel Tax Committee-Shelby County Auditor-

SWIPCO – reappoint Todd Valline as County Representative and Terry Arentson as At Large Representative

It was moved by Schaben, seconded by Parkhurst, to authorize any member of the Board to sign any documents related to farms belonging to the County and documents relating to any farm programs the County will be eligible for in the future. Motion carried unanimously.

It was moved by Parkhurst, seconded by Schaben, to approve the following resolution:

RESOLUTION 2024-4
ECONOMIC DEVELOPMENT PUBLIC PURPOSE STATEMENT

BE IT RESOLVED by the Shelby County Board of Supervisors that the funding of Shelby County Chamber of Commerce and Industry and any other economic development project deemed appropriate by the Board as an economic development project as defined in Iowa Code Section 15A.1 and that this expenditure would further a public purpose, that public purpose to be an expansion or retention of jobs in Shelby County. Any business receiving economic development funding from Shelby County will be required to abide by the policies set by Shelby County, including but not limited to, Resolution 2007-32, AYES: Parkhurst, Kenkel, Schaben NAYES: None

It was moved by Parkhurst, seconded by Schaben, to approve the following resolution:

RESOLUTION 2024-5
RESOLUTION AUTHORIZING A PARTNERSHIP WITH
SOUTHWEST IOWA HOUSING TRUST FUND, INC.

WHEREAS The Shelby County Board of Supervisors has found a need for homeownership assistance and housing repairs for lower income individuals and families; and, WHEREAS;

Southwest Iowa Housing Trust Fund, Inc. proposes to provide funding to assist income eligible individuals and families purchase their first-home and repair owner-occupied homes. NOW THEREFORE, BE IT RESOLVED BY THE SHELBY COUNTY BOARD OF SUPERVISORS, as follows: SECTION 1: The Shelby County Board of Supervisors is interested in participating in the Southwest Iowa Housing Trust Fund, Inc. housing programs. SECTION 2: The Shelby County Board of Supervisors will contribute \$1,000.00 per unit assisted in Shelby County lying outside the city limits of Harlan, not to exceed \$6,000.00, in calendar year 2024. Adopted this 2nd day of January 2024. AYES: Parkhurst, Kenkel, Schaben NAYES: None

Schaben made a motion to approve, and a second was made by Parkhurst to approve the following resolution:

RESOLUTION 2024-6 SHELBY COUNTY DEPOSITORIES

BE IT RESOLVED that that Shelby County Board of Supervisors of Shelby County, Iowa, approves the following list of financial institutions to be depositories of Shelby County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983), as amended by 1984 Iowa Acts, S.F. 2220. The Shelby County Treasurer, Sheriff and Recorder are hereby authorized to deposit Shelby County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Shelby County State Bank	Harlan, IA	\$18,000,000
Midstates Bank	Harlan, IA	\$6,000,000
Farmers Trust & Savings Bank	Earling, IA	\$6,000,000
Defiance State Bank	Defiance, IA	\$6,000,000
United Bank of Iowa	Harlan, IA	\$6,000,000
Town & Country Credit Union	Harlan, IA	\$6,000,000
SHERIFF-Shelby County State Bank	Harlan, IA	\$ 200,000
RECORDER-Midstates Bank	Harlan, IA	\$ 100,000

Passed this 2nd day of January 2024 with the following votes recorded:
AYES: Parkhurst, Parkhurst, Schaben NAYES: None

The Board had received the FY2025 Health Insurance rates from the Iowa State Association of Counties. Rates will remain steady for fiscal year 2025, it was noted that the traditional family plan is less than it was in fiscal year 2020 partially because Shelby County is a part of a multi-county insurance group. The employees covered by County Health insurance are diligent in keeping up with wellness plans offered, this lowers premiums and were lower than average the last two years. The total county cost for health insurance coverage options:

- Plan 11-E Family - \$1,690.00 per month
- Plan 11-E Single----\$ 753.00 per month
- Plan 12C Family (HSA)---\$1,863.00 per month Plus \$200 county contribution
- Plan 12C (HSA)---\$ 829.00 per month. Plus \$100 county contribution

Eligible for Family, opt out of health insurance benefit---\$490.00 per month, if application is completed.
Eligible for Family coverage but take single coverage benefit---\$272.25 per month if application is completed.
Eligible for single coverage opt out of county health insurance benefit--\$217.75 per month if application is completed.
HSA single plans will receive \$600.00 in advance upon hire deposited into an HSA account, then \$100.00 monthly after 6 months of employment. HSA family plans will receive \$1200.00 in advance upon hire deposited into their HSA account then \$200.00 monthly after 6 months of employment.

Employee costs per month

- Plan 11-E Family - \$248.25 per month
- Plan 11-E Single----\$ 71.25 per month
- Plan 12C Family (HSA)---\$186.30 per month
- Plan 12C Single (HSA)---\$ 24.87 per month.

Parkhurst motioned to approve the health insurance costs and benefits. Schaben seconded the motion.

Parkhurst, Schaben and Kenkel all voted to approve the health insurance rates and requirements for the fiscal year 2025.

The meeting was then recessed to allow time for organization of budget workshops. The meeting was resumed and no action was taken

The meeting was then adjourned at 11:11 A.M.

Steve Parkhurst Schaben, Chairman

ATTEST:

Mark Maxwell
Clerk to the Board of Supervisors