

January 16th 2024

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 January 2nd, 2024. Motion carried unanimously.

It was moved by Parkhurst and seconded by Schaben to approve the latest claims to be paid. Motion passed.

Resolution 2024-10 claiming lost revenues funds from ARPA fund was then considered.

RESOLUTION NO. 2024-10

A RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services. NOW, THEREFORE, BE IT RESOLVED, that the Shelby County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$ 18,582.44 as lost revenue to spend on government services to residents. HEREBY RESOLVED by the Shelby County Board of Supervisors this 16th day of January, 2024.

Parkhurst made a motion to approve the resolution to claim unused sewer repair grant monies to the general fund and the conservation fund to make repairs on a building at Manteno Park. Schaben seconded the motion the motion passed with ayes from Parkhurst, Kenkel and Schaben. No nays were cast.

Authorization for a grant to cover costs associated with medical examiner training was then brought forward. Schaben made a motion to let the Chairperson sign the document, Parkhurst seconded the motion, the motion passed.

Todd Valline told of events in his organization, the Shelby County Chamber of Commerce and Industry. It was noted that blood donations are urgently needed because of the poor weather conditions lowering donations.

Kyle Lindberg, Shelby County Jail Administrator, was present to give a quarterly Jail report and to get Supervisor approval to expend dollars from the Jail Room and Board Fund for a new camera system.

Parkhurst made a motion to permit the expenditure, Schaben seconded the motion, the motion passed.

Jordon Sanders, interim Shelby County EMS Director, was present to give a report on activities in his department. Also, Sanders presented a new wage scale for EMS employees for addition to the countywide handbook. It will be considered February 6th.

Brandon Burmeister, Shelby County Engineer, was present to give his report on his department and current and future projects. Burmeister presented the fuel bid results for the rest of the calendar year 2024. Agriland FS was the low bidder this year with a bid of \$ 637,979.35. Parkhurst made a motion to accept the bid, Schaben seconded the motion. The motion passed.

The Supervisors gave reports on the many committees each of them has assigned yearly membership at the organizational meeting. Kenkel reported on the latest Iowa Utility Board considerations and the multi-County objections filed with the Iowa Utility Board.

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A five-year law enforcement contract with the City of Shelby was then considered for Supervisor approval and signing. copies of the contract are on file in the Auditors office. Parkhurst made a motion to approve the contract and have the Chairperson and Sheriff sign the document. Schaben seconded the motion, the motion passed.

The yearly approval and acceptance of Shelby County adhering to the Master Matrix system set up by the state of Iowa to guide counties through any new livestock confinements in Shelby County.

Supervisor Parkhurst then made a motion to approve the following Resolution 2024-11

CONSTRUCTION EVALUATION RESOLUTION (MASTER MATRIX)

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and **WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and **WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and **WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2024 and January 31, 2025 and submit an adopted recommendation regarding that application to the DNR; and **WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SHELBY COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Schaben seconded Parkhurst’s’ s motion. A vote was held with the following results. Nays-None; Ayes-Kenkel, Parkhurst and Schaben. The resolution passed.

There being no further business appearing, the Chairman declared the meeting adjourned.

Steve Kenkel, Chairperson

ATTEST:
