

April 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 April 2nd, 2024. Motion carried unanimously.

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

Geralyn Greer, Shelby County Recorder, was on hand to present the Supervisors the Recorders quarterly report; revenues are up in a year to year comparison. Also her office has been busy with tag renewals for recreational vehicles. Her office has also been receiving phone calls about fraud fears with property ownership. Procedures are in the works to make the system a more secure environment for property records.

The Supervisors, after their review, then considered the job description to be used for the hiring of a permanent EMS coordinator for Shelby County. Parkhurst made a motion to approve the job description as modified and place the job in relevant papers and websites for advertisement at the start of the next fiscal year. Schaben seconded the motion, the motion passed.

The sale of the Annex building owned by Shelby County was then discussed. Parkhurst made a motion to place a deadline of June 3<sup>rd</sup> at 4:30, for submittal of any bids and the minimum bid of \$265,000.00 being used as a starting bid point for bidders. Each bid shall include a 10% down payment for acceptance of their bid. Seconded the motion, the motion passed unanimously.

Supervisor committee reports included Schaben mentioning that the Manteno Park facilities are showing their age with many repairs being needed this spring. Kenkel notified the Board that the EMS budget for next fiscal year is being fine-tuned. The total dollars are not being changed from proposed, but the line items have been modified to the expected revenues and expenses.

Todd Valline of the Shelby County Chamber of Commerce and Industry gave an update of events happening in the coming weeks. The preservation of the Shelby County Museum is taking place, the public is being asked to keep away from the area until completion. The Chamber is reaching out for new members as well as member renewals.

Secondary Roads Head, Chris Fredericksen, asked the Supervisors to approve utilities permits for Marne Elkhorn telephone company. Parkhurst made a motion to approve the application and Schaben seconded. The motion passed. Next a utility permit for Zayo Group was considered, this permit is simply pulling new wire through an existing conduit. Schaben made a motion to approve the permit, Parkhurst seconded the motion, the motion passed. Fredericksen then reported that the paving on County Road F24 is progressing nicely and the paving has reached the bridge, just west of Irwin. Fredericksen then gave thanks to the public for their cooperation in helping keep traffic off of the road while this project is taking place.

Finding it necessary to repost a budget amendment for fiscal year 2024, Supervisor Parkhurst made a motion to approve the following resolution. Schaben seconded the motion.

**RESOLUTION 2024-23 ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE COUNTY  
BUDGET AMENDMENT FOR FISCAL YEAR 2024**

Whereas additional budget amendments have been submitted for Supervisor consideration for the fiscal year 2024. Whereas the Iowa code requires budget amendments to be considered only after a hearing is held with proper legal notices being posted. Therefore the original resolution 2024-22 setting the budget hearing date of May 7<sup>th</sup>, 2024, will be rescinded and this resolution numbered 2024-23 will be enacted. Therefore, be it remembered on this 16th day of April, 2024, the Board of Supervisors of Shelby County, Iowa, met in regular session for filing and considering the amendment of the County Budget for Fiscal Year 2024. There was present a quorum as required by law. Entry record for filing of said budget amendment was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said amendment should be fixed, and it does fix, the 21st day of May 2024, A.D., at the hour of 9:00 a.m. as the date and time of hearing to be held in the Supervisor's Chambers in the Courthouse in Shelby County, Iowa. The proposed expenditure departments include Jail incarcerations are up sharply and costs have risen accordingly, property insurance increases, secondary roads construction projects, water well grant expenditures. There are also over \$80,000 in unexpected income for Shelby County from numerous sources. The Sheriff has asked for expending some reserve Capital fund money and a \$15,000 increase in spending for salaries. Kenkel, Parkhurst and Schaben all voted in favor of the Resolution 2024-23, no nays were cast.

The meeting then adjourned.

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Steve Kenkel, Chairperson

ATTEST:

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Mark Maxwell

Clerk to the Board of Supervisors