The Shelby County Board of Supervisors met in 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. The motion carried unanimously.

The Supervisors then recognized Gene Cavenaugh, the outgoing Veterans Affairs Coordinator for Shelby County, for his service to Shelby County for over 50 years. His service started in 1972 as a Sheriff's Deputy, was elected Sheriff and upon his retirement as Sheriff became the Veterans Affairs Director until September 5th of this year.

A motion was then made by Parkhurst and a second by Schaben to approve the appointment, by the Shelby County Veterans Administration Board, of Carmen Fielding as the new Shelby County Veterans Affairs Director. The motion passed unanimously

A motion was then made by Schaben to approve the minutes of the September 3rd Supervisors meeting. Parkhurst seconded the motion, the motion passed.

It was moved by Schaben, seconded by Parkhurst, to approve the latest claims for processing as listed in the claims register. Motion carried unanimously.

The Supervisor committee reports included Bryce Schaben reporting that thanks are needed to Jesse Blum and Tim Blum for their volunteering for the repairs to the maintenance building at Manteno Park. Charles Parkhurst reported on an informative Hungry Canyons Tour he attended as well noting that the Southwest Iowa Planning Councils annual meeting was a success.

Shelby County Chamber Director, Todd Valline, informed his office is currently working on addressing housing needs in Shelby County, as well as numerous upcoming events.

Chris Fredericksen, Shelby County Engineer, then reported dry weather has helped speed the progress of the Elk Horn Park Bridge. Fredericksen gave updates on other projects in his department.

It has been suggested to the supervisors to consider a parcel in Shelby County, slated for increased valuation due to construction, be added to the TIF tax collection as governed by Iowa Code. The future captured dollars would be used to offset new construction and maintenance to the secondary roads system in Shelby County. Parkhurst made a motion to have the Auditors office to start the proceedings as needed and also to get this parcel properly addressed in the software system, Schaben seconded the motion, the motion passed.

Tax abatements were then considered including The EMS building in Harlan (833107000036), small parcels in the City of Panama owned by the City of Panama (832406000003 & 832400006010), 401 12th Street, a Church (833202000061) and for 403 4th Street, Harlan House removed (833102017092). Parkhurst made a motion to abate the taxes on the parcels, Schaben seconded the motion, the motion passed.

The meeting was then adjourned.

Steve Kenkel, Chairman

ATTEST:

Mark Maxwell Clerk to the Board of Supervisors