

October 7th, 2024

The Shelby County Board of Supervisors met in special session at 8:00 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.

A motion was then made by Schaben and seconded by Parkhurst to approve the minutes of the October 1st meeting, with the following changes to the minutes concerning the EMS wage increases for EMS administration; the paragraph was written incorrectly.

"Board member Bryce Schaben asked the Supervisors to consider a wage increase of \$2,500.00 a year to for the Interim EMS Director, Jordon Sanders, and EMA coordinator, Alex Londo, has been named EMS assistant Director."

The Supervisors then considered the following resolution after a motion by Parkhurst and a second by Schaben.

RESOLUTION FOR Approving Conveyance per ILTPS 2.1 Shelby County Resolution No. 2024-32

WHEREAS, Under the provisions Iowa Land Transfer Standard 2.1, the Shelby County Board of Supervisors are required to formally approve an execution of conveyance and WHEREAS, The Shelby County Board of Supervisors must Authorize the Board Chairperson to sign and execute any Quit Claim Deed for the purpose of conveyance of Shelby County Property. WHEREAS, The Auditor must sign for attestation of the Chairpersons signature, and WHEREAS, the Shelby County Board of Supervisors at the request of the BP Investment Ventures LLC, the assignee of Monte Brockelman, shall approve an indemnity and hold harmless agreement, regarding the existing underground storage tanks on the Property and authorized the Board Chair and Auditor to execute the said Agreement. WHEREAS, Shelby County has collected insurance for the damage caused by a hailstorm, after the purchase agreement was made. The buyer requests a credit in that amount from the purchase price. NOW THEREFORE BE IT RESOLVED, by the Shelby County Board of Supervisors on this 7th day of October, 2024, the Board of Supervisors approves the sale of the Annex to BP Investment Ventures, LLC, assignee of Monte Brockelman and Authorizes the Supervisors Board Chair and Auditor to sign and execute a Quit Claim deed for this purpose to BP Investment Ventures, LLC, the assignee of Monte Brockelman. And on this 7th day of October 2024, the Shelby County Board of Supervisors approved the proposed indemnity and hold harmless agreement by and between Shelby County and BP Investment Ventures LLC, regarding the presently existing underground storage tanks on the property and authorized by the Board Chair and attested by the Auditor to execute the said agreement. ALSO, a credit to the purchase price in the amount of the Insurance proceeds the county collected from the damage to the structure from the aforementioned hailstorm is approved. Passed and approved this 7th day of October 2024 by the Shelby County Board of Supervisors. After a vote was tallied with no nays and ayes counted by Parkhurst, Kenkel and Schaben.

The meeting was then adjourned.

Steve Kenkel, Chairman

ATTEST: