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.

A motion was then made by Schaben to approve the minutes of the October 15th 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.

Carolyn Blum presented her quarterly report to the Board along with a mobile home tax abatement for consideration. The abatement totaled \$44.00; this was a mobile home that was issued a junking certificate numbered 830106133. Parkhurst made a motion to abate those taxes, Schaben seconded the motion, the motion passed. Letters have recently been sent to area banks for competitive CD bid requests for County funds. Continuous training is ongoing and being provided to Treasurer Blum's with several of her staff who have recently attended or are scheduled to attend advanced training.

Steve Kenkel reported that the South Dakota Supreme Court decided that eminent domain can not be used in South Dakota for the proposed Summit pipeline. Kenkel also reported that he had sent a letter to the Two Iowa Senators and Representative Feenstra concerning FEMA and Small Business Administration reaction to the tornadoes in Shelby County this spring. Senator Ernst was the only official to respond as of today. Those two government agencies have covered less than 1% of the \$95, 000,000.00 in damages in Shelby County.

Kenkel Then asked the Supervisors to consider the following resolution.

Resolution 2024-33

WHEREAS, urban renewal areas in the State of Iowa created before 1995 are perpetual, until repealed. Iowa code was amended in 1995 to limit new urban renewal / TIF Districts to a 20-year term, while grandfathering existing districts. As a result, Shelby County currently have six grandfathered TIF Districts, each exceeding 30 years without a foreseeable end. WHEREAS, the taxable valuations of these districts have increased substantially over the last 30 years up to 5 times the original value. This increase in value may be kept by the local authorities for projects in designated areas. This situation limits the ability of taxing entities to share in the valuation growth generated by these districts, thereby straining budgets and necessitating higher levy rates to compensate for stagnation in valuation growth. WHEREAS, Shelby County has consistently supported TIF initiatives and have been a active partner in fostering growth within our community through these districts. However, our concern lies with the TIF Districts established prior to 1995, which lack sunset provisions and remain in effect indefinitely unless repealed by the city council. WHEREAS, to this end, Shelby County along with partnering School Districts, propose a 10-Year Phase-Out Plan for TIF Districts established prior to 1995, as follows:

- By the 2026/2027 Budget Year: At least 33% of the district valuations (increment value) shall be released back to all taxing entities.
- By the 2029/2030 Budget Year: At least 67% of the district valuations (increment value) shall be released back to all taxing entities.
- By the 2034/2035 Budget Year: The district shall sunset or be repealed by the city council.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Shelby County, Iowa, that the attached letter (exhibit A) be presented to the Mayors and City Councils of cities that possess and use pre 1995 Urban Renewal / Tax Increment Financing in Shelby County.

Schaben made a motion to approve the resolution, Parkhurst seconded the motion the vote was; Ayes Kenkel, Parkhurst and Schaben. Nayes None.

Chris Fredericksen, Shelby County Engineer, then asked the Supervisors to approve the right of way permits. The work being done will all be in the right of ways and not on private property, Schaben made a motion to approve the permits, Parkhurst seconded the motion, the motion passed. Fredericksen also asked for Supervisor approval to sign a grant agreement for an Iowa Living Road trust agreement. Parkhurst made a motion to approve the signing of the grant, Schaben seconded the motion, the motion passed.

Fredericksen also asked for approval of the Supervisors for an amendment to the Shelby County DOT five-year plan. Some projects were inserted into the plan and others moved to accommodate the new projects in the plan. Parkhurst made a motion to approve the amendment, Schaben seconded the motion, the motion passed.

The Supervisors then discussed the rental of County Property for farm ground in the upcoming crop year. It was determined that the sealed bid auction forms would be planned to be due on December 16th by noon. The bids would be opened on the 17th of December at the regular meeting. Soil tests have not been received and fertilizer costs will need to be secured before any definite dates are confirmed by the Board.

The meeting was then adjourned.	
Steve Kenkel, Chairman ATTEST:	
Mark Maxwell Clerk to the Board of Supervisors	_