

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.

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.

Parkhurst moved, seconded by Schaben, to approve the minutes of November 19th. Motion carried unanimously.

The latest claims were then approved unanimously after a motion by Parkhurst and a second by Schaben.

Shelby County Treasurer Carolyn Blum is in the agenda requesting a mobile home property tax abatement for a mobile home VIN GN21619. Parkhurst made a motion to approve the abatement for the mobile home that was junked and documented by junking certificate number 830106135. The abatement amount being \$54.00 Schaben seconded the motion, the motion passed. Blum also asked for approval of a court ordered property tax abatement on parcel number 832200005011. The amount being asked for abatement is \$1,958.00, the parcel is in the City of Defiance. Parkhurst made a motion to approve the abatement and Schaben seconded the abatement, the motion passed. Treasurer Blum then asked for an replacement to the annual depository resolution numbered 2024-6 for the Shelby County Depositories the amendment reads;

Resolution 2024-37

Shelby County Depository Resolution

BE IT RESOLVED that that Shelby County Board of Supervisors of Shelby County, Iowa, approves the following list of financial institutions to be depositories of Shelby County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983), as amended by 1984 Iowa Acts, S.F. 2220. The Shelby County Treasurer, Sheriff and Recorder are hereby authorized to deposit Shelby County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Shelby County State Bank	Harlan, IA	\$18,000,000
Midstates Bank	Harlan, IA	\$6,000,000
Farmers Trust & Savings Bank	Earling, IA	\$6,000,000
Defiance State Bank	Defiance, IA	\$6,000,000
United Bank of Iowa	Harlan, IA	\$6,000,000
Community 1 st Credit Union	Harlan, IA	\$6,000,000
SHERIFF-Shelby County State Bank	Harlan, IA	\$ 200,000
RECORDER-Midstates Bank	Harlan, IA	\$ 100,000

Motion to approve was made by Schaben and seconded by Parkhurst
Passed this 3rd day of December 2024 with the following votes recorded:
AYES: Kenkel, Parkhurst, Schaben NAYES: None

Wendy Mueller of West Central Development was present to thank the Shelby County Board of Supervisors for their past monetary support and gave updates to the Supervisors on the return on the investment to Shelby County programs. A few of the programs include weatherization, energy assistance, food pantry, Head Start and nutritional programs.

Angela Moerke and Lindsay Wilson of the Family Crisis Center were present to ask the Supervisors to increase their asking for fiscal year 2026 to \$1000.00 contribution from Shelby County, the topic was tabled until fiscal year 2026 budget preparation. A brief rundown of the services provided was given, including helping victims of crime with monetary resources, mental health and legal services.

Steve Kenkel reported on upcoming pipeline meetings he is to attend.

Harlan Chamber of Commerce Executive Director Todd Valline thanked the City of Harlan and the Harlan Fire Department for their help last Saturday night at the tree lighting ceremony on the square in Harlan. Valline said Santa is still making his rounds, visiting many of the towns in Shelby County. Santa will also be at the museum in Harlan from 5 to 7 PM on December 12th.

Chris Fredericksen, Shelby County Secondary Roads Engineer, asked the supervisors for the documents for the bid letting for repairs on the M-16 project bid letting, Schaben made a motion to accept the documents, Parkhurst seconded the motion the motion passed.

Fredericksen asked the Supervisors to review and accept the Safety Action Pledge for County roadway construction. This is needed to start a grant process for roadway safety in Shelby County. Parkhurst made a motion to accept and sign the pledge, Schaben seconded the motion, the motion passed.

Mark Maxwell, presented a quote for two new fan coils, replacing two a year is the plan in upcoming years. There are over thirty in the Courthouse and a more ambitious plan may be needed if the units continue to fail at the current rate. The cost of two units is \$18,085.00 installed. The current units are over 40 years old. Parkhurst made a motion to accept the proposal, Schaben seconded the motion, the motion passed.

Supervisor Kenkel then proposed that the farm ground rent auction would proceed as last year with bid being submitted separately for both the 145 acre County owned farm south of Harlan, and the 108 acre Solid waste Board controlled farm around the landfill north of Harlan. Parkhurst made a motion to accept bids on each farm per prescribed methods until 4:00 PM December 16th, with the bids being opened at the December 17th regular meeting. Schaben seconded the motion, the motion passed.

Having no further business the meeting was adjourned.

Steve Kenkel, Chairperson

ATTEST:

Mark Maxwell
Clerk to the Board of Supervisors