

June 17, 2025

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: Bryce Schaben, Charles Parkhurst, Mike Kolbe, and Taryn Knapp, Clerk.

Chairman, Bryce Schaben, asked that any conflict of interest be stated concerning any item on the agenda. None were stated.

It was moved by Parkhurst, seconded by Kolbe to approve the agenda. Motion carried unanimously.

It was moved by Kolbe, seconded by Parkhurst to approve the minutes of June 3rd, 2025, motion carried unanimously.

It was moved by Kolbe, seconded by Parkhurst to approve the latest processed claims to be paid. Motion carried unanimously.

Steve Kenkel, Pipeline Liaison's reported that Governor Reynolds did not sign the eminent domain bill, despite the Republican platform supporting the protection of eminent domain.

Engineer Chris Fredericksen presented a ROW permit for consideration from Harrison County REC. Kolbe made a motion to approve a permit to re-bury lines that are too close to the surface, Parkhurst seconded the motion. Motion carried unanimously.

Todd Valline's Chamber report on upcoming events and the Father's Day Flight breakfast this past weekend which had a great turnout. Valline also stated there will be 22 band members playing this year at the annual fireworks show in Harlan.

Supervisor Committee reports were brief with Mike Kolbe attending a couple meetings this past week.

The Shelby County Veterans Affairs Director Employment Agreement was then discussed. Kolbe made a motion to renew the agreement for a term of 3 years; Parkhurst seconded the motion. Motion carried unanimously.

Parkhurst made a motion to approve the 5-year Union Agreements with AFSCME 1014-4 Iowa Council concerning the Shelby County Emergency Management and Shelby County Sheriff's Office employees, as well as AFSME Iowa Council 61 Local 1014-2 Secondary Roads employee organization effective July 1, 2025, and authorize the Chairman to sign the final agreements, Kolbe seconded the motion. Motion carried unanimously.

Resolution 2025-17 was then presented to authorize Auditor, Taryn Knapp, to Transfer FY2026 Funds. It was moved by Parkhurst, seconded by Kolbe, to adopt the following resolution:

RESOLUTION NO. 2025-17 AUTHORIZE AUDITOR TO TRANSFER FUNDS FISCAL YEAR 2026

WHEREAS, it is desired to transfer monies from the General Funds and from the Rural Basic Fund, and WHEREAS, said operating transfers are in accordance with Sections 331.432, Code of Iowa, NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, as follows:

SECTION 1. The Auditor is hereby authorized to transfer funds from the General Basic and from the Rural Basic Funds to the Capital Fund to cover expenditures as set out in the County Budget for Fiscal Year 2026.

SECTION 2. The Auditor is hereby authorized to transfer funds from the General Basic Fund to the General Supplemental Fund to cover expenditures as set out in the County Budget for Fiscal Year 2026.

SECTION 3. The Auditor is hereby authorized to transfer funds from the Rural Basic Fund and the General Basic fund to the Secondary Roads Fund to cover expenditures as set out in the County Budget for Fiscal Year 2026.

SECTION 4. The Auditor is hereby authorized to transfer funds from the Rural Basic Fund to the Flood & Erosion Control Fund and Capital Fund to cover expenditures as set out in the County Budget for Fiscal Year 2026.

SECTION 5. The Auditor is hereby authorized to transfer funds from the General Basic Fund to the Conservation Fund to cover expenditures as set out in the County Budget for Fiscal Year 2026.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on June 17, 2025, the vote thereon being as follows:

AYES: Kolbe, Parkhurst, Schaben NAYES: None

It was moved by Kolbe, seconded by Parkhurst, to adopt the following resolution:

RESOLUTION NO. 2025-18 APPROPRIATE FUNDS TO OPERATE COUNTY OFFICES AND DEPARTMENTS FOR FISCAL YEAR 2026

WHEREAS, in accordance with Section 331.434(6) of the Code of Iowa which requires the Board of Supervisors of Shelby County, Iowa, to appropriate funds to operate all offices and departments of said county for Fiscal Year 2026.

THEREFORE BE IT RESOLVED, that the Board of Supervisors do hereby authorize the appropriations for Fiscal Year 2026 as follows:

SECTION 1: The amounts itemized by department on the following Schedule A are hereby appropriated from the resources of each fund so itemized.

SECTION 2: Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2025.

SECTION 3: In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amount appropriated pursuant to this resolution.

SECTION 4: If at any time during the budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said funds total appropriations she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate on a report the status of such accounts to the applicable department monthly during the budget year.

SECTION 6: All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2026.

Schedule A

100% APPROPRIATIONS	DEPARTMENT TOTAL FOR FISCAL YEAR 2025	100% APPROPRIATIONS	DEPARTMENT TOTAL FOR FISCAL YEAR 2025
BOARD OF SUPERVISORS	\$846,200	ENVIRONMENTAL HEALTH	\$223,326
TREASURER	\$411,931	PUBLIC HEALTH	\$300,000
COUNTY ATTORNEY	\$261,872	IT	\$367,898
RECORDER	\$239,700	CENTRAL PURCHASING	\$32,000

SECONDARY ROADS	\$7,647,598	AUDITOR	\$193,650
VETERANS AFFAIRS	\$51,920	ELECTION	\$215,800
CONSERVATION/REAP	\$765,916	GIS	\$174,975
MEDICAL EXAMINER	\$30,000	BUILDING AND GROUNDS	\$449,950
MISC. & JUVENILE COURT	\$137,400	RISK MANAGEMENT	\$475,600
SHERIFF/DRUG FORFEITURE	\$2,660,285	CONTRIBUTIONS TO OTHER GOVMNT. & ORGS.	\$1,340,242
JAIL/COMISSARY/JAIL RM & BRD.	\$896,153	OTHER POLICY AND ADMINISTRATION	\$57,300
GENERAL ASST./SUBSTANCE ABUSE/DHS	\$6,050	TIF	\$250,000
OTHER ENVIRONMENTAL CONTROL	\$28,175	SELF INSURANCE	\$100,000
ZONING	\$12,413	EMS OPERATIONS	\$1,311,800
Total			\$19,488,154

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on June 17, 2025, the vote thereon being as follows:

AYES: Kolbe, Parkhurst, Schaben NAYES: None

It was moved by Parkhurst, seconded by Kolbe, to adopt the following resolution:

RESOLUTION NO. 2025-19 COMPENSATION BOARD RECOMMENDATION AND
ELECTED OFFICIALS’ SALARY FOR FY2026

WHEREAS, the Shelby County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Shelby County Compensation Board met on January 23, 2025, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2025:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$73,697	3.5%	\$76,276
County Attorney	\$79,773	3.5%	\$82,565
Recorder	\$73,697	3.5%	\$76,276
Sheriff	\$110,390	9.5%	\$120,877
Supervisors	\$36,192	3.5%	\$37,459 (Chairman to receive stipend of \$1,500)
Treasurer	\$73,697	3.5%	\$76,276

THEREFORE, BE IT RESOLVED that the Shelby County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2025:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$76,276	3.5%
County Attorney	\$82,565	3.5%
Recorder	\$76,276	3.5%
Sheriff	\$117,565	6%
Supervisors	\$37,459	3.5% (Chairman to receive stipend of \$1,500 total)

Treasurer \$76,276 3.5%

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on June 17, 2025, the vote thereon being as follows:

AYES: Kolbe, Parkhurst, Schaben NAYES: None

Gervas Mgonja approached the Supervisors, on behalf of Grandma B’s Dream Playground Committee, asking for financial support for a CAT Grant. Support may be providing in-kind support, site preparation or other support towards this project. After a brief discussion it was moved by Kolbe and seconded by Parkhurst to adopt the following resolution:

RESOLUTION NO. 2025-20 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHELBY, IOWA, IN SUPPORT OF GRANDMA B'S DREAM PLAYGROUND PROJECT

WHEREAS, Shelby County recognizes the importance of providing safe, inclusive, and accessible recreational spaces for children and families within the community; and

WHEREAS, Grandma B's Dream Playground Project is a community-driven initiative aimed at developing an inclusive playground where children of all abilities can play, learn, and grow together; and

WHEREAS, the proposed playground will serve as a valuable addition to the County’s parks system, encouraging physical activity, social engagement, and community pride; and

WHEREAS, Shelby County supports the efforts of the organizers and recognizes the value this project will bring to both residents and visitors; and

WHEREAS, the County may consider future collaboration through in-kind support, site preparation, or other cooperative means as resources allow.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa:

- 1. Shelby County hereby formally expresses its support for Grandma B's Dream Playground Project by providing in-kind support, site preparation or other support towards this project.
- 2. The County acknowledges the project as a community enhancement initiative aligned with its goals for inclusive and accessible public spaces.
- 3. The County encourages community members, local businesses, and organizations to support the project through donations, volunteerism, and advocacy.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on June 17, 2025, the vote thereon being as follows:

AYES: Kolbe, Parkhurst, Schaben NAYES: None

The meeting was adjourned at 10:12 a.m.

Bryce Schaben, Chairman

ATTEST:

Taryn Knapp
Clerk to the Board of Supervisors