

January 7th, 2020

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular session at 9:00 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Charles Parkhurst, Chairman, Darin Haake, Vice-Chairperson, Steve Kenkel and Mark Maxwell, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. Steve Kenkel noted he had a conflict, as he owns shares of Countryside Enterprises and he will not participate in that agenda item.

A motion was made by Kenkel and seconded by Haake to approve the agenda with no additions. AYES: Unanimous NAYES: None

A motion was made by Haake with a second by Kenkel, to approve the minutes of the January 2<sup>nd</sup> Organizational meeting. AYES: Unanimous NAYES: None

Report from Darin Haake, he was at a REAP conference last week and reported that it is not set in stone that it would be funded next year by the State. Haake indicated that funding sources are being identified to fund REAP in the future.

The board then considered the mileage rate for County employee business purpose reimbursement. After discussion it was agreed that Shelby County would fix the rate for calendar year 2020 at 57.5 cents per mile which is in line with federal mileage rates. A motion was made by Kenkel and a second by Haake to approve the rate for reimbursement.

Department heads who were available today were present to give their quarterly department reports. Tony Buman, Geralyn Greer, Mark Maxwell, Alex Londo Kyle Lindberg, Lonnie Maguire, Marcus Gross and Terri Daringer all presented current activities in their respective offices.

Todd Valline of the Shelby County Chamber of Commerce updated the board about current Shelby County Projects. Valline noted they had a record dollar amount in Chamber gift certificates issued this past holiday season. He also noted that labor surveys are going to start in Shelby County with the end result of giving current and prospective employers guidance about the current labor force in Shelby County.

The Board of Supervisors were then presented with the bill of sale transferring the portion of the Shelby County Golf Course containing the building site. A motion was made by Haake and seconded by Parkhurst to approve the sale. This will put the course under the control of one board versus having two boards governing the course. A vote was held with Haake and Parkhurst voting to approve the sale in the amount of one dollar. Kenkel abstained from voting.

Supervisor Haake then made a motion to approve the following resolution was read:

**RESOLUTION # 2019-6  
CONSTRUCTION EVALUATION RESOLUTION (MASTER MATRIX)**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and  
**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and  
**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SHELBY COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

A second was made by Kenkel. A vote was held with the following results, Ayes: Haake, Kenkel and Parkhurst. Nays: None

Brandon Burmeister, Shelby County Engineer then informed the board of current projects and asking for board approval of projects and including Federal-aid Agreement for a Competitive Highway Bridge Program (CHBP) Project for Projects: BRS-CHBP-C083(75) – GB-83 and BRS-CHBP-C083(76) – GB-83. Haake made a motion to approve the projects and agreement, Kenkel seconded the motion. Parkhurst, Haake and Kenkel all voted in favor of the motion made by Haake. .

Kyle Lindberg, Jail administrator was present to propose his budget number for the Jail, Jail commissary and Jail Room and Board Departments. The Jail budget was submitted in the dollar amount of \$609,941.00. Jail Commissary expenses \$15,000.00 and Jail Room and Board expenses of \$ 15,000.00

There being no further business appearing, the Chairman declared the meeting adjourned.

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Charles Parkhurst, Chairman

ATTEST:

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Mark L. Maxwell  
Clerk to the Board of Supervisors

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.