

February 23th, 2021

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

The Chair asked that any conflict of Interest be stated concerning any item on the agenda. None were stated.

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

Chairman Haake then opened the public hearing for the County Maximum budget dollars to be requested, which was publish lawfully in the required publications. After not receiving any comments the chairman then closed the hearing. Supervisor Parkhurst made a motion to close the hearing, Kenkel seconded that motion all supervisors voted in favor of closing the hearing. Supervisor Kenkel then made a motion to pass the following resolution, a second in favor of the motion was made by Supervisor Parkhurst.

**RESOLUTION 2021-12 APPROVAL OF FY22 MAXIMUM PROPERTY TAX DOLLARS**

**WHEREAS**, the Shelby County Board of Supervisors have considered the proposed FY2022 county maximum property tax dollars for both General County Services and Rural County Services, and **WHEREAS**, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and or social media accounts if applicable, **WHEREAS**, a public hearing concerning the proposed county maximum property tax dollars was held on February 23rd, 2021. **NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Shelby County that the maximum property tax dollars for General County Services and Rural County Services for FY2022 shall not exceed the following: General County Services \$ 4,586,035.00 Rural County Services \$2,285,000.00. The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY2022 represents an increase of over 106% from the Maximum Property Tax dollars requested for FY2021.

A roll call vote was held with Kenkel voting Aye, Parkhurst voting Aye and Haake voting aye.

The following resolution was then approved setting the date of March 16<sup>th</sup> at 9:00 AM for the final budget hearing fixing the budget for FY 2022, after Motion by Parkhurst and a second by Kenkel.

**RESOLUTION NO. 2021-13 ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE COUNTY BUDGET ESTIMATE FOR FISCAL YEAR 2022**

BE IT RESOLVED on this 23rd<sup>th</sup> day of February 2021, the Board of Supervisors of Shelby County, Iowa, met in special session for filing and considering the estimate of the County Budget for FY2022. There was present a quorum as required by law. Entry record for filing of said budget estimate was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said estimate should be fixed, and it does fix, the 16th day of March 2021, at the hour of 9:00 A.M. as the date and time of hearing to be held at the Supervisor's Chambers in the Courthouse in Shelby County, Iowa. The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on February 23rd, 2021, the vote thereon being as follows: Ayes: Darin Haake, Steve Kenkel and Charlie Parkhurst Nays: None

Time was then set on the agenda for the authorization of a memorandum of understanding between Shelby County and the Iowa Office of the Chief Information Officer (OCIO). This has to do with Information security with an emphasis on Election Security. Auditor Maxwell and IT Department head Taryn Knapp both recommended the Supervisors allow and approve the signing of the agreement as Shelby County has partnered with OCIO since its inception in 2019.

Parkhurst made a motion to approve the signing, Kenkel seconded Parkhurst's motion. Haake Parkhurst and Kenkel all voted in favor of signing the memorandum of understanding.

Brandon Burmeister was in attendance and forewarned the Supervisor that the recent heavy snowfalls accompanied by warming temperatures may result in deteriorating road conditions. The recent Board approval to have an embargo put in place if needed was a prudent one.

Conversation was made with mask requirements in county owned building being the topic, no action was taken. Other counties in Iowa have varying degrees of requirements differing between county departments and buildings.

Having no further business the board adjourned at 9:21 AM.

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Darin Haake, Chairman

ATTEST:

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Mark L. Maxwell  
Clerk to the Board of Supervisors