

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 Shelby County Courthouse with the following members present: Darin Haake, Chairperson; Supervisor Charles Parkhurst; Vice Chairperson Steve Kenkel and Mark Maxwell, Clerk.

The Chair asked that any conflict of interest be stated concerning any item on the agenda. No conflicts were stated.

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

It was moved by Parkhurst, seconded by Kenkel, to approve the claims of August 13<sup>th</sup>, 2021 as listed in the claims register. AYES: Unanimous NAYES: None

The Supervisors then approved the minutes of the August 3<sup>rd</sup> and August 12<sup>th</sup>, Board of Supervisors meetings after a motion by Parkhurst and a second by Kenkel.

Todd Valline, Chamber Director, informed the Supervisors some of the challenges facing small businesses and the solutions being presented to these businesses by the Shelby County Chamber of Commerce and the Southwest Iowa Planning Council. Many other Chamber activities were discussed as well.

Chairperson Haake then asked for a motion to recess the regular session and conduct a hearing that was properly published. The county engineer, adjacent landowners and a representative from the Harrison County REC were present to discuss the possible vacation of the county road. All parties will get details gathered and presented to the Supervisors at a later date for the approval consideration. Kenkel made a motion to return to regular session, Parkhurst seconded the motion. The motion was approved.

Brandon Burmeister asked the Supervisors to approve the project for the Slurry Seal plans FM-C083(81)55-83; a plan and project to slurry seal various paved roads in Shelby County. Parkhurst made a motion to approve the bid letting of the project and Kenkel seconded the motion. A vote was held with all three supervisors voting to approve the project.

## **2022 County Five Year Program Resolution 0.1**

### **Shelby County Secondary Roads**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Shelby County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2022), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050. The details and signed resolution are on file at the Engineers office.

The yearly liquor license approval for the Corley Community Club was then presented to the Supervisors, hearing of no problems being reported because of past approvals a motion was made by Kenkel and seconded by Parkhurst to approved the application. Motion passed.

Mark Maxwell reported that the women's restroom project is complete and the men's restroom project will not start until all materials have arrived to complete the project. Maxwell is also investigating costs to clean air ducts in Shelby County facilities.

The American Recovery Plan Act funds (ARPA) were then discussed. Shelby County Auditor, Mark Maxwell explained that this present funding is required to be spent on Water quality, Sewer infrastructure, any improvements in future disease spread mitigation, behavior health issues, tourism revitalization and improvements in public broadband internet availability. All of the above mentioned categories must be expended after March 3<sup>rd</sup>, 2021 and expended or scheduled before December 31<sup>st</sup>, 2024.

A Representative from Trusted Energy Company was present to ask permission of the Supervisors to estimate cost savings with the installation of solar energy in county facilities.

Kenkel made a motion to allow Trusted energy to do the needed inspections and study and return the results to the Board of Supervisors. Parkhurst seconded the motion. Motion passed.

Having no further business the Supervisors adjourned at 9:57 AM.

**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.**

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Darin Haake, Chairperson

ATTEST:

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Mark L. Maxwell  
Clerk to the Board of Supervisors