

May 31st, 2018

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: Charles Parkhurst, Chairman; Roger Schmitz, Vice-Chairperson; Steve Kenkel and Mark Maxwell, Clerk and Brandon Burmeister County Engineer.

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 Kenkel and seconded by Schmitz to approve the agenda with no additions. AYES: Unanimous NAYES: None

A conference call was made to Robert Jostens. Mr. Jostens is the Attorney initially used set to set up the current tax increment finance administration procedures in Shelby County. The purpose of this call was to set procedure going forward in Shelby County. These procedures included setting debt amounts for the coming years and recouping past TIF expenditures.

A synopsis of the certification of debt procedure and TIF administration was presented by Mr. Jostens. Numerous questions about administration of the monies involved and proper procedure going forward were answered by Mr. Jostens and discussed by the board. The Board was notified that with no county debt being certified last December that no monies will be collected in FY19. Jostens then asked to be provided with any new projects that might be included in his suggested amendment to the current County Urban Renewal Plan, as laws governing TIF administration have changed requiring more transparency to the taxpayers. Mr. Jostens was instructed to prepare the proposed amendment as well as the internal loan resolution for board review before going forward with anything else concerning the Shelby County Urban Renewal Plan.

There being no further business appearing, the Vice-Chairman declared the meeting adjourned at 9:51 am.

Charles Parkhurst, Chairman

ATTEST:

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.