

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 courthouse with the following members present: Allen W. Burchett, Chairman; LaVon A. Christensen, Vice-Chairman; Merlyn Knudsen; and Marsha J. Carter, Clerk.

It was moved by Burchett, seconded by Christensen, to approve the following additions to the agenda: Transfer from General & Rural Funds to Capital Fund and appointment to the Harrison/Monona/Shelby Empowerment Board. Motion carried unanimously

It was moved by Knudsen, seconded by Christensen, to approve the following items contained in the Consent Agenda.

- A. Minutes of February 8, 2000
- B. Office Reports – None
- C. Claims of February 15, 2000
- D. Budget Review
- E. Committee Reports

AYES: Burchett, Christensen, Knudsen NAYES: None

After meeting with department heads concerning proposed budget amendments, it was moved by Christensen, seconded by Burchett, to adopt the following resolution:

RESOLUTION 2000-6
ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE
COUNTY BUDGET AMENDMENT
FOR FISCAL YEAR 2000

BE IT REMEMBERED on this 15th day of February, 2000, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the amendment of the County Budget for Fiscal Year 2000. There was present a quorum as required by law.

Entry record for filing of said budget amendment was established and approved for publication. The board, being fully advised, find that the date of the hearing on said amendment should be fixed, and it does fix, the 10th day of March, 2000, A.D., at the hour of 9 a.m. as the date and time of hearing to be held at the Auble Center of Myrtue Memorial Hospital, Harlan, Iowa.

The above resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on February 15, 2000. The vote thereon being as follows:

AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Knudsen, seconded by Christensen, to adopt the following resolution:

RESOLUTION NO. 2000-7
ENTRY RECORD OF THE FILING AND CONSIDERATION OF
THE COUNTY BUDGET ESTIMATE
FOR FISCAL YEAR 2001

BE IT RESOLVED on this 15th day of February, 2000, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the estimate of the County Budget for FY2001. 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 10th day of March, 2000, at the hour of 9:00 A.M. as the date and time of hearing to be held at the Auble Center of Myrtue Memorial Hospital, Harlan, Iowa.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on February 15, 2000, the vote thereon being as follows:

AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Knudsen, seconded by Christensen, that the following resolution be adopted:

RESOLUTION NO. 2000-8
RESOLUTION DECLARING AN OFFICIAL INTENT TO ISSUE DEBT TO REIMBURSE
THE COUNTY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION
WITH SPECIFIED PROJECTS

WHEREAS, the County anticipates making cash expenditures for one or more capital improvement projects, generally described below (each of which shall hereinafter be referred as a “Project”); and

WHEREAS, the County reasonably expects to issue debt to reimburse the costs of a Project; and

WHEREAS, the Board believes it is consistent with the County’s budgetary and financial circumstances to issue this declaration of official intent.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SHELBY, STATE OF IOWA:

Section 1. That this Resolution be and does hereby serve as a declaration of official intent.

Section 2. That it is reasonably expected that capital expenditures will be made in respect of the foregoing Project(s), from time to time and in such amounts as this County determines to be necessary or desirable under the circumstances then and there existing.

Section 3. That the County reasonably expects to, over a period of three (3) years, reimburse all or a portion of the foregoing expenditures with the proceeds of Anticipatory Warrants to be issued by the County.

Section 4. That the total estimated costs of the Project(s), the maximum principal amount of the Anticipatory Warrants to be issued for the foregoing Project(s) and the estimated dates of completion of the Project(s) are reasonably expected to be as follows:

<u>Project</u>	<u>Fund from which original expen- ditures are to be Advanced</u>	<u>Estimated Cost</u>	<u>Borrowing Anticipated</u>	<u>Date of Completion</u>
GIS Mapping Project	General	\$400,000	\$400,000	6-30-2003
Law Enforcement & 911 Center improvements, remodeling, and/or addition	General	\$200,000	\$200,000	6-30-2003
CH Annex	General	\$400,000**	\$200,000	6-30-2000

**\$200,000 of this project was paid for by FY00 Bond Issue.

It is intended to seek grants and other contributions to reduce the amount of borrowing required for the above listed projects. If such grants are not received, it is intended that the costs to be financed will be increased accordingly.

Section 5. That the County reasonably expects to reimburse the above-mentioned Project costs not later that the later of eighteen months after the capital expenditures are paid or eighteen months after the property is placed in service.

Section 6. That this Resolution be maintained by the County Auditor in an Official Intent File maintained in the office of the Auditor and available at all times for public inspection, subject to such revisions as may be necessary.

Passed and approved this 15th day of February, 2000.

AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Knudsen, seconded by Christensen that the following resolution be adopted:

RESOLUTION NO. 2000-9
RESOLUTION FIXING DATE FOR A MEETING ON THE
AUTHORIZATION OF A LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$400,000 ESSENTIAL CORPORATE
PURPOSE ANTICIPATORY WARRANTS OF SHELBY COUNTY, STATE
OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that the County of Shelby, State of Iowa, should provide for the authorization of a Loan Agreement and the issuance of Anticipatory Warrants in the amount of Not to Exceed \$400,000 Essential Corporate Purpose, as authorized by Section 331.402, Code of Iowa, as amended, for the purpose of providing funds to pay costs of carrying out an Essential Corporate Purpose project as hereinafter described; and

WHEREAS, the Loan Agreement shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and Anticipatory Warrants issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and to receive oral and/or written objections from any resident or property owner of the County to such action;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SHELBY COUNTY, STATE OF IOWA:

Section 1. That this Board meet at the Auble Center of Myrtue Memorial Hospital, Harlan, Iowa, 9:00 o'clock A.M., on the 10th day of March, 2000, for the purpose of taking action on the matter of the authorization of a Loan Agreement and the issuance of Not to Exceed \$400,000 Essential Corporate Purpose Anticipatory Warrants over a period of three (3) years to evidence the obligations of the County thereunder for an Essential Corporate Purpose, the proceeds of which will be used to reimburse costs to the General Fund for improvements and remodeling to the County Annex Building and to pay costs of improvements, remodeling, and/or additions to the County Law Enforcement and 911 Center.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of Anticipatory Warrants, evidencing the County's obligations to a principal amount of Not to Exceed \$400,000 Essential Corporate Purpose, to select a date for the final approval thereof, to publish notice on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the County Auditor is hereby directed to cause at least one publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in said County, said publication to be not less than four clear days nor more than twenty days before the date of said public meeting on the issuance of said Anticipatory Warrants.

PASSED AND APPROVED this 15th day of February, 2000.

AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Burchett, seconded by Christensen, that the following resolution be adopted:

RESOLUTION NO. 2000-10
RESOLUTION FIXING DATE FOR A MEETING ON THE
AUTHORIZATION OF A LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$400,000 ESSENTIAL CORPORATE
PURPOSE ANTICIPATORY WARRANTS OF SHELBY COUNTY, STATE
OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that the County of Shelby, State of Iowa, should provide for the authorization of a Loan Agreement and the issuance of Anticipatory Warrants in the amount of Not to Exceed \$400,000 Essential Corporate Purpose, as authorized

by Section 331.402, Code of Iowa, as amended, for the purpose of providing funds to pay costs of carrying out an Essential Corporate Purpose project as hereinafter described; and

WHEREAS, the Loan Agreement shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and Anticipatory Warrants issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and to receive oral and/or written objections from any resident or property owner of the County to such action;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SHELBY COUNTY, STATE OF IOWA:

Section 1. That this Board meet at the Auble Center of Myrtue Memorial Hospital, Harlan, Iowa, at 9:00 o'clock A.M., on the 10th day of March, 2000, for the purpose of taking action on the matter of the authorization of a Loan Agreement and the issuance of Not to Exceed \$400,000 Essential Corporate Purpose Anticipatory Warrants over a period of three (3) years to evidence the obligations of the County thereunder for an Essential Corporate Purpose, the proceeds of which will be used to pay costs of Geographic Information System Projects.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of Anticipatory Warrants, evidencing the County's obligations to a principal amount of Not to Exceed \$400,000 Essential Corporate Purpose, to select a date for the final approval thereof, to publish notice on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the County Auditor is hereby directed to cause at least one publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in said County, said publication to be not less than four clear days nor more than twenty days before the date of said public meeting on the issuance of said Anticipatory Warrants.

PASSED AND APPROVED this 15th day of February, 2000.

AYES: Burchett, Christensen, Knudsen NAYES: None

The Board had received word that the City of Harlan has agreed to fund Time For Tots for three years or until the debt on their building is paid. It was moved by Christensen, seconded by Knudsen, that Shelby County will address the funding of Time For Tots each year and take into consideration the amount of debt on their building. Motion carried unanimously.

It was moved by Burchett, seconded by Christensen, to receive and file the FY99 Audit for Shelby County, completed by the State Auditor's Office. Motion carried unanimously.

It was moved by Knudsen, seconded by Christensen, to approve the following resolution:

RESOLUTION NO. 2000-11
A RESOLUTION TO SPECIFY THE USE OF ADDITIONAL
TAX CREDIT REIMBURSEMENT

WHEREAS, House File 726, as passed by the 77th General Assembly and signed into law on May 15, 1977, by the Governor, required the State of Iowa to fully fund the homestead, military and low income elderly/disabled property tax credits—Credits against levied taxes; and

WHEREAS, the law requires that at least 50 percent of the additional reimbursement above the 1997 base years will be used toward property tax relief as determined by the county and the remaining amounts to be used for infrastructure needs; and

WHEREAS, Shelby County in FY2000 will receive \$2153.03 in additional tax credit reimbursement over the 1996-97 base year due to the State fully funding the homestead, military and low income elderly/disabled property tax credits; and

WHEREAS, Shelby County in FY2001 has budgeted for the subsequent year's additional tax credit reimbursement, in the amount of \$2153.03, and will not levy for any additional taxes;

THEREFORE, BE IT RESOLVED, by the Shelby County Board of Supervisors that 100% property tax relief will be provided to General Services, Rural Services, MH/MR/DD, and Debt

Service levies in FY2001 due to the State fully funding the subsequent year's Credits Against Levied Taxes in the amount of \$2153.03.

Passed and approve this 15th day of February, 2000.

AYES: Burchett, Christensen, Knudsen NAYES: None

Charles Parkhurst, Building and Grounds Supervisor, appeared before the Board to discuss proposals he had received for cleaning the Shelby County Law Enforcement and 911 Center, Shelby County Annex, and the Shelby County Engineer's Offices. It was moved by Knudsen, seconded by Christensen, to accept the low proposal of Murtaugh Cleaning Services, Harlan, in the amount of \$14,300/Year or \$275/Week, as recommended by the B&G Supervisor. Motion carried unanimously.

Charles Parkhurst, Building and Grounds Supervisor, appeared before the Board to discuss proposals he had received for the maintenance of the Shelby County Courtyard and the yard surrounding the Shelby County Law Enforcement and 911 Center. It was moved by Knudsen, seconded by Christensen, to accept the low proposal of Ohlinger Law Care, Harlan, in the amount of \$1196 for the 2000 season, as recommended by the B&G Supervisor. Motion carried unanimously.

Larry Flanagan, Shelby County DevelopSource, appeared before the Board to discuss the County's membership in the Southwest Iowa Coalition. It was moved by Burchett, seconded by Knudsen, to approve the membership fee of \$250 to the Southwest Iowa Coalition. Motion carried unanimously.

It was moved by Burchett, seconded by Christensen, to approve the transfer of \$22,571 from Rural Basic and \$76,782 from General Basic to the Capital Fund. Motion carried unanimously.

Chairman Burchett appointed Merlyn Knudsen to the Harrison/Monona/Shelby Empowerment Board.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:50 a.m.

Allen W. Burchett, Chairman

ATTEST:

Marsha J. Carter
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.