

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 Auble Center of Myrtue Memorial Hospital 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 Christensen, seconded by Knudsen, to approve the agenda. Motion carried unanimously.

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

RESOLUTION NO. 2000-12
ENTRY RECORD OF THE HEARING AND DETERMINATION OF
THE AMENDMENT TO THE COUNTY BUDGET FOR FISCAL YEAR 2000

BE IT REMEMBERED on this 10th day of March, 2000, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2000.

THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor.

THEREUPON, on said day, the hearing was taken up and considered. No objections were filed either verbally or in writing.

THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be amended as follows:

Public Safety from \$1,011,802 to \$1,019,307
Court Services from \$86,655 to \$54,558
Physical Health & Education from \$279,217 to \$306,355
Social Services from \$115,176 to \$111,693
County Environment from \$340,000 to \$374,460
Roads & Transportation from \$3,521,550 to \$3,538,925
State & Local Government from \$292,499 to \$288,985
Interprogram Services from \$776,873 to \$853,966
Nonprogram Current from \$7,376 to \$79,120
Debt Service from \$60,000 to \$59,812
Capital Projects from \$1,341,418 to \$2,015,589

The Capital Fund Purchases will be as follows:

Building & Grounds	\$772,000
MIS/GIS	265,000
Treasurer	1,900
Sheriff	74,800
Jail	8,000
Roadside Management	33,571
Conservation	28,618
Environmentalist	17,000

The department appropriations will be as follows:

Policy and Administration	\$1,909,571
MIS/GIS	464,612
Auditor	174,440
Recorder	124,076
Treasurer	213,843
Attorney	132,140
Misc Court	62,403
Sheriff	704,273
Conservation/Land Use	432,739
Public Health	186,130
Social Services	82,419
Veterans	24,324
MH/MR/DD	1,416,700
Secondary Road	4,191,700

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on March 10th, 2000, the vote thereon being as follows:

AYES: Burchett, Christensen, Knudsen NAYES: None

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of Not to Exceed \$400,000 Essential Corporate Purpose Anticipatory Warrants, in order 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, an Essential Corporate Purpose, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Anticipatory Warrants, had been published pursuant to the provisions of Sections 331.402 of the Code of Iowa, as amended.

The Chairperson then asked the Auditor whether any written objections had been filed by any county resident or property owner to the proposal. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the proposal. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Christensen introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$400,000 ESSENTIAL CORPORATE PURPOSE ANTICIPATORY WARRANTS" and moved that the Resolution be adopted. Board Member Knudsen seconded the motion. The roll was called and the vote was,

AYES: Burchett, Christensen, Knudsen NAYES: None

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION NO. 2000-13
RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR
THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO
EXCEED \$400,000 ESSENTIAL CORPORATE PURPOSE
ANTICIPATORY WARRANTS

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for 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, for the purpose of reimbursing 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, and has considered the extent of objections received from residents or property owners as to said proposal and, accordingly the following action is now considered to be in the best interests of the County and residents thereof:

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

Section 1. That this Board does hereby institute proceedings and takes additional action for the authorization of a Loan Agreement and issuance in the manner required by law of Not to Exceed \$400,000 Essential Corporate Purpose Anticipatory Warrants over a period of three (3) years to evidence the obligation thereof for the foregoing purpose.

Section 2. That this Resolution be and does hereby serve as a declaration of official intent, because the County reasonably expects to reimburse with the proceeds of the Anticipatory Warrants, all or a portion of original expenditures incurred in connection with the above purpose.

PASSED AND APPROVED this 10TH day of March, 2000.

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of Not to Exceed \$400,000 Essential Corporate Purpose Anticipatory Warrants, in order to pay costs of the County Geographic Information System Projects, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the

Anticipatory Warrants, had been published pursuant to the provisions of Sections 331.402 of the Code of Iowa, as amended.

The Chairperson then asked the Auditor whether any written objections had been filed by any county resident or property owner to the proposal. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the proposal. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Christensen introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$400,000 ESSENTIAL CORPORATE PURPOSE ANTICIPATORY WARRANTS" and moved that the Resolution be adopted. Board Member Knudsen seconded the motion. The roll was called and the vote was,

AYES: Burchett, Christensen, Knudsen NAYES: None

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION NO. 2000-14
RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR
THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO
EXCEED \$400,000 ESSENTIAL CORPORATE PURPOSE
ANTICIPATORY WARRANTS

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for 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, for the purpose of paying costs of the County Geographic Information System Projects, and has considered the extent of objections received from residents or property owners as to said proposal and, accordingly the following action is now considered to be in the best interests of the County and residents thereof:

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

Section 1. That this Board does hereby institute proceedings and takes additional action for the authorization of a Loan Agreement and issuance in the manner required by law of Not to Exceed \$400,000 Essential Corporate Purpose Anticipatory Warrants over a period of three (3) years to evidence the obligation thereof for the foregoing purpose.

Section 2. That this Resolution be and does hereby serve as a declaration of official intent, because the County reasonably expects to reimburse with the proceeds of the Anticipatory Warrants, all or a portion of original expenditures incurred in connection with the above purpose.

PASSED AND APPROVED this 10TH day of March

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

RESOLUTION NO. 2000-15
ENTRY RECORD OF THE HEARING AND DETERMINATION
OF THE COUNTY BUDGET FOR FISCAL YEAR 2001

BE IT REMEMBERED, on the 10th day of March, 2000, A.D., at the hour of 9:00 A.M. of said day, the Board of Supervisors of Shelby County, Iowa, met for the purpose of the hearing upon the county budget as filed with the Board. There was present a quorum as required by law.

WHEREAS, the Board investigated and found that the notice of time and place of hearing had, according to law, and as directed by the Board, been published in the official county newspapers published in Shelby County and that affidavits of publication, therefore, are on file with the County Auditor.

WHEREAS, there was also on file the Shelby County Financial Plan and the following list of proposed Capital Fund Purchases by Department:

Building & Grounds	\$170,000
MIS Department	248,000

Election	35,000
Treasurer	900
Sheriff	56,000
Jail	8,000
Roadside Management	35,800
Conservation	24,500
Environmental	11,000
 TOTAL	 \$589,200

THEREFORE, on said day, the budget was taken up and considered. Present were representatives from Farm Bureau, representative from Harlan Newspapers, other interested parties, and various department heads. Oral comments were heard by the Board of Supervisors. After discussion, the Board declared the hearing closed and the County Budget for Fiscal Year 2001 adopted, along with the Shelby County Compensation Board recommendation, the Shelby County Financial Plan, and the Capital Fund purchases.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on March 10th, 2000, the vote thereon being as follows:

AYES: Burchett, Christensen, Knudsen NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 1:15 p.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.