

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 1:00 p.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: LaVon A. Christensen, Chairman; Gayle Petersen, Vice-Chairman; and Marsha J. Carter, Clerk. Absent: Richard Ferry.

It was moved by Petersen, seconded by Christensen, to approve the agenda. Ayes: Christensen, Petersen Naves: None

Now being the time for the public hearing on the purchase of a new air conditioner for the courthouse, the Chairman did open the hearing. The Clerk reported that there were no written comments. Charles Parkhurst, Building and Grounds Superintendent reported that he had spoken to both local vendors, Petsche Plumbing & Heating and Anastasi Plumbing & Heating, and neither were interested in installing the system. Parkhurst presented the information he had received from The Trane Company from Omaha, NE. It was moved by Petersen, seconded by Christensen, to close the hearing and to authorize the Building and Grounds Superintendent to purchase an air conditioner for the courthouse from The Trane Company from Omaha, NE, for \$29,000 plus approximately \$12,000 installation costs. Ayes: Christensen, Petersen Naves: None

It was moved by Petersen, seconded by Christensen, to approve the claims of June 27, 2001. Ayes: Christensen, Petersen Naves: None

It was moved by Petersen, seconded by Christensen, to approve the Suspended Tax List as recommended by the County Treasurer. Ayes: Christensen, Petersen Naves: None

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

RESOLUTION NO. 2001-19
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 FY2001 will receive \$20,184.14 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 \$20,184.14, 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 \$20,184.14.

Passed and approved this 27th day of June, 2001.

Ayes: Christensen, Petersen Naves: None

It was moved by Petersen, seconded by Christensen, to approve the Cigarette Permit of Countryside Enterprises. Ayes: Christensen, Petersen Naves: None

There being no further business appearing, the Chairman declared the meeting adjourned at 1:20 p.m.

LaVon A. Christensen, 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.