The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 8:00 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present:, Roger Schmitz, Chairman; LaVon Christensen and Marsha J. Carter, Clerk. Absent: Richard Ferry, Vice-Chairman.

It was moved by Christensen, seconded by Schmitz, to approve the agenda. AYES: Schmitz, Christensen NAYES: None

It was moved by Christensen, seconded by Schmitz, to designate the Auditor's Office to compile the results from each polling site for the canvass. AYES: Schmitz, Christensen NAYES: None

This being the day set by law for the board to canvass the returns of the Shelby County School Election held on September 9, 2008, it was moved by Christensen, seconded by Schmitz, to certify the following results. AYES: Schmitz, Christensen NAYES: None

Following are the results of the Harlan, IKM, and Elk Horn-Kimballton School Districts:

HARLAN COMMUNITY SCHOOL DISTRICT

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IKM COMMUNITY SCHOOL DISTRICT		
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WESTERN IOWA TECH - AREA XII

Director District No. 9 Derrick R. Frank 20

The results for Area XII Director District No. 9 were certified to Pottawattamie, the control county, for tabulation.

ELK HORN-KIMBALLTON COMMUNITY SCHOOL DISTRICT

Director District No. 4 Doug Parker 61 – Winner
Term Expiring 9-2011

Director District No. 5 Tom Cannon 59 – Winner

Term Expiring 9-2009 Scattering 2

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED:

"Shall the Board of Directors of the Elk Horn-Kimballton Community School District, in the Counties of Shelby, Audubon and Cass, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings and the purchase of equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; or purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of ten (10) years to levy and impose a voter-approved physical plant and equipment tax of not exceeding Sixty-Seven Cents (\$.67) per One thousand Dollars (\$1,000) of assessed valuation of the taxable property within the school district, and be authorized annually, in combination, as determined by the board, to levy a physical plant and equipment property tax upon all the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2011, and to impose a physical plant and equipment income surtax upon the state individual income tax, which shall not exceed four percent (4%), of each individual income taxpayer resident in the school district on December 31 for each calendar year commencing with calendar year 2010, or each year thereafter?"

YES 58 NO 6

The Board declared this measure as passed.

There being no further business appearing, the Chairman declared the meeting adjourned at 8:15 a.m.

ATTEST:	Roger Schmitz, Chairman
Marsha J. Carter Clerk to the Board of Supervisors	