

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: Roger Schmitz, Chairman; Steve Kenkel, Vice-Chairman; Charles Parkhurst; and Marsha J. Carter, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. None were stated.

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

It was moved by Parkhurst, seconded by Kenkel, to designate the Auditor’s Office to compile the results from each polling site for the canvass. AYES: Schmitz, Kenkel, Parkhurst 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 10, 2013, the Board certified the following results of the Harlan, IKM-Manning, and Elk Horn-Kimballton School Districts:

HARLAN COMMUNITY SCHOOL DISTRICT

Director District No. 1	Alan Hazelton Scattering	236 – Winner 1
Director District No. 2	Robert Dickinson Amy Ruescheberg Scattering	12 253 – Winner 1
Director District No. 3	Lonnie Muxfeldt Scattering	239 – Winner 0
Director District No. 4	Angie Monson Scattering	239 – Winner 0

PUBLIC MEASURE A:

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

Summary: To adopt the revenue purpose statement to replace the current Revenue Purpose Statement and authorize the expenditure of revenues from the State of Iowa secure an advanced vision for education fund received by the Harlan Community School District.

In the Harlan Community School District, the following Revenue Purpose Statement which specifies the use of the sales, services and use tax funds from the State of Iowa secure an advanced vision for education fund for school infrastructure (penny sales, services and use tax for schools) shall be adopted:

To provide funds for property tax relief.

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District: to remodel, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.

To provide funds for the purchase, lease or lease-purchase of buildings, equipment (including transportation and recreation equipment), or technology, as authorized by law, to implement energy conservation measures, sharing or rental of

Director District No. 9	Randy Pash	470
	Scattering	1

IWCC

PUBLIC MEASURE B

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

Shall the Board of Directors of Iowa Western Community College (Merged Area XIII) in the Counties of Adair, Adams, Audubon, Cass, Crawford, Fremont, Harrison, Mills, Monona, Montgomery, Page, Pottawattamie and Shelby, State of Iowa, be authorized to continue to levy a tax not to exceed twenty and one-fourth (20 1/4) cents per thousand dollars of assessed value in any one year for a period of ten (10) consecutive fiscal years beginning with the tax levy to be made for collection in the fiscal year ending June 30, 2017, for any one or more of the following purposes: for purchase of grounds; construction of buildings; payment of debts contracted for the construction of buildings, purchase of buildings and equipment for buildings, and the acquisition of libraries; for the purpose of paying costs of utilities; and for the purpose of maintaining, remodeling, improving or expanding the Community College of the Merged Area XIII; or for such other purposes as authorized by law, as provided in Chapter 260C, Section 22 of the Code of Iowa.

YES 331 NO 175

IWCC

PUBLIC MEASURE C

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

Shall the Board of Directors of Iowa Western Community College (Merged Area XIII) in the Counties of Adair, Adams, Audubon, Cass, Crawford, Fremont, Harrison, Mills, Monona, Montgomery, Page, Pottawattamie and Shelby, State of Iowa, be authorized to continue to levy a tax not to exceed six (6) cents per thousand dollars of assessed value in any one year for a period of ten (10) consecutive fiscal years beginning with the tax levy to be made for collection in the fiscal year ending June 30, 2017, for either of the following purposes: program sharing between community colleges or for the purchase of instructional equipment; or for such other purposes as authorized by law, as provided in Chapter 260C, Section 28 of the Code of Iowa.

YES 345 NO 161

The results for Area XIII Director District No. 9 and the Public Measures were certified to Pottawattamie, the control county, for tabulation.

DES MOINES AREA COMMUNITY COLLEGE

Director District No. 3	Jim Knott	420
	Scattering	3

DMACC

PUBLIC MEASURE B

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

Shall the Board of Directors of the Des Moines Area Community College (Merged Area XI) in the Counties of Adair, Audubon, Boone, Carroll, Cass, Clarke, Crawford, Dallas, Greene, Guthrie, Hamilton, Hardin, Jasper, Lucas, Madison, Mahaska, Marion, Marshall, Polk, Poweshiek, Shelby, Story, and Warren, State of Iowa, cause to continue to be levied an additional tax not exceeding six cents per thousand dollars of assessed value in any one year for an additional period of ten years beginning with the tax levy to be made for collection in the fiscal year beginning July 1, 2015, for the purposes of program sharing between community colleges or for the purchase of instructional equipment of the Des Moines Area Community College.

YES 313 NO 179

DMACC

PUBLIC MEASURE C

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

Shall the Board of Directors of the Des Moines Area Community College (Merged Area XI) in the Counties of Adair, Audubon, Boone, Carroll, Cass, Clarke, Crawford, Dallas, Greene, Guthrie, Hamilton, Hardin, Jasper, Lucas, Madison, Mahaska, Marion, Marshall, Polk, Poweshiek, Shelby, Story, and Warren, State of Iowa, cause to continue to be levied a tax not exceeding twenty and one-fourth (20 ¼) cents per thousand dollars of assessed value in any one year for an additional period of ten (10) consecutive years beginning with the tax levy to be made for collection in the fiscal year beginning July 1, 2015, to be used for any one or more of the following purposes: for the purchase of grounds, construction of buildings, payment of debts contracted for the construction of buildings, purchase of buildings and equipment for buildings, and the acquisition of libraries; for the purpose of paying costs of utilities; and for the purpose of maintaining, remodeling, improving, or expanding the Des Moines Area Community College (Merged Area XI); or for such other purposes as authorized by law, all as provided in Chapter 260C, Section 22 of the Code of Iowa.

YES 266 NO 217

The results for Area XI Director District No. 3 and the Public Measures were certified to Polk, the control county, for tabulation.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:20 a.m.

Roger Schmitz, Chairman

ATTEST:

Marsha J. Carter
Clerk to the Board of Supervisors