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

The Chair asked the other members to state any Conflict of Interest concerning any items on the approved agenda. None were stated.

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

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

This being the day set by law for the board to canvass the returns of the Shelby County Municipal Election held on November 3, 2015, it was moved by Kenkel, seconded by Schmitz, to certify the following results. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

|          |                  |   |   | TOTAL VOTES<br>FOR | TOTAL<br>VOTES |
|----------|------------------|---|---|--------------------|----------------|
| PRECINCT | OFFICE           |   | CANDIDATE                                 | CANDIDATE          | FOR OFFICE     |
| IRWIN    | MAYOR            | * | JIM BORCHER<br>SCATTERING                 | 30<br>0            | 30             |
|          | CITY COUNCIL (2) | * | RICHARD WIIG<br>DIANE PLUMB<br>SCATTERING | 30<br>29<br>2      | 61             |

| PRECINCT | OFFICE           | CANDIDATE  | TOTAL VOTES FOR CANDIDATE | TOTAL<br>VOTES<br>FOR OFFICE |
|----------|------------------|--|---------------------------|------------------------------|
| DEFIANCE | MAYOR            | * ALAN J WILWERDING<br>SCATTERING                  | 20                        | 32                           |
|          | CITY COUNCIL (2) | * KEITH E CHRISTENSEN * LARRY PATTERSON SCATTERING | 19<br>29<br>12            | 60                           |

|          |                  |   | TOTAL VOTES<br>FOR | TOTAL<br>VOTES |
|----------|------------------|---|--------------------|----------------|
| PRECINCT | OFFICE           | CANDIDATE                                 | CANDIDATE          | FOR OFFICE     |
| PANAMA   | MAYOR            | * LARRY D KEANE<br>SCATTERING             | 25<br>3            | 28             |
|          | CITY COUNCIL (2) | * STEVE WEGNER * KATHY SCHAFER SCATTERING | 21<br>9<br>18      | 48             |

| PRECINCT | OFFICE           |   | CANDIDATE                                  | TOTAL VOTES<br>FOR<br>CANDIDATE | TOTAL<br>VOTES<br>FOR OFFICE |
|----------|------------------|---|--|---------------------------------|------------------------------|
| EARLING  | MAYOR            | * | JAY WAGEMAN<br>SCATTERING                  | 11<br>1                         | 12                           |
|          | CITY COUNCIL (2) | * | BRANDON BOGER<br>TRACY BRUCK<br>SCATTERING | 14<br>13<br>0                   | 27                           |

|            |                  |  | TOTAL VOTES<br>FOR | TOTAL<br>VOTES |
|------------|------------------|--|--------------------|----------------|
| PRECINCT   | OFFICE           | CANDIDATE                                | CANDIDATE          | FOR OFFICE     |
| WESTPHALIA | MAYOR            | * JEROME GROSS<br>SCATTERNG              | 14<br>0            | 14             |
|            | CITY COUNCIL (2) | * NICK MAY * JEROME SCHNEIDER SCATTERING | 15<br>15<br>0      | 30             |

|          |                  |  | TOTAL VOTES                        | TOTAL<br>VOTES |   |
|----------|------------------|--|------------------------------------|----------------|---|
| PRECINCT | OFFICE           | CANDIDATE  | CANDIDATE                          | FOR OFFICE     |   |
| KIRKMAN  | MAYOR            | * RON HEESE<br>STEVE BARRATT<br>SCATTERING                                       | 5<br>4<br>5                        | 14             |   |
|          | CITY COUNCIL (3) | SONNY GOANS (ALREAD)  * LARRY GUSTASON  * NANCY NIELSEN  * ARLAN OMAN SCATTERING | Y ON COUNCIL)<br>6<br>3<br>3<br>13 | 9 34           | 4 |

| PRECINCT   | OFFICE           | CANDIDATE                            | TOTAL VOTES<br>FOR<br>CANDIDATE | TOTAL<br>VOTES<br>FOR OFFICE |
|------------|------------------|--------------------------------------|---------------------------------|------------------------------|
| PORTSMOUTH | MAYOR            | * BILL SONDAG<br>SCATTERING          | 11<br>2                         | 13                           |
|            | CITY COUNCIL (2) | * TERI DUNN * LARRY WENDT SCATTERING | 19<br>7<br>2                    | 28                           |

|          |                  |   | TOTAL VOTES<br>FOR                 | TOTAL<br>VOTES |
|----------|------------------|---|------------------------------------|----------------|
| PRECINCT | OFFICE           | CANDIDATE   | CANDIDATE                          | FOR OFFICE     |
| SHELBY   | MAYOR            | * RON KROLL<br>SCATTERING   | 135<br>22                          | 157            |
|          | CITY COUNCIL (3) | * DOYLE GILLAND JACKIE HURSEY KATHIE PITT * BOB RICHMOND * SHEILA M RIHNER SCATTERING | 109<br>71<br>50<br>104<br>77<br>25 | 436            |

| PRECINCT | OFFICE           | CANDIDATE   | TOTAL VOTES<br>FOR<br>CANDIDATE | TOTAL<br>VOTES<br>FOR OFFICE |
|----------|------------------|---|---------------------------------|------------------------------|
| TILLOMOT | 011102           | GANDIDATE   | GANDIDATE                       | TORTOTTIOE                   |
| TENNANT  | MAYOR            | * JAMES W BRANTNER<br>SCATTERING                      | 21<br>0                         | 21                           |
|          | CITY COUNCIL (3) | * MARK TEARNEY * MIKE HANSEN * RALPH HEESE SCATTERING | 9<br>18<br>13<br>6              | 46                           |

|          |                  |   | TOTAL VOTES         | TOTAL<br>VOTES |
|----------|------------------|---|---------------------|----------------|
| PRECINCT | OFFICE           | CANDIDATE   | CANDIDATE           | FOR OFFICE     |
| ELK HORN | MAYOR            | * STAN JENS<br>SCATTERING   | 30<br>3             | 33             |
|          | CITY COUNCIL (3) | * TIM FREDERICKSEN * DANNY L PETERSEN NATHANIEL ALAN * POTTS SCATTERING | 34<br>34<br>30<br>0 | 98             |

|                  |   |                                | TOTAL VOTES<br>FOR | TOTAL<br>VOTES |
|------------------|---|--------------------------------|--------------------|----------------|
| PRECINCT         | OFFICE  | CANDIDATE                      | CANDIDATE          | FOR OFFICE     |
| HARLAN<br>WARD 1 | MAYOR   | GENE GETTYS, JR<br>SCATTERING  | 22<br>0            | 22             |
|                  | CITY COUNCIL AT<br>LARGE<br>(LINCOLN)                   | DAVID H PEDERSEN<br>SCATTERING | 22<br>0            | 22             |
|                  | CITY COUNCIL AT<br>LARGE<br>TO FILL VACANCY<br>(CENTER) | SHARON KROGER<br>SCATTERING    | 23<br>0            | 23             |

|                  |                                       |                                | TOTAL VOTES | TOTAL<br>VOTES |
|------------------|---------------------------------------|--------------------------------|-------------|----------------|
| PRECINCT         | OFFICE                                | CANDIDATE                      | CANDIDATE   | FOR OFFICE     |
| HARLAN<br>WARD 2 | MAYOR                                 | GENE GETTYS, JR<br>SCATTERING  | 15<br>0     | 15             |
|                  | CITY COUNCIL AT<br>LARGE<br>(LINCOLN) | DAVID H PEDERSEN<br>SCATTERING | 15<br>0     | 15             |
|                  | CITY COUNCIL WARD 2                   | DAVID MILLER<br>SCATTERING     | 14<br>0     | 14             |
|                  | CITY COUNCIL AT<br>LARGE              | SHARON KROGER                  | 15          | 15             |
|                  | TO FILL VACANCY<br>(CENTER)           | SCATTERING                     | 0           |                |

|                  |   |                                | TOTAL VOTES<br>FOR | TOTAL<br>VOTES |
|------------------|---|--------------------------------|--------------------|----------------|
| PRECINCT         | OFFICE  | CANDIDATE                      | CANDIDATE          | FOR OFFICE     |
| HARLAN<br>WARD 3 | MAYOR   | GENE GETTYS, JR<br>SCATTERING  | 17<br>0            | 17             |
|                  | CITY COUNCIL AT<br>LARGE<br>(LINCOLN)                   | DAVID H PEDERSEN<br>SCATTERING | 17<br>0            | 17             |
|                  | CITY COUNCIL AT<br>LARGE<br>TO FILL VACANCY<br>(CENTER) | SHARON KROGER<br>SCATTERING    | 17<br>0            | 17             |

| PRECINCT         | OFFIOE  | CANDIDATE                      | TOTAL VOTES FOR | TOTAL<br>VOTES |
|------------------|---|--------------------------------|-----------------|----------------|
| PRECINCT         | OFFICE  | CANDIDATE                      | CANDIDATE       | FOR OFFICE     |
| HARLAN<br>WARD 4 | MAYOR   | GENE GETTYS, JR<br>SCATTERING  | 2               | 3              |
|                  | CITY COUNCIL AT<br>LARGE<br>(LINCOLN)                   | DAVID H PEDERSEN<br>SCATTERING | 2 0             | 2              |
|                  | CITY COUNCIL WARD 4                                     | GREG BLADT<br>SCATTERING       | 3<br>0          | 3              |
|                  | CITY COUNCIL AT<br>LARGE<br>TO FILL VACANCY<br>(CENTER) | SHARON KROGER<br>SCATTERING    | 3<br>0          | 3              |

|                                   |   |                                  |                  | VOTES      |
|-----------------------------------|---|----------------------------------|------------------|------------|
| PRECINCT                          | OFFICE  | CANDIDATE                        | FOR<br>CANDIDATE | FOR OFFICE |
| HARLAN MAYOR SUMMARY OF ALL WARDS |   | * GENE GETTYS, JR<br>SCATTERING  | 56<br>1          | 57         |
|                                   | CITY COUNCIL AT<br>LARGE<br>(LINCOLN)                   | * DAVID H PEDERSEN<br>SCATTERING | 56<br>0          | 56         |
|                                   | CITY COUNCIL WARD 2                                     | * DAVID MILLER<br>SCATTERING     | 14<br>0          | 14         |
|                                   | CITY COUNCIL WARD 4                                     | * GREG BLADT<br>SCATTERING       | 3                | 3          |
|                                   | CITY COUNCIL AT<br>LARGE<br>TO FILL VACANCY<br>(CENTER) | * SHARON KROGER<br>SCATTERING    | 58<br>0          | 58         |

It was moved by Schmitz, seconded by Kenkel, to approve the amendment to the Non-Union Merit Wage Schedule in the Shelby County Employee Information Handbook. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Kenkel, seconded by Schmitz, to authorize the County Treasurer to hire a part-time employee of less than 30 hours per week, effective immediately. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:22 a.m.

| ATTEST:  | Charles Parkhurst, Chairman |
|--|-----------------------------|
| 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.