

September 9th, 2020

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 Board Room The following members were present Charles Parkhurst, Chairman; Darin Haake, Vice-Chairperson; and Mark Maxwell, Clerk.

The Chair asked that any conflict of interest be stated concerning any item on the agenda. No conflicts were stated.

A motion was made by Haake and seconded by Kenkel to approve the agenda with no additions. AYES: Unanimous NAYES: None

A motion was made by Haake and seconded the motion to approve the following resolution numbered 2020-26 after a reading by auditor Maxwell.

RESOLUTION 2020-26
APPROVING THE ELECTION COMMISSIONER TO APPLY FOR AVAILABLE
Help America Vote Act (HAVA) CARES FUNDS TOTALING \$16,000.00.

A resolution by Shelby County to request funds related to the COVID-19 public health emergency from the Iowa HAVA-CARES Fund. **WHEREAS**, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic. **WHEREAS**, local government funding may only be used for necessary election expenditures incurred due to the COVID-19 pandemic, were not planned expenditure in the current fiscal year county budget and will be incurred costs for the General Election November 3rd, 2020. **NOW, THEREFORE BE IT RESOLVED**, Shelby County requests funding of up to the maximum allowed to Shelby County (\$16,000.00) in eligible election expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Shelby County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the expenses are misrepresented, the local government will be liable for any applicable penalty and interest. Any unspent funds must be returned to the Secretary of State's office by November 30th, 2020. **HEREBY RESOLVED** by the Board of Supervisors for Shelby County on this 9th day of September 2020

A vote was held with, Haake and Parkhurst all voting in favor of the Resolution.

Maxwell explained that it was his understanding that these funds will help pay for the new ballot tabulation device recently purchased by Shelby County, as well as any other election expenses incurred that involves voter and election officials during this election season.

Being no further business the meeting was adjourned.

Charles Parkhurst, Chairman

ATTEST:

Mark L. Maxwell
Clerk to the Board of Supervisors