

September 22nd, 2020

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 Board room in the Shelby County Courthouse. The following members were present Charles Parkhurst, Chairman; Darin Haake, Vice-Chairperson; Supervisor Steve Kenkel and Mark Maxwell, Clerk.

The meeting was called to order and it was asked by the Chairperson about any conflicts of interest, none were stated.

The canvass of the IKM-Manning School district was then submitted with the following results from Carroll, Crawford, Audubon and Shelby counties all making up part of the school district;

This being the day set by law for the board to canvass the returns of the Shelby County results. The initial abstract was presented as follows:

We, the Members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be a true and correct abstract of the votes cast in this County at the IKM-Manning Public Measure Election held on the 8th day of September, 2020, as shown by the tally lists returned from the election precincts. For the public measure GENERAL OBLIGATION BOND APPROVAL "Shall the Board of Directors of the IKM-Manning Community School District in the Counties of Audubon, Carroll, Crawford, and Shelby, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$19,200,000 to provide funds to renovate, remodel, repair, improve, furnish and equip, including HVAC/ventilation, safety and security improvements, and to construct, build, furnish and equip an addition to the Manning school building, and to improve the site?"

Shelby and Audubon Counties	
For the question, there were:	One hundred fourteen (114) votes
Shelby and Audubon counties	
Against the question there were:	Three hundred sixty-seven (367) votes
Total:	Four hundred eighty-one (481) votes
Crawford County	
For the question, there were:	One hundred fifty-one (151) votes
Crawford County	
Against the question there were:	Four hundred twenty three(423) votes
Total:	Five hundred seventy four (574) votes
Carroll County	
For the question, there were:	Seven hundred eighty seven (787) votes
Carroll County	
Against the question there were:	Seventy two (72) votes
Total:	Eight hundred fifty-nine votes (859) votes

We therefore declare the public measure "Shall the Board of Directors of the IKM-Manning Community School District in the Counties of Audubon, Carroll, Crawford, and Shelby, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$19,200,000 to provide funds to renovate, remodel, repair, improve, furnish and equip, including HVAC/ventilation, safety and security improvements, and to construct, build, furnish and equip an addition to the Manning school building, and to improve the site?" not to be adopted. IN TESTIMONY WHEREOF, the Clerk of the Board of Supervisors.
GRAND TOTAL (1914) votes FOR (1052) votes AGAINST (862) votes

Haake made a motion to approve and accept the final canvass as presented by the Mark Maxwell, Election Commissioner of Shelby County. Kenkel seconded the motion. Kenkel, Parkhurst and Haake all voted in favor of acceptance of the canvass.

The Supervisors then considered the liquor license application for the Whimsical Wine Trailer, for an event in Shelby County. The Supervisors were advised on this special situation before them. Haake made a motion to approve the one day license and it was seconded by Kenkel. A vote was held with Haake, Kenkel and Parkhurst voting in favor of granting the license.

After a closed session at the last regular meeting the Supervisors were presented with a letter of retention of legal services related to disbursements as well as defines the scope of work that will take place. Kenkel made a motion to authorize the Chairperson of the Board of Supervisors to sign the letter of retention. Haake seconded the motion, all three supervisors voted in favor of the motion.

A motion was made by Haake and seconded by Kenkel to Close the session. A vote was held with Haake, Kenkel and Parkhurst all voting in favor of closing the session. The board then entered a closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation where disclosure would likely prejudice or disadvantage the governmental body, as read by the Chairperson. A motion was made by Haake and seconded by Kenkel to enter a closed session at 8:01 AM.

At 9:46 A.M. the Board came out of closed session after a motion by Haake and seconded by Kenkel to exit the closed session. A vote was held with Kenkel, Haake and Parkhurst all voting to exit closed session.

Having no further business the meeting was adjourned at 9:46 AM

These minutes are subject to approval at the next supervisors meeting

Charles Parkhurst, Chairman

ATTEST:

Mark L. Maxwell
Clerk to the Board of Supervisors