

January 21, 2021

The Shelby County Board of Supervisors met in a special session at 4:00 PM at the Shelby County Courthouse with the following members present Steve Kenkel, Charles Parkhurst, Darin Haake, and Mark Maxwell, Clerk.

The lone item on the agenda was to discuss or consider the following resolution, which was read aloud.

RESOLUTION NO. 2021-08

WHEREAS Jason Wickizer filed claims against Shelby County, some of its officials, and employees which is currently pending in the Iowa District Court for Page County, Case No. LACV105606, WHEREAS the County is a member of the Iowa Communities Assurance Pool (ICAP), WHEREAS legal counsel was appointed by ICAP to represent the County, some of its officials, and employees, IT IS THEREFORE RESOLVED THAT:

1. The County authorizes ICAP to defend, resolve, and compromise Wickizer's claims as ICAP in its sole judgment believes is in the best interest of the County. The County authorizes ICAP to enter into any agreements or provisions necessary in its sole judgment to effectuate such a defense or resolution of Wickizer's claim. Any resolution must release all parties to Wickizer's claim.
2. The attorneys representing the County, including Hugh J. Cain, are authorized on behalf of the County to execute all documents necessary to defend or resolve the Wickizer claim.

Kenkel made a motion to approve the Resolution 2021-08 as read. Parkhurst seconded the motion

A vote was held with Darin Haake, Steve Kenkel and Charles Parkhurst all voting in favor of approving the resolution 2021-08. No nays were cast.

Auditor Maxwell informed the Supervisors of the fiscal year 2022 budget progress.

No further action was taken.

Having no further business the meeting was adjourned at 4:04 PM.

Darin Haake, Chairman

ATTEST:

Mark Maxwell
Clerk to the Board of Supervisors