

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 room at the Shelby County Courthouse with the following members present: Darin Haake, Chairperson; Supervisor Charles Parkhurst; Vice Chairperson Steve Kenkel and Mark Maxwell, Clerk.

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

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

The Supervisors then approved the minutes of the September 21st ,2021 Board of Supervisors meeting after a motion by Parkhurst and a second by Kenkel.

The Chairperson and Engineer and Auditor were all authorized to sign the letter of intent to accept ISG as the authorized inspection company, if the Carbon sequestering pipeline project travels through Shelby County. This was after a motion by Parkhurst and a second by Kenkel.

Terri Daringer, Shelby County Environmental Health Director was on hand to present a new 28-E agreement between the Iowa Department of Natural Resources and Shelby County concerning new language asked of by the DNR. Parkhurst made a motion to enter into the agreement pending approval from the County Attorney, Marcus Gross, Kenkel seconded the motion. The motion passed.

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 14th day of September, 2021, 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 \$19,950,000 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 (162) votes
Shelby and Audubon counties	
Against the question there were:	Three hundred sixty-seven (450) votes
Total:	Four hundred eighty-one (612) votes

Crawford County

For the question, there were:	One hundred fifty-one (170) votes
Crawford County	
Against the question there were:	Four hundred twenty three(407) votes
Total:	Five hundred seventy four (577) votes

Carroll County

For the question, there were:	Seven hundred eighty seven (847) votes
Carroll County	
Against the question there were:	Seventy two (68) votes
Total:	Eight hundred fifty-nine votes (915) 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 \$19,950,000 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 (2104) votes FOR (1179) votes AGAINST (925) votes

Parkhurst 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.

Having no further business the Supervisors adjourned at 9:11 AM.

Darin Haake, Chairperson

ATTEST:

Mark L. Maxwell
Clerk to the Board of Supervisors