

November 30, 2021

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. at the Courthouse in Harlan, Iowa. The following members were present Darin Haake, Chairman; Steve Kenkel, Vice-Chairperson; Supervisor Charles Parkhurst and Mark Maxwell, Clerk.

The meeting was called to order and it was asked by the Chairman about any conflicts of interest. None were stated.

A motion was made by Parkhurst and seconded by Kenkel to approve the agenda as presented and legally posted. A unanimous vote in favor of the agenda was then counted.

Brandon Burmeister, Shelby County Engineer, presented a resolution to the 5 Year Plan numbered 0.02. After being presented Kenkel made a motion to approve the resolution. Parkhurst seconded the motion. The motion passed unanimously.

The Supervisors considered and passed the following resolution after a motion by Kenkel and a second by Parkhurst:

RESOLUTION 2021-38

Resolution to Fix a Date for a Public Hearing on Proposal to Enter into a General Obligation Emergency Communications Equipment Loan Agreement and to Borrow Money thereunder in a Principal Amount not to Exceed \$1,880,000

WHEREAS, the Board of Supervisors of Shelby County, Iowa (the "County"), proposes to enter into a General Obligation Emergency Communications Equipment Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$1,880,000, pursuant to the provisions of Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring and installing emergency communications equipment and systems (the "Project"), and it is now necessary to fix a date of meeting of this Board at which it is proposed to take action on the proposal to enter into the Loan Agreement and to give notice thereof as required by such law; NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Shelby County, Iowa, as follows: Section 1. The Board shall meet on December 21, 2021, at the Supervisors Room, Shelby County Courthouse, Harlan, Iowa, at 9 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement. Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once, not less than four (4) and not more than twenty (20) days before the date of said meeting, in a legal newspaper which has a general circulation in the County.

A vote was held with Kenkel, Parkhurst and Haake all voting in favor of the resolution. No Nays were cast.

An additional cost of \$6,925.00 was added to the Supervisors room remodel. It was noted that property taxes are not being used in this project. Over \$60,000 was donated by the Ted and Donna Williams estate to be used by the Courthouse. The additional cost after that donated amount will be APRPA funds for mitigation and distancing measures implemented with the remodel project.

Scheduling budget workshops was then discussed and left to Chairperson Haake to determine and notify the Auditor.

Having no further business the meeting was adjourned at 10:10 AM

Darin Haake, Chairman

ATTEST:

Mark L. Maxwell, Clerk to the Board of Supervisor