

The Shelby County Board of Supervisors met in a special session at 9:00 A.M. in the Supervisors Chamber in the Courthouse with the following members present: Steve Kenkel, Charles Parkhurst, Darin Haake, and Mark Maxwell, Clerk.

The Chairperson Steve Kenkel asked that any conflict of interest be stated concerning any item on the agenda. None were stated.

It was moved by Parkhurst, seconded by Haake, to approve the agenda. Motion carried unanimously.

It was moved by Parkhurst, seconded by Haake to approve the minutes of January 3rd, 2021. Motion carried unanimously.

It was moved by Parkhurst and seconded by Haake, that the following resolution be adopted

RESOLUTION NO. 2022-6

Resolution approving a Bond Purchase Agreement for the sale of General Obligation Emergency Communications Bonds, Series 2022A

WHEREAS, the Board of Supervisors of Shelby County, Iowa (the "County"), heretofore proposed 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, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on December 21, 2021; and WHEREAS a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of the General Obligation Emergency Communications Equipment, Series 2022A (the "Bonds") in evidence of the County's obligations under the Loan Agreement, and the County has made provision for the approval of the P.O.S. and has authorized its use by Northland Securities, Inc., (the "Underwriter") as underwriter of the issuance of the Bonds; and WHEREAS, a certain Bond Purchase Agreement (the "Bond Purchase Agreement") has been prepared to set forth the terms of the Bonds and the understanding between the County and the Underwriter, and it is now necessary to make provision for the approval of the Bond Purchase Agreement; NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Shelby County, Iowa, as follows: Section 1. The Bond Purchase Agreement is hereby approved in substantially the form as presented to this Board of Supervisors. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement to the Underwriter. Section 2. Further action with respect to the issuance of the Bonds and the approval of the Loan Agreement is hereby adjourned to the next Board of Supervisors meeting on January 18, 2022. Section 3. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed. Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

A vote was held with the following vote counted. Ayes: Haake, Kenkel and Parkhurst. Nays: None were cast, the Chairperson declared said resolution duly adopted.

A quote in the amount of \$146,100.00 from Cott Systems was considered for approval of Purchase using ARPA funds. This project will allow Records and Auditors records to be viewed online, presently records must be inspected in person at the Courthouse. This project also protects records from fire or other disasters that may make the paper records unusable in the paper form. Haake made a motion to accept the bid Kenkel seconded the motion. The motion passed unanimously.

A request from the Country Care Center was then considered, remodeling of the storm shelter on the building site is needed. The building is county owned and Country Care Center is asking permission to improve the entrance to the storm shelter. Parkhurst made a motion to approve any needed repairs deemed necessary by Country Care Center. Haake seconded the motion. The motion passed.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:15 A.M.

Steve Kenkel, Chairperson

ATTEST:

Mark Maxwell
Clerk to the Board of Supervisors