

January 14, 2015

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 9:30 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Charles Parkhurst, Chairman; Roger Schmitz, Vice-Chairman; Steve Kenkel; and Marsha J. Carter, Clerk.

The Chair asked the other members to state any Conflict of Interest concerning any items on the agenda. None were stated.

It was moved by Kenkel, seconded by Schmitz, to approve the agenda. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

Marsha Carter, Auditor and Budget Director, presented four different options to the Board for the FY2016 Proposed Budget. After discussion, it was moved by Schmitz, seconded by Kenkel, to approve Option #4 of the FY2016 Shelby County Budget, which increases the County's total tax asking from the FY2015 level by \$224,186, a 3.7% overall increase. AYES: Parkhurst, Schmitz, Kenkel NAYES: None

It was moved by Schmitz, seconded by Kenkel, to adopt the following resolution:

RESOLUTION NO. 2015-6
ENTRY RECORD OF THE FILING AND CONSIDERATION OF
THE COUNTY BUDGET ESTIMATE
FOR FISCAL YEAR 2016

BE IT RESOLVED on this 14th day of January, 2015, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the estimate of the County Budget for FY2016. There was present a quorum as required by law.

Entry record for filing of said budget estimate was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said estimate should be fixed, and it does fix, the 3rd day of February, 2015, at the hour of 9:00 A.M. as the date and time of hearing to be held at the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on January 14, 2015, the vote thereon being as follows:

AYES: Parkhurst, Schmitz, Kenkel NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:51 a.m.

Charles Parkhurst, Chairman

ATTEST:

Marsha J. Carter
Clerk to the Board of Supervisors

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.