

January 22, 2013

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 Chambers of the Shelby County Courthouse with the following members present: Roger Schmitz, Chairman; Steve Kenkel, Vice-Chairman; Charles Parkhurst; and Marsha J. Carter, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. None were stated.

It was moved by Parkhurst, seconded by Kenkel, to approve the agenda with the addition of a re-approval of the Recorder's FY2014 proposed budget. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to re-approve the FY2014 proposed budget for the Recorder, plus merit raises per schedule. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the use of the Courtyard for Relay For Life on Friday, June 7, 2013. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Marsha Carter, Auditor and Budget Director, presented eight different options to the Board for the FY2014 Proposed Budget. After much discussion, it was moved by Kenkel, seconded by Parkhurst, to approve Option #6 of the FY2014 Shelby County Budget, which increases the County's total tax asking from the FY2013 level by \$267,641, a 4.6% overall increase. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

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

RESOLUTION NO. 2013-7  
ENTRY RECORD OF THE FILING AND CONSIDERATION OF  
THE COUNTY BUDGET ESTIMATE  
FOR FISCAL YEAR 2014

BE IT RESOLVED on this 22nd day of January, 2013, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the estimate of the County Budget for FY2014. 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 19th day of February, 2013, 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 22, 2013, the vote thereon being as follows:

AYES: Schmitz, Kenkel, Parkhurst NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:39 a.m.

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Roger Schmitz, Chairman

ATTEST:

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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.