

January 31st, 2020

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 Auditors Office at the Shelby County Courthouse with the following members present: Charles Parkhurst, Chairman,; Darin Haake Vice-Chairperson, and Mark Maxwell, Clerk. Steve Kenkel-Absent

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. No conflicts were stated.

A motion was made by Haake with a second by Parkhurst, to approve the setting of February 18th as the date to have the first hearing by the following resolution.

RESOLUTION NO. 2020-10
ENTRY RECORD OF THE PUBLISHING AND SETTING A HEARING DATE FOR
CONSIDERATION OF THE COUNTY MAXIMUM TAX DOLLARS ASKING
FOR FISCAL YEAR 2021

BE IT RESOLVED on this 31st day of January 2020, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the resolution to adopt and accept the published maximum tax dollars for the County Budget for FY2021. There was present a quorum as required by law. Entry record for filing of said maximum dollars was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said maximum tax dollars should be fixed, and it does fix, the 18th day of February, 2020, 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.

Chairman Parkhurst called for a vote and the votes were counted with Darin Haake voting in favor of the resolution 2020-10 and Charles Parkhurst voting in favor of the resolution. No Nays were cast against the resolution

The resolution consideration being the only item on the agenda, and now being duly considered and approved, the meeting was adjourned.

Charles Parkhurst, Chairman

ATTEST:

Mark L. Maxwell
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.