

August 23rd, 2018

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular session at 2:30 p.m. at the Secondary Roads office with the following members present: Charles Parkhurst, Chairman, Roger Schmitz Vice-Chairperson, and Ann Wolken, acting board of Supervisors Clerk.

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 Roger Schmitz and seconded by Charles Parkhurst to approve the agenda with no additions. AYES: Unanimous NAYES: None

A motion was made by Charles Parkhurst with a second by Roger Schmitz, to approve the Iowa DOT agreement No: 4-18-HBRRS-21 FOR PROJECT BRS-CO83(72)-60-83; Federal Aid Funding Agreement for the Irwin West Bridge.

A vote was taken with Charles Parkhurst and Roger Schmitz both voting in favor of approval no nays were cast.

There being no further business appearing, the Chairman declared the meeting adjourned.

ATTEST:

CHARLES PARKHURST, CHAIRMAN

Ann Wolken
Acting 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.