

January 11, 2000

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular session at 8:30 a.m. in the courthouse with the following members present: Allen W. Burchett, Chairman; LaVon A. Christensen, Vice-Chairman; Merlyn Knudsen; and Marsha J. Carter, Clerk.

It was moved by Knudsen, seconded by Christensen, to approve the following items contained in the Consent Agenda.

- A. Minutes of January 3, 2000
- B. Office Reports – Sheriff’s Quarterly Report
- C. Budget Review
- D. Department Head Meeting
- E. Committee Reports

AYES: Burchett, Christensen, Knudsen NAYES: None

Representatives from SWIPCO/SWITA appeared before the Board to present their annual budget request.

Representatives from Shelby County Historical Society appeared before the Board to present their annual budget request.

The Tax Increment Financing Districts were discussed. No action was taken.

It was moved by Knudsen, seconded by Burchett, to approve the Shelby County Information Services Security Policy. Motion carried unanimously.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:00 a.m.

Allen W. Burchett, 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.