

February 1, 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: LaVon A. Christensen, Vice-Chairman; Merlyn Knudsen; and Marsha J. Carter, Clerk. Absent: Allen W. Burchett, Chairman.

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

- A. Minutes of January 25, 2000
- B. Office Reports – None
- C. Budget Review
- D. Department Head Meeting
- E. Committee Reports

AYES: Christensen, Knudsen NAYES: None

It was moved by Knudsen, seconded by Christensen, to approve the FY2001 Water/Well Grant Application with the Iowa Department of Natural Resources. Motion carried.

It was moved by Christensen, seconded by Knudsen, to approve the Cigarette Permit of Countryside Enterprises. Motion carried.

There being no further business appearing, the Vice-Chairman declared the meeting adjourned at 9:17 a.m.

LaVon A. Christensen, Vice-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.