

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular session at 9:00 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 Burchett, seconded by Christensen, to approve the following additions to the agenda: Transfer from E911 Misc to EMA Fund and Letter regarding Robinson Implement Hazardous Mitigation Project. Motion carried unanimously

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

- A. Minutes of February 1, 2000
- B. Office Reports – None
- C. Claims
- D. Budget Review
- E. Committee Reports

AYES: Burchett, Christensen, Knudsen    NAYES: None

Roger Ahrenholtz, Shelby County Fair Board President, appeared before the Board to discuss the status of current projects and to thank the Board for their support.

It was moved by Knudsen, seconded by Christensen, to appoint Ken Brinker to a 5-year term on the Conservation Board. Motion carried unanimously.

It was moved by Burchett, seconded by Christensen, to authorize the Auditor to transfer \$920.26 from the E911 Misc Fund to the Emergency Management Fund and to close out the E911 Misc Fund. Motion carried unanimously.

It was moved by Burchett, seconded by Knudsen, to authorize the Chairman to sign a letter to the Iowa Emergency Management Division, stating that no further action will be taken in regards to the Robinson Implement Hazardous Mitigation Project, Grant Agreement No. 928-0014, and also stating the County's frustration with this project. Motion carried unanimously.

It was moved by Knudsen, seconded by Christensen, to purchase a 2000 Mack RD 688S tandem axle truck from Mack Trucks, Inc. of South Sioux City, Nebraska for a purchase price of \$69,950.00. Motion carried unanimously.

It was moved by Christensen, seconded by Knudsen, to purchase a 2000 Chevrolet 1 ton crew cab truck from Miller Motors of Harlan, Iowa for a purchase price of \$21,100.00. Motion carried unanimously.

It was moved by Burchett, seconded by Christensen, to approve the project agreement with USDA, NRCS for a grade stabilization structure in Section 35, Shelby Township. Motion carried unanimously.

It was moved by Burchett, seconded by Knudsen, to set the hearing date for a road vacation in Section 27, Lincoln Township, as February 22, 2000, at 9:30 a.m. in the Supervisors Chambers. Motion carried unanimously.

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

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Allen W. Burchett, 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.