

February 29, 2000

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 Knudsen, to approve the following items contained in the Consent Agenda.

- A. Minutes of February 22, 2000
- B. Office Reports – None
- C. Budget Review
- D. Committee Reports

AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Burchett, seconded by Christensen, to reschedule the public hearing on Shelby County's Imaging Project until March 7, 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 10:15 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.