

March 14, 2000

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular session at 1:00 p.m. in the Supervisors Chambers of the Shelby County 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 March 7 and 10, 2000
- B. Office Reports – None
- C. Committee Reports

AYES: Burchett, Christensen, Knudsen NAYES: None

A representative from GeoComm, a Communications Consulting firm from St. Cloud, Minnesota, presented the Communications Technology Upgrade Report, a copy of which was placed on file in the Supervisors Chambers. It was moved by Knudsen, seconded by Christensen, to authorize payment to GeoComm in the amount of \$18,040 for them to proceed with the recommendations in the report and guide the County through the letting process to upgrade the Secondary Road radio system, to construct a radio tower, and to install a vehicle tracking system, with the letting to be held on or before 6-15-2000, at their quoted price of \$18,040. Motion carried unanimously.

Kathy Stinn, Treasurer, and Linda Jacobsen, Recorder, appeared before the Board to present a status report from the Insurance Committee. The Board ordered the Committee to give their final recommendations at the April 25, 2000, meeting.

It was moved by Burchett, seconded by Knudsen, to approve Consulting Archeological Services, Lenox, IA, to provide archeological services at five proposed road improvement projects. Motion carried unanimously.

There being no further business appearing, the Chairman declared the meeting adjourned at 2:05 p.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.