

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 Supervisors Chambers of the Shelby County Courthouse with the following members present: Allen W. Burchett, Chairman; LaVon A. Christensen, Vice-Chairman; Merlyn Knudsen; and Karen Goans, Acting-Clerk.

It was moved by Knudsen, seconded by Christensen, to amend the agenda: (1) Shelby County Imaging Project and (2) Sale of County Owned Property. Motion carried unanimously.

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

- A. Minutes of March 21, 2000
- B. Office Reports – None
- C. Committee Reports

AYES: Burchett, Christensen, Knudsen    NAYES: None

Pat Hall, SWIPCO, appeared before the Board to discuss the Down Payment Assistance Program. It was moved by Burchett, seconded by Christensen, to approve Case #00-HM-104-001 and #00-HM-104-03 as recommended by the Shelby County Down Payment Assistance Program Committee. Motion carried unanimously.

Larry Flanagan, DevelopSource, appeared before the Board to discuss again the funding of a trip to Canada to tour an ethanol plant for a group of interested parties, the cost being \$4-5000. Died for lack of motion.

It was moved Knudsen, seconded by Christensen, to set the bid date for Project LS-18-12, Greeley, Section 12, for April 13, 2000, at 9:30 a.m. Bids to be received by the Engineer's Office. Motion carried unanimously.

The Panama Motorgrader Shed price quotes were reviewed by the Board. It was moved by Knudsen, seconded by Burchett, to accept the low quote of Harlan Builders of \$27,787 for a 40x50 structure as recommended by the County Engineer. Motion carried unanimously.

Linda Jacobsen, Recorder, appeared before the Board to discuss the Shelby County Imaging Project. It was moved by Knudsen, seconded by Christensen, to proceed with the project and to set the hearing date for April 4, 2000, at 9:30 a.m. Motion carried unanimously.

Roger Ahrenholtz, Shelby County Fair Board, appeared before the Board to discuss the possibility of making a grant writer available for various government agencies.

It was moved by Knudsen, seconded by Burchett, to set the public hearing for the sale of County-Owned Land as April 4, 2000, at 9:30 a.m. Motion carried unanimously.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:05 a.m.

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Allen W. Burchett, Chairman

ATTEST:

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Karen Goans  
Acting 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.