

June 6, 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 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 May 30, 2000
- B. Office Reports – None
- C. Claims of May 31, 2000
- D. Department Head Meeting
- E. Committee Reports

AYES: Burchett, Christensen, Knudsen NAYES: None

A letter from the Shelby County Wellness Committee was presented, requesting funding for the Wellness Program that will be discontinued with the change to the new health insurance. It was moved by Knudsen, seconded by Christensen, to fund Wellness Committee Projects, such as blood screening, flu shots, CPR & First Aid training, etc., for FY2001 in the amount of \$3,000 to be added to the Safety/Risk Management Budget. Motion carried unanimously.

Larry Flanagan, Shelby County DevelopSource, appeared before the Board to request that the County sponsor a joint DevelopSource/Chamber RACI Grant for \$15,000 for “Welcome to Shelby County” signs to be erected at the various entrances to Shelby County. It was moved by Knudsen, seconded by Christensen, to authorize the grant. Motion carried unanimously.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:20 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.