

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 5:00 p.m. in the Sheriff's Conference Room 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 Burchett, to approve the agenda. Ayes: Burchett, Christensen, Knudsen Nays: None

Discussion was held on the plans for the expansion of the 911 Center and the addition of a saliport to the Law Enforcement Center. All three Supervisors have now had the opportunity to tour the facility and review the proposed plan, and all their questions have been answered. It was moved by Knudsen, seconded by Burchett, to set the deadline for the Auditor to receive bids on the proposed Law Enforcement & 911 Center construction as 4:30 p.m. on July 17, 2000. A Pre-Bid Meeting will be held July 7 at 1:00 p.m. in the Supervisors Chambers. The Board will open the bids at their regular meeting on July 18 at 9:30 a.m. in the Supervisors Chambers in the Courthouse. Tied to this bid will be an addendum to install a handicapped accessible door and entryway into the west exterior wall of the Annex. Ayes: Burchett, Christensen, Knudsen Nays: None

There being no further business appearing, the Chairman declared the meeting adjourned at 5:15 p.m.

Allen W. Burchett, Chairman

ATTEST:

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.