

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 8:00 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 Marsha J. Carter, Clerk.

It was moved by Knudsen, seconded by Burchett, to approve the agenda. Ayes: Burchett, Christensen, Knudsen Naves: None

Discussion was held on the deadline for bids for expansion of the 911 Center and the addition of a saliport to the Law Enforcement Center. It was moved by Knudsen, seconded by Burchett, to extend the deadline for the Auditor to receive bids on the proposed Law Enforcement & 911 Center construction to 4:30 p.m. on July 31, 2000. The Board will open the bids at their regular meeting on August 1 at 9:30 a.m. in the Supervisors Chambers in the Courthouse. Ayes: Burchett, Christensen, Knudsen Naves: None

It was moved by Knudsen, seconded by Christensen, to authorize the Chairman to sign the contract with Michael Brennaman, BBM Corporation, Omaha, to draw up structural plans for the Law Enforcement & 911 construction for \$3000 plus expenses. Ayes: Burchett, Christensen, Knudsen Naves: None

There being no further business appearing, the Chairman declared the meeting adjourned at 8:15 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.